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Ayes — Directors Carr, Garcia, Gokalgandhi, Herndon, Leonard, O'Halloran, Siemsen, Taylor, and President Peterson — 9.  
Noes — None.

The Board retired to closed session at 7:52 P.M.

Directors Leonard, O'Halloran, and Taylor were temporarily absent during the closed session.

The Board returned to open session at 8:17 P.M., whereupon Director Siemsen moved to approve a settlement agreement relative to ERD Case Number CR20190314, cross-filed with EEOC Case Number 26G202000568C, as presented in executive session. The motion passed, the vote being as follows:

Ayes — Directors Garcia, Gokalgandhi, Herndon, Siemsen, Taylor and President Peterson — 5.  
Noes — Director Carr - 1.  
Temporarily Absent – Directors Leonard, O'Halloran, and Taylor — 3.

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The Board adjourned at 8:25 P.M.

JANABELINE M. MANN, Ph.D.  
Board Clerk

**DRAFT**