

DATE: 04/10/2025

BALLOT NUMBER: BB25-02

SUBJECT: Set up a hearing pursuant to By-Law 122.2.4

REQUESTED BY: Luiz Paulo Faccioli

BALLOT: Pursuant to By-Law 122.2.4 and following the complaint filed by Donna Maddox the Board of Directors set a hearing for Chris Unangst to be held at the upcoming 2025 Spring Meeting.

By-Laws 122.2.4 *The Board of Directors may refer the matter to the Legal Committee for a finding before any action is taken. The findings of the Legal Committee shall be advisory only and not binding on the Board of Directors. The Board of Directors may conduct a hearing itself or appoint a Legal Committee or person to conduct the hearing. All parties shall have the right to be present, in person, with or without counsel, or to be represented by counsel and to present a statement, evidence or witnesses in their behalf.*

RATIONALE: The Board aims to make a final decision on the Spring Meeting in a matter that involved already an injunction with a provisional decision made.

YES: Armel, Cherau, Faccioli, Harrison, Maddox, Naumenko, Patton, Russo, Schiff, Shi, Shon, Toriggia, van Mullem, Vlach

NONVOTING: Hawksworth-Weitz, Tasaki

This Board Ballot has passed.