



Emergency ZOOM Winter Council Meeting of the HSL Executive Board

05/02/2022

- Board Attending: Kyle, Brian, Jenn, Martin, Biscuit Guests: KyleE, Brian K, Tim C
 - Commissioner Opening - Kyle
 - -Kyle thanks board/JRC for tireless efforts this season
- Hearing of Phoenix Appeal of JRC Decision.
 - Kyle reviewed agenda with the group
- Since Phoenix initiated appeal of JRC ruling Brian to give opening arguments
 - Brian gives opening arguments
- Tim then to give opening arguments
 - Tim gives opening arguments
- Tim then provides closing statement and any responses to Brian's opening remarks
 - Tim provides responses to Brian's opening and closing statement
- Brian then to give closing statement and any additional responses
 - Brian provides statement
- Board asks questions to both Brian and Tim
- Kyle then places both in waiting room
- Board hears statement from JRC Chair
- Board asks questions to JRC Chair
- JRC chair placed in waiting room
 - board deliberates and votes by secret ballot
- Kyle announces results to appeal (5 voting members)
 - 3 NO to Appeal (deny appeal uphold JRC)
 - 2 YES to Appeal (approve appeal, overturn JRC)
- Kyle brings back in all from the waiting room and announces the results.
- Kyle announces it takes 75% to overturn JRC decision so would need 4 YES votes
- Kyle thanks everyone for attendance