

disAbility Law Center of Virginia

Board of Directors Meeting

April 12, 2022 5:00 p.m.

Conducted Via Zoom

Call to Order: Carrie Knopf at 5:10

Roll Call: Present: Harry Gewanter, Frank Hayes, Donna Gilles, Stacy Ruble, Carrie Knopf, Greg Crapanzano, Sean Campbell, Tina Stelling, Cameron Lynch, Carol Tuning, Gavriel Legynd, Tyler Williamson, Sally Conway, Diana Crosswhite, Sierrah Chavis,

Tom Walk joined at 5:14, Henry Claypool joined at 5:29;

Cameron Lynch left at 5:57; Tyler Williamson left at 6:15; Carol Tuning was dropped but logged back in at 5:39.

Motion to Enter Closed Session: Greg moved to adjourn from open session to closed session [I move to adjourn the open session and proceed to closed session. This meeting is specifically authorized to be conducted in closed session pursuant to the Bylaws of the disAbility Law Center, Article VII, Section 4 to discuss or act on personnel matters, specifically to consult with an attorney]; Harry seconded; unanimous vote to proceed into closed session

Motion from the closed session: The board will retain counsel to conduct an outside investigation into the allegations in the anonymous letter. Vote: unanimous vote by members in attendance.

Move from Closed Session to Open Session

Carrie entertained motion to certify the content of the closed meeting. Frank moved, Sierrah seconded.

Vote:

A roll call vote was taken of attending members– unanimous affirmative vote

Adjourn