

Montrose Center; 401 Branard St.; Houston, TX; 77006

19:20 Chair DeWayne Lark called meeting to order.

Roll Call, P=Present, A=Absent, X=Excused Absence, 21 members, 11 quorum level

Listener Delegates		Staff Delegates	
P Adriana Casenave	P Robert Mark	P Teresa Allen	A George Reiter
P DeWayne Lark	P Maria Elena	P Nancy	P Jessica Apolinar
	Castellanos	Saibara-Naritomi	
P Alan Alan Apurim	P Jim Boyd	X Phil Collins	P Joseph Davis
OPEN SEAT	X Jim Krafka	OPEN SEAT	A Liana Lopez
A Susan Radwan	P Joseph Kaye	P Susie Moreno	A Tony Cox
OPEN SEAT	P Mike Lewis	P Hank Lamb	P Vinisha Patel
P Duane Bradley			

12 initially present, quorum achieved.

Motion to grant excused absences to those requesting providing compliance with standing/special rules. Passed without objection.

Phil Collins and Jim Krafka requests both met notification rules.

Arrival of A Apurim, status changed to present.

Arrival M. Castellanos, status changed to present.

Motion: Robert Mark: “That we create the ARDC committee retroactively the the date of their June 2015 meeting, and accept the membership presented”

Motion to amend by replacement: Teresa Allen: “To invite all ARDC members to join COI”

Vote on amendment: 4 for, 9 against, 1 abstain, amendment fails.

Vote on original motion: 10 for, 3 against, 1 abstain, motion passes.

Mark: motion item 1e in agenda to award Uzzell seat to leading candidate, runners up to have other seats. Passed without objection.

LSB election to fill three (3) vacant seats.

Each candidate given 2 minutes to speak, non-present candidates statements are read.

Each board member given 1 minute to ask questions of candiates.

Secretary Joseph Davis with assistance of Bill Crosier act as Election Supervisors/Administrators.

All ballots distributed are returned, 14 total ballots. All ballots have clear voter intent. All ballots are counted. Fourteen total ballots.

First winner in first round Wesley Bethune, to replace Richard Uzzell.

Second winner in second round Bernadine Williams, to replace Colleen O'Brien

Third winner in third round Deborah Shafto, to replace Darelle Robbins

Managers report from GM Duane Bradley.

Arrival of Jessica Apolar, status changed to present.

Motion: Hank Lamb: "Extend meeting 15 minutes" Passed.

Motion: Hank Lamb" Extend meeting 5 minutes" Passed.

Next meeting scheduled for 7pm July 15, 2015, Montrose Center, Houston TX.

NOTICE: DELEGATES MEETING, to be followed by LSB meeting.

22:20 Chair Lark adjourns Meeting.

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