

USATT ETHICS & GRIEVANCE COMMITTEE

**MINUTES OF
OCTOBER 15, 2020 MEETING**

MEETING BY VIDEOCONFERENCE

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

(As per Committee's Procedures for the Conduct of Committee Business)

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 11:00 a.m. U.S. EDT.

I. **Agenda review:** Mr. Roth reviewed the items (II. through IV. below) appearing on the agenda he distributed by email to the Committee members in advance and inquired whether any members wished to add any topics. No additions were requested.

II. **Approval of Minutes:** Mr. Roth reported and apologized that he had not yet completed the minutes of the Committee's September 8, 2020 meeting and September 16, 2020 meeting. He requested that review and approval of these meeting minutes be tabled and that he will distribute the minutes for review and approval at the Committee's next meeting. By motion, the Committee agreed to table approval of the minutes of the September 8th and September 16th meeting minutes.

III. **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.]

IV. **Updates on Pending Committee Business:** The following items on the Committee's agenda were tabled (see note under Adjournment):

- a. **Committee meeting procedures (USATT Bylaws Sec. 9.8)**
- b. **Complaint and Grievance Process: Improvements**
- c. **Online Grievance Form**
- d. **Supplemental Hearing Procedural Rules – Revisions**

e. “Codes Project”

V. **Adjournment:** Since the time allotted for the meeting had expired at the conclusion of the discussion of the [redacted] grievance, the consensus of the Committee members was to table follow up discussion of the pending Committee business items (listed above) for the next Committee meeting. Upon motion and second, the Committee voted to adjourn the meeting at 12:00 p.m. EDT.

VI. **Next meeting:** Tuesday, November 10, 2020, 11:00 a.m. EDT (or sooner as deemed by the Committee to be necessary or desirable).

Respectfully submitted,
Frank A. Roth, Chair