



Approved Meeting Minutes ERIC Board of Directors Meeting

June 6, 2024

12-1:30 pm ET

Zoom Video/Teleconference

Call to Order and Roll Call – The meeting was called to order at **12:02pm ET**. J. Marks called the roll. Please refer to the attached Roll Call and Vote Tally Sheet for details regarding attendance.

I. EBU Exemption Requests & Related Matters (Continuation from May 28 Meeting) – Discussion & Vote

Arizona’s Request, continued. C. Connor recapped Arizona’s request for an EBU exemption. There were no additional questions from the other members. C. Connor, M. Hebert, and C. Stender were excused from the meeting. The members discussed the details of Arizona’s exemption request.

Motion to Approve Arizona’s Request for EBU Exemption (directors only):

J. Scutchfield moved to approve Arizona’s EBU exemption request. M. Vigil provided the second. There was no further discussion on the motion. J. Marks conducted the roll call vote. The motion was approved with 19 Yes votes, 0 No votes, and 1 Abstention. Please refer to the attached Roll Call and Vote Tally Sheet for the details of the voting.

While the members were waiting for the Arizona attendees to return to the meeting, S. Hamlin noted that invoices were being sent out for FY25 dues on June 6th and 7th.

C. Connor, M. Hebert, and C. Stender returned to the meeting.

Illinois’s Request. B. Matthews and J. Kirk presented justification for approval of Illinois’ EBU exemption request and answered questions from other member states. B. Matthews and J. Kirk were excused from the meeting. There was no additional discussion among the members.

Motion to Approve Illinois’ Request for EBU Exemption (directors only):

K. Placencia moved to approve Illinois' EBU exemption request. R. Cowley provided the second. There was no further discussion. J. Marks conducted the roll call vote. The motion was approved with 19 Yes votes, 0 No votes, and 1 Abstention. Please refer to the attached Roll Call and Vote Tally sheet for details regarding the vote.

B. Matthews and J. Kirk returned to the meeting.

Kentucky's Request. J. Scutchfield presented justification for approval of Kentucky's EBU exemption request and answered questions from other member states. J. Scutchfield was excused from the meeting. A robust discussion ensued among the members regarding Kentucky's EBU exemption request specifically and the EBU requirement generally.

Motion to Approve Kentucky's Request for EBU Exemption (directors only):

M. Evans moved to approve Kentucky's EBU exemption request. J. Choate provided the second. There was no further discussion. J. Marks conducted the roll call vote. The motion was approved with 14 Yes votes, 0 No votes, and 6 Abstentions. Please refer to the attached Roll Call and Vote Tally Sheet for the details of the voting.

J. Scutchfield returned to the meeting.

At the conclusion of voting on the remaining EBU exemption request S. Hamlin led a discussion regarding the EBU requirement and the possibility of making changes to the requirements prior to 2025 or suspending the EBU requirement until the Board could discuss in detail potential alternatives to this requirement. The Board made no decisions at the end of the discussion, and the members agreed to schedule some follow-up open mic discussions to gauge interest in making immediate and/or temporary changes to the EBU requirement.

Having no further business, the meeting was adjourned at **1:25 pm ET**.

ERIC Board of Directors Meeting
 Roll Call and Vote Tally Record
 6/6/2025
 Virtual Via Zoom

				Motion to Approve Arizona's EBU Exemption Request			Motion to Approve Illinois's EBU Exemption Request			Motion to Approve Kentucky's EBU Exemption Request							
Called to Order at (ET):		Adjourned at (ET):		Attendance Roll Call Present? 1 = Present 0 = Absent	Other attendees from Member offices	Directors Vote. Proxy Votes NOT permitted.			Directors Vote. Proxy Votes NOT permitted.			Directors Vote. Proxy Votes NOT permitted.					
Member/Position	Name	Designated Proxy				Yes	No	Abstain	Yes	No	Abstain	Yes	No	Abstain			
1	Alaska	Carol Beecher		1	Michaela Thompson	x			x			x					
2	Arizona	Colleen Connor		1	Murphy Hebert Craig Stender				x			x					
3	Colorado	Judd Choate		1		x			x			x					
4	Connecticut	Kristin Sullivan		1		x			x					x			
5	Delaware	Anthony Albence		1		x			x					x			
6	District of Columbia	Monica Evans		1		x			x			x					
7	Georgia	Blake Evans		1		x			x			x					
8	Illinois	Brenadette Matthews		1	Jeremy Kirk	x						x					
9	Kentucky	Jennifer Scutchfield		1		x			x								
10	Maine	Melissa Packard		1		x			x			x					
11	Maryland	Jared DeMarinis		1				x			x			x			
12	Massachusetts	Michelle Tassinari		0													
13	Michigan	Jonathan Brater		1		x			x					x			
14	Minnesota	David Maeda		0													
15	Nevada	Mark Wlaschin		0	Deanna Spikula												
16	New Jersey	Brittany Giampola		1		x			x			x					
17	New Mexico	Mandy Vigil		1		x			x			x					
18	Oregon	Molly Woon		1		x			x			x					
19	Pennsylvania	Jonathan Marks		1		x			x					x			
20	Rhode Island	Kathy Placencia		1		x			x			x					
21	South Carolina	Howard Knapp		0	Brian Leech												
22	Utah	Ryan Cowley		1		x			x			x					
23	Vermont	Sean Sheehan		1		x			x					x			
24	Washington	Stuart Holmes		1		x			x			x					
25	Wisconsin	Meagan Wolfe		1		x			x			x					
				Board Attendance Total:	21	Vote Totals			19	0	1	19	0	1	14	0	6
	ERIC Executive Director Ex Officio Member (Nonvoting)	Shane Hamlin		1		Yes	No	Abstain	Yes	No	Abstain	Yes	No	Abstain			
	ERIC Systems Engineer & Technical Liaison	Ericka Haas				Simple majority vote. Passes with 13 yes votes.			Simple majority vote. Passes with 13 yes votes.			Simple majority vote. Passes with 13 yes votes.					
	ERIC Systems & Data Specialist	Sarah Whitt		1													
	ERIC General Counsel	Sally Steffen		1													

Guests: