

Meeting Date: August 6, 2020

- I. Called to Order: 9:00 A.M. and quorum established. Present: Wiley Christian, Alina Adams, Margaret Hemm, Nathan McGriff, Jonathan Zecher, Richard Vince Molyneux, Matt Bledsoe, Ellen Strunk, April Tucker, Sheila Wright Dopson. Open Discussion: A discussion was held about the passing of the Executive Director, Jeffrey Vinzant. They discussed sending flowers to Mrs. Vinzant or donating to Jeffrey's son's school in his honor. The 2020 FSBPT Leadership Forum was attended by Jeffrey Vinzant and Wiley Christian on July 22, 2020.
- II. Code Change: Board members reviewed the rule changes in chapter 700-x-02. Alina Adams agreed to work on the language and discuss it at the next Board meeting.
- III. Contract for Investigator: The Board voted to renew the contract with ARI services. Wiley Christian made the motion and Jonathan Zecher seconded the motion. All Board members voted in favor.
- IV. Interim Director Appointment: On 7/28/2020, the Board Chair, Wiley Christian, made the decision to place Sheila Wright Dopson in the Interim Director position. The Board voted to solidify the decision. Ellen Strunk made the motion to solidify the Board Chair's, Margaret Hemm seconded that motion. All Board members voted in favor. The Board members voted for Mrs. Dopson to remain in the position. Nathan McGriff made the motion and Richard Molyneux seconded the motion. All Board members voted in favor.
- V. Plans for New Executive Director: The Board discussed the process and timeline for hiring. Mrs. Dopson brought up the \$2500.00 bonus offered to Interim Directors. The Board agreed to check with State Personnel.
- VI. Sunset Review: The Board had a brief discussion about the significant issues. The Sunset Review meeting will take place on August 20, 2020.
- VII. Future Meeting: Ellen Strunk agreed to send out a doodle in order to set a date for the September board meeting.
- VIII. Adjourn: The meeting was adjourned at 10:35 A.M.