

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS  
MEETING, October 18, 2012**

President Ken Sedlak called the meeting to order at 1900 hours.

Present were: J. Barton, D. Bourgard, J. DiPace, R. Mansfield, S. Jansen, K. Sedlak, L. Sedlak, R. Shillington, and M. Trick.

Absent was: P. Buonome

Other members present: Capt. T. O'neil

Other guests present: Attorney M. Harrington

The President reminded the Board that the sole reason for this meeting was to discuss and determine the outcome of the DRC (Disciplinary Review Committee) recommendation for the expulsion of M. Farrell.

Attorney Harrington gave an overview AOG AA-2 and confirmed that it was properly executed and that the DRC affirmed the suspension.

A letter from P. Buonome was read in his absence.

Motion was made by J. Barton to ratify the DRC's recommendation for expulsion of M. Farrell. Seconded by Sue Jansen. J. DiPace recused himself. R. Mansfield abstained. The motion was approved unanimously 4 - 0.

Meeting was adjourned at 1918 hours with a motion from L. Sedlak and seconded by J. Barton.