

Executive Committee Meeting

September 9, 2020
9:00 AM – 12:00 PM

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SUMMARY

Members Present: Michael Billings, Randall Brown (Chair), Hyacinth Mckee, Steven Nguyen, Mary Tarver

Guests: Jeff Arseneaux, Kim Basile, Bridget Bergeron, Kathleen Cannino, Corhonda Corley, Christie Crooks, Annie Cummer, Kristie Curtis, Kathy Dwyer, Liz Gary, Lynsey Hebert (captionist), Katie Mayers, Ashley McReynolds, Anne McWhorter, Charlie Michel, Jessica Michot, Kelly Monroe, Nanette Olivier, Karen Scallan

Staff: Marilee Andrews, Brenton Andrus, Courtney Ryland

As of 9:05 AM, only 2 members were present for the meeting. The beginning of the meeting was delayed and resumed at 10:30 AM once a quorum was met.

More time was needed to review and rate proposals received before making selections. The Chair determined these agenda items were to be addressed during today's meeting and will be revisited at a later date.

MOTION PASSED. A motion to approve the [August 5, 2020 Executive Committee Meeting Summary](#) made by Mary Tarver, seconded by Michael Billings, passed without objections or abstentions.

The conclusion of old business included discussion of previous letters received. Due to the nature of the content contained in these letters, the meeting was determined not to be appropriate for public viewing/participation.

MOTION PASSED. A motion to go into Executive Session to discuss letters received which contain information regarding a Council member made by Hyacinth McKee, seconded by Mary Tarver, passed without objections or abstentions.

The Committee began a closed executive session at 10:35 AM and resumed the open meeting to the public at 11:50 AM.

The following recommendations were made:

- The DD Council's ground rules and mission statement are to be read at the beginning of each meeting.
- The DD Council's virtual meeting protocol is to include a statement that public comments of a person's character will not be heard. The speaker will be asked to stop

the discussion by the Chairperson. If the speaker does not stop, the Chairperson may ask DD Council staff to stop the meeting and disengage from Zoom and YouTube. After that occurrence, the Chairperson will notify the Executive Committee of the meeting being stopped and the Council Chair will consult with LDH to determine if information legally needs to be redacted before being published through the Council's social media.

MOTION PASSED. A motion to adopt both recommendations made by Mary Tarver, seconded by Michael Billings, passed without objections or abstentions.

MOTION TO ADJOURN made by Hyacinth McKee, seconded by Michael Billings passed without objections or abstentions at 12:16 PM.