

Minutes  
USA Triathlon Board of Directors  
Teleconference Call  
Selection Procedures for the Tokyo 2020 Paralympics  
January 21, 2019

**Board Members Attending:**

Gabriela Gallegos  
Ben Collins  
Susan Haag  
Kevin Haas  
Judge Jones  
Jacqueline McCook  
Joel Rosinbum  
Keri Serota  
Erin Storie  
Barry Siff

**USA Triathlon Staff**

Rocky Harris  
John Farra

**Board Assessment - Barry Siff**

Siff provided an update on the Board Assessment, one of USA Triathlon's best practices that is a self-evaluation of how we as a board believe we are operating. This year we are using Boardspan, an outside company the USOC has contracted to assist us and provide a much more insightful assessment.

**Review of Selection Criteria for Tokyo 2020 Paralympics**

John Farra led a discussion on the selection criteria which focused primarily on the issue of discretion as part of the para criteria. While the majority of the ACC approved the document, it was not unanimous.

McCook moved via e-mail (and it was seconded) to approve the Athletic Selection Procedures for the 2020 Tokyo Paralympic Games dated January 21, 2019 by John Farra and the Selection Procedures Committee. The motion passed with Wien and Graziano abstaining as they were not part of the discussion.

Respectfully Submitted:

Mike Wien  
USA Triathlon Board Secretary