

USATT ETHICS & GRIEVANCE COMMITTEE

**MINUTES OF
SEPTEMBER 16, 2020 MEETING**

MEETING BY VIDEOCONFERENCE

**AGENDA ITEM II. IN EXECUTIVE SESSION
TO DISCUSS A PENDING GRIEVANCE**

Committee Members in attendance: Frank Roth, Chair, Ross Brown, Michael Clardy, Steve Hopkins, and James Segrest.

Absent: None.

Call to order: Mr. Roth, Committee Chair, called the meeting to order at 4:00 p.m. U.S. EDT.

I. Agenda review: The agenda for the meeting was outlined in emails from Mr. Roth to the Committee members informing them of the receipt of a grievance from the National Collegiate Table Tennis Association (“NCTTA”) on September 8, 2020 (after the Committee held its regular monthly meeting on September 8th). The agenda was to discuss and decide two threshold procedural issues regarding the NCTTA grievance: (1) whether any Committee members have any conflict of interest based upon a relationship with NCTTA or its leadership that would necessitate recusal from discussing the NCTTA grievance; and (2) discussion and Committee decision on the NCTTA's request to waive the \$500 organizational grievance filing fee required by USATT Bylaws Section 10.2 (“Manner of Filing”). No additions to the agenda were requested.

II. Review and Discussion of Grievance: [NAME OF GRIEVANCE PARTIES REDACTED] (CONFIDENTIAL AND IN EXECUTIVE SESSION):

[This portion of the Minutes redacted from posted Committee Meeting Minutes in accordance with Committee procedures.]

Adjournment: The Committee, having concluded the meeting agenda items, upon motion and second voted to adjourn at 5:00 p.m. EDT.

Respectfully submitted,

Frank A. Roth, Chair