

# **Special Session**

## February 2, 2022 - Zoom 3:00 pm

#### **MINUTES**

### Present:

- Adams. Jamie
- Bates, Robin
- Beebee, Donald
- Black, Michael
- Borchert, Glen
- Brannan, Lauren
- Broach, Ellen
- Bunch, Jaclyn
- Cleary, John
- Copeland, Donna
- Davidson, Cordell
- Feldvoss, Joerg
- Fregeau, Laureen
- Gregoricka, Lesley
- Godang Romulus
- Hartin, Charles
- He, Jia
- Holden, Shelley
- Hossain, Delwar
- Huang, Ying
- Kilgo, William
- Lewis, Drew
- Lynch, Colleen
- Manders, Jeannette
- Mark, Patricia
- Minto, Elizabeth
- Ní Chadhain, Sinéad
- Pelekanos, Sharon
- Pettaway, Kimberly
- Prakash, Aishwarya
- Raczkowski, Chris
- Rayner, Jonathan
- Sayner, Sarah
- Shaw, Thomas
- Shepard, Beth

- Spencer, Edmund
- Swofford, Jim
- Swanzy, Debra
- Turnipseed, David
- Vandewaa, Arie
- Vandewaa, Elizabeth
- Vrana, Laura
- Walker, Sean
- Wassenaar, Christina
- Webb, Brett
- Weber, David
- Woodmansee, Brenda
- o Meeting called to order 3:01 pm
- o Approval of Agenda for 2/2/22 Special Session Meeting: Approved

#### Motion Made to Move to Executive Session

- Ms. Shepard explained the rules that govern executive session.
- Vote called to move to executive session with majority approving 41-6 to move to executive session. Discussion by the FS members of how secret ballots or a roll call vote could be conducted in the executive session.
- Motion to vote for secret ballot votes in executive session.
- Vote called for secret ballot votes for the executive session with majority approving 20-11.
- Ms. Shepard sent out Zoom link to senators to log out of the special session into an executive session.

Meeting Adjournment: MMSA: 3:32 pm

Minutes transcribed by Donna Copeland