

The Board members met by conference call on Monday, March 2, 2020. President Keith Vance called the meeting to order at 2:00pm. Board Members Ashley Duggins, Robert Graves, Dr. Keith Vance, Bill Mixon and Gene Minton were present on the call. Candidates Angela Smith, Nicole Eastman, Tim Weber, Marshal Carter, Danielle Andreasen, Russell Boratko, David Catalano, Ned Clark, Tony Mitchum, Wallace Nelson, Cornelius Toliver, and Tara Maples Torrence. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Director of Operations Kristin Moore, IT Administrator Antoine Pryor, and Administrative Assistant Leslie Wilson.

President Vance read the Ethics Statement regarding any conflicts of interest and/or appearances of conflicts of interest of any Board member. Dr. Duggins recused.

Mr. Campbell read the election results from the Central District.

<u>Candidates</u>	<u>Vote Percentage</u>	<u>Vote Count</u>
Ashley Duggins	38%	1,049
Angela Smith	16%	433
Nicole Eastman	14%	389
Tim Weber	13%	357
Marshal Carter	9%	248
Danielle Andreasen	5%	151
None	4%	123

Dr. Duggins received more than 40% of the votes cast and was deemed the winner of the Central District election.

Mr. Campbell reported the election results for the Northeastern District elections. The election results were as follows:

<u>Candidates</u>	<u>Vote Percentage</u>	<u>Vote Count</u>
Wallace Nelson	26%	706
Cornelius Toliver	15%	414
Tara Torrence	14%	373
Tony Mitchum	13%	348
Ned Clark	10%	269
Russell Boratko	8%	223
None	4%	97
Chad Cubus	3%	79

Mr. Nelson received the majority of the vote but did not receive more than 40% of the votes cast. Dr. Toliver, who received the second highest percentage of votes, may request a run-off in writing within seven days from the end of the election (by March 9, 2020).

Kristin Moore and Antoine Pryor reported that there were no issues this election. Moore stated it was the smoothest election of her tenure.

Dr. Vance voiced his appreciation for Moore and Pryor's hard work during the election period and thanked the candidates for their interest and participation.

On a motion from Mr. Graves, seconded by Dr. Bowman, with no dissenting votes, the Board moved to accept the Central District and Northeastern election results as presented. Being a candidate in the Central District election, Dr. Duggins abstained from the vote.

Mr. Campbell briefly explained the runoff procedure. There being no further business, the meeting adjourned at 2:40 pm.

Dr. Keith Vance, President

Gene Minton

William A. Mixon

Robert Graves

Dr. Andy Bowman

Dr. Ashley Duggins