## 2019 AB Resolutions

MICHAEL D. GARCIA·THURSDAY, SEPTEMBER 5, 2019-

**AB 19-01:** Region 3 motions to rescind and replace AB 99-01 with the following text: *"If an area of a currently existing Region or Regions wishes to separate from the Region(s) in which they reside, certain conditions must first be met:* 

A. Said area must contain at least two full-chapters.

B. Said area must have boundaries based upon pre-established state, provincial or national borders. No state, province or nation shall be shared, in whole or in part, by more than one Region. Additionally, areas wishing to form their own Region must also share a common border and not alienate an existing portion of a Region from the rest of the Region.

*C* - *Petitions to make region changes may be brought in two ways:* 

C1. Per the STARFLEET By-laws, section 14.1, a petition may be brought to the AB by all the voting members of the Region. This petition must be overseen by the STARFLEET Inspector General (IG).

## OR

C2. The representative of the group of wishing to form a new Region must first notify in writing, by registered postal mail, OR OTHER OFFICIAL COMMUNICATION, all chapters within the affected area, in addition to the Regional Coordinator/s of the Region/s in which the affected area is located, of their intentions before submitting a petition to the Admiralty Board for their consideration.

D. IN EITHER METHOD, the representative of the group wishing to form a new Region must file the petition, including the signatures of no less than SIXTY-SIX percent of the combined full chapter Commanding Officers OR 50% + 1 of the Voting Members, in the affected region, with the Admiralty Board. This petition must conclusively indicate that the creation of a new Region is a justifiable benefit to all members and chapters in the affected area.

E. Within sixty days after receipt of a petition for a new Region, the AB shall vote to approve or disapprove of the petition.

F. This motion specifically rescinds and replaces AB Resolution 99-01."

Regions 2, 4, and 5 seconded this motion.

R1 - Aye

- R2 Aye
- R3 Aye
- R4 Aye
- R5 Aye
- R6 Aye
- R7 Aye
- R8 Aye
- R9 Aye
- R10 Aye
- R11 Absent
- R12 Aye R13 - Aye
- R15 Aye
- R17 Absent
- R20 Aye

Motion passes with 14 ayes, 0 nays, 0 abstentions, and 2 absent.

**AB 19-02:** "Region 3 makes the motion that upon review of the submitted petition to change the Republic of Ireland to Region 9 or to a separate region, to the AB, by Alan O'Shea (by way of the Regional Coordinator of Region 20) to not satisfy the requirement of "This petition must conclusively indicate that the creation of a new Region is a justifiable benefit to all members and chapters in the affected area." of AB Resolution 19-01. As such, no changes to Regions 9 and 20 are authorized at this time. "Region 7 seconds.

- R1 Aye
- R2 Aye
- R3 Aye
- R4 Aye

R5 - Aye
R6 - Aye
R7 - Aye
R8 - Aye
R9 - Aye
R10 - Aye
R11 - Absent
R12 - Aye
R13 - Aye
R15 - Aye
R17 - Absent
R20 - Aye
<b>.</b>

Motion passes with 14 ayes, 0 nays, 0 abstentions, and 2 absent.

**AB 19-03:** Region 3 motions to modify the text of Section 07:04 of the STARFLEET Membership Handbook to read as follows:

"Section 07:04 -

## COMMANDING AND REGIONAL OFFICERS

The Commanding Officers of all STARFLEET chapters shall serve at the discretion of their chapters' crews, and except under the circumstances as set forth in Section 03:01, the removal of such Officers by anyone other than the chapters' members shall not be permitted. Regional Officers, such as Vice-Regional Coordinators, serve at the discretion of the Regional Coordinator, and removal of such officers by any other person other than the Regional Coordinator shall also not be permitted.

Internal Departments, as defined in Section 10:01, wishing to appoint a Department Officer that share an area of responsibility (AOR) with a given region will have guidance from their respective department and/or the Vice-Commander, STARFLEET (VCS), as to the appointment of officers in charge of that shared AOR. These officers are NOT inserted, inherently, to an RC's staff, nor under the RC's direct supervision. However, given the inherent need of the role to work with the RC and their staff, the RC's advice and consent is needed for the appointment of the departmental officer. Further, these Departmental Officers will copy the RC on their required reports, as defined by their departmental guidance."

Region 5 seconded.

- R1 Aye
- R2 Aye
- R3 Aye
- R4 Aye
- R5 Aye
- R6 Aye
- R7 Absent
- R8 Absent
- R9 Aye
- R10 Aye
- R11 Absent
- R12 Aye
- R13 Aye
- R15 Aye
- R17 Absent
- R20 Aye

Motion passes with 12 ayes, 0 nays, 0 abstentions, and 4 absent.

**AB 19-04:** Region 7 motions to confirm ADM Johnathan Simmons as Chief of STARFLEET Operations. Region 13 seconds.

- R1 Absent
- R2 Aye
- R3 Aye
- R4 Absent
- R5 Absent
- R6 Absent

R7 - Aye R8 - Aye R9 - Absent R10 - Aye R11 - Aye R12 - Aye R13 - Aye R15 - Aye R17 - Absent R20 - Aye

Motion passes with 10 ayes, 0 nays, 0 abstentions, and 6 absent.

**AB 19-05:** Region 7 motions to confirm FCAPT David Goldsberry as Chief of STARFLEET Educational Services. Region 3 seconds.

- R1 Absent
- R2 Aye
- R3 Aye
- R4 Absent
- R5 Absent
- R6 Absent
- R7 Aye
- R8 Aye
- R9 Absent
- R10 Aye
- R11 Aye
- R12 Aye
- R13 Aye
- R15 Aye
- R17 Absent
- R20 Aye

Motion passes with 10 ayes, 0 nays, 0 abstentions, and 6 absent.

**AB 19-06:** Region 3 motions to revise Section 10 of the STARFLEET Membership Handbook as discussed. Region 5 seconds.

R1 - Absent R2 - Aye R3 - Aye R4 - Aye R5 - Aye R6 - Absent R7 - Absent R8 - Aye R9 - Absent R10 - Aye R11 - Aye R12 - Aye R13 - Absent R15 - Absent R17 - Absent R20 - Aye Motion passes with 9 ayes, 0 nays, 0 abstentions, and 7 absent.

**AB 19-07**: Region 3 makes the motion to approve the meeting minutes from ECAB 2018 in Minneapolis. Region 2 seconds.

Region 1: Aye Region 2: Aye Region 3: Aye Region 4: Aye Region 5: Aye Region 6: Aye Region 7: Aye Region 8: Absent Region 9: Aye Region 10: Aye Region 11: Aye Region 12: Aye Region 13: Aye Region 15: Aye Region 15: Aye Region 17: Absent Region 20: Aye Motion passed: 14 ayes, 0 nays, 0 abstentions, 2 absent.

**AB 19-08:** Region 4 makes the motion to modify Section 03:02:05 of the Membership Handbook to further define and clarify the role of the Chief of STARFLEET Educational Services as discussed. Region 7 seconds.

Region 1: Aye Region 2: Aye Region 3: Aye Region 4: Aye Region 5: Aye Region 6: Aye Region 7: Aye Region 7: Aye Region 8: Aye Region 9: Aye Region 10: Aye Region 11: Aye Region 12: Aye Region 13: Aye Region 17: Absent Region 20: Aye Motion passed: 15 ayes, 0 nays, 0 abstentions, 1 absent.

**AB 19-09:** Region 3 makes the motion to keep the STARFLEET Archivist, place it under the office of the Vice-Commander, STARFLEET. Region 7 seconds.

Region 1: Aye Region 2: Aye Region 3: Aye Region 4: Aye Region 5: Aye Region 6: Aye Region 7: Aye Region 8: Aye Region 9: Aye Region 10: Aye Region 11: Aye Region 12: Aye Region 13: Aye Region 15: Aye Region 17: Absent Region 20: Aye Motion passed: 15 ayes, 0 nays, 0 abstentions, 1 absent.

**AB 19-10:** Region 3 makes the motion to strike the third paragraph of Section 03:06 from the Membership Handbook as it is in violation of North Carolina General Statute as advised by STARFLEET's legal counsel previously. Region 6 seconds.

The stricken paragraph read: "In the event that an RC is going to be unavailable to vote on a matter put forward, the affected RC may designate a proxy to vote on issues as specified in Article 5, Section 5.8 of the STARFLEET Bylaws. An RC may designate another member as their proxy for matters being addressed by the AB, provided the designate their proxy in writing and submit that information to the Commander, STARFLEET, or their duly designated representative. A grant of proxy can be revoked at any time by sending notification of the proxy revocation to the Commander, STARFLEET, or their duly designated representative. Email is an acceptable form of communication for the purposes of granting and revoking proxies."

Region 1: Aye

- Region 2: Aye
- Region 3: Aye
- Region 4: Aye
- Region 5: Aye
- Region 6: Aye
- Region 7: Aye
- Region 8: Aye
- Region 9: Aye
- Region 10: Aye
- Region 11: Aye
- Region 12: Aye
- Region 13: Aye
- Region 15: Aye
- Region 17: Absent
- Region 20: Aye

Motion passed: 15 ayes, 0 nays, 0 abstentions, 1 absent.

**AB 19-11:** Region 10 makes the motion to put the Question to the STARFLEET Membership on the triennial ballot this year: "Should we strike Section 5.8 from the STARFLEET Bylaws to comply with North Carolina General Statute?" Region 4 seconds.

- Region 1: Aye
- Region 2: Aye
- Region 3: Aye
- Region 4: Aye

Region 5: Aye Region 6: Aye Region 7: Aye Region 8: Aye Region 9: Aye Region 9: Aye Region 10: Aye Region 11: Aye Region 12: Aye Region 13: Aye Region 15: Aye Region 15: Aye Region 17: Absent Region 20: Aye Motion passed: 15 ayes, 0 nays, 0 abstentions, 1 absent.

**AB 19-12:** Region 3 makes the motion that the office of the Vice-Commander, STARFLEET, is hereby charged with reviewing all Iconography and Heraldry

throughout the organization, for compliance with all applicable intellectual property laws. All departments and facets of the organization are charged to comply with this effort, and report their compliance/progress to the Vice-Commander, STARFLEET. Region 4 seconds.

Region 1: Nay

Region 2: Aye

Region 3: Aye

Region 4: Aye

- Region 5: Aye
- Region 6: Aye
- Region 7: Nay
- Region 8: Aye
- Region 9: Aye
- Region 10: Aye
- Region 11: Aye

Region 12: Aye Region 13: Nay Region 15: Aye Region 17: Absent Region 20: Aye Motion passed: 12 ayes, 3 nays, 0 abstentions, 1 absent. **AB 19-13:** Region 4 makes the motion to accept the por

**AB 19-13:** Region 4 makes the motion to accept the nomination of Mary Kane for the 2019 STARFLEET Lifetime Membership. Region 2 seconds.

Motion passed unanimously by acclamation. All ayes, no nays.

**AB 19-14:** Region 4 makes the motion to accept the nomination of Jill Rayburn for the 2019 STARFLEET Distinguished Membership. Region 6 seconds.

Motion passed unanimously by acclamation. All ayes, no nays.

**AB 19-15:** Region 3 makes the motion to eliminate Section 02:13 ("Disciplinary Action and Possible Sanctions") from the STARFLEET Membership Handbook in order to add a revised version Section 9 to include an updated version of the below text:

"As a member, if you have a complaint for a criminal act committed against you by another member of STARFLEET that took place during a STARFLEET or Regional event and you have filed a complaint with the appropriate authorities; if you have filed a complaint for violations of the Member Responsibilities listed in 02:05 and is not resolved through the chain of command on your chapter or through your regional system; or the Admiralty Board has voted to cancel your Membership pursuant to Section 02:10, the following process will apply:

1. Filing a Complaint: The Complainant Member needs to file their complaint with the Commander, STARFLEET. All supporting documentation and information should be included when filing the complaint. The Commander, STARFLEET will review the complaint and determine if it has merit and should be investigated.

For complaints under Section 02:05, if the Commander, STARFLEET finds that there is insufficient information or evidence or doesn't believe an investigation is warranted, he/she will send an email or letter to the Complainant Member advising that no investigation will be performed, but give the member 30 days to send in more information if he/she wishes to make one final request for an investigation.

2. Processing the Complaint: The complaint will be sent by the Commander, STARFLEET to the Inspector General to review the matter, record the parties involved, assign a number for tracking, and begin the investigation pursuant to the Inspector General, STARFLEET's Handbook. The investigation should be done as quickly as possible to ensure timeliness.

3. Reporting: After the investigation is complete, the Inspector General will submit a report to the Commander, STARFLEET, AB, and to all Members involved in the complaint. The report will include a list of the grievances raised and sections of the STARFLEET Rules and Regulations that are in violation, and will be sent via email or certified mail to the Accused Member who is at the address listed in the membership records.

4. Response: The Accused Member shall be given thirty (30) days to respond via email or certified mail to the IG. The Accused Member has the right to request one extension of thirty (30) additional days, from the IG, to prepare their response.

5. The Decision: After receipt of the Accused Member's response or expiration of the response term, the Commander, STARFLEET shall submit the Complaint and any evidence immediately to the AB for review and a decision. The AB decides by majority vote if the grievances are valid.

6. Sanctions: If the Complaint is found to be valid, the AB may apply one or more of the following sanctions:

• *The Accused Member may be issued a written warning, provided to him/her by their Regional Coordinator;* 

• The Accused Member may be recommended to the EC for reduction in rank;

• The Accused Member may be expelled from the organization;

• The Accused Member may be sued in a civil proceeding or filed charges against him/her in a criminal court of appropriate jurisdiction;

• Any other sanction as determined by the AB.

7. Notification: The Accused Member will be notified of the decision and the imposed sanction by email or mail by the Commander, STARFLEET or their duly appointed representative.

8. Appeal: The Accused Member has the right to appeal. The appeal must be lodged with the Inspector General and the Commander, STARFLEET via email or via certified mail within thirty (30) days of the date of the email sent notifying him/her of the decision and sanctions or of the date of receipt of the decision letter if sent via certified mail. In the event that the complaint is in regards to the Commander, STARFLEET, the Vice-Commander, STARFLEET shall fulfill all of the duties where the Commander, STARFLEET is listed in the process above."

The updated and revised Section 9 shall be as follows:

"SECTION 09 – DISCIPLINARY PROCESS AND APPEALS

Section 09:01 – DISCIPLINARY ACTION AND POSSIBLE SANCTIONS

STARFLEET does not address matters of a criminal nature, unless the criminal act involves STARFLEET functions directly. If a member has a complaint of a criminal act committed by another member, they should notify the appropriate authorities immediately, and then inform their local chain of command.

This section is to address matters that pertain directly to STARFLEET; specifically violations of the provisions in the STARFLEET by-laws and this member's handbook. A member may make a complaint against another member violations of these documents with the following process.

1.

Filing a Complaint: The Complainant Member needs to file their complaint with the Commander, STARFLEET. All supporting documentation and information should be included when filing the complaint. The Commander, STARFLEET will review the complaint and determine if it has merit and should be investigated. For complaints under Section 02:05, if the Commander, STARFLEET finds that there is insufficient information or evidence or doesn't believe an investigation is warranted, he/she will send an email or letter to the Complainant Member advising that no investigation will be performed, but give the member 30 days to send in more information if he/she wishes to make one final request for an investigation.

- 2. Processing the Complaint: Should the Commander, STARFLEET find the complaint is warranted, the complaint will be sent by the Commander, STARFLEET to the Inspector General to review the matter, record the parties involved, assign a number for tracking, and begin the investigation pursuant to the Inspector General, STARFLEET's Handbook. The investigation should be done as quickly as possible to ensure timeliness.
- 3. Reporting: After the investigation is complete, the Inspector General will submit a report to the Commander, STARFLEET, AB, and to all Members involved in the complaint. The report will include a list of the grievances raised and sections of the STARFLEET Rules and Regulations that are in violation, and will be sent via email or certified mail to the Accused Member who is at the address listed in the membership records. This report may include recommendations by the IG.
- 4. Accused Response: The Accused Member shall be given thirty (30) days to respond via email or certified mail to the IG. The Accused Member has the right to request one extension of thirty (30) additional days, from the IG, to prepare their response.
- 5. The Decision: After receipt of the Accused Member's response or expiration of the response term, the Commander, STARFLEET shall call for the creation of a disciplinary board. This board shall be comprised of three Regional Coordinators from regions other than the defendant member or any interested parties. The disciplinary board will be chaired by the senior Regional Coordinator, as determined by the length of time in office.

Once the disciplinary board is formed, the Commander, STARFLEET will submit the Complaint and any evidence immediately to that board for review and decision.

- 1. Sanctions: If the Complaint is found to be valid, the disciplinary board may apply one or more of the following sanctions:
- The Accused Member may be issued a written warning, provided to him/her by their Regional Coordinator, and kept for record by the Member's RC and the IG.
- The Accused Member may be reduced in rank.

- The Accused Member may be recommended to the AB for expulsion from the organization.
- The Accused Member may be sued in a civil proceeding or filed charges against him/her in a criminal court of appropriate jurisdiction.
- Deferred to the entire AB for any other sanction as determined by the AB.
- 1. Notification: The Accused Member will be notified of the decision and the imposed sanction by email or mail by the Commander, STARFLEET or their duly appointed representative.
- 2. Appeal: The Accused Member has the right to appeal. The appeal must be lodged with the Inspector General and the Commander, STARFLEET via email or via certified mail within thirty (30) days of the date of the email sent notifying him/ her of the decision and sanctions or of the date of receipt of the decision letter if sent via certified mail.

In the event that the complaint is in regards to the Commander, STARFLEET, the Vice-Commander, STARFLEET shall fulfill all of the duties where the Commander, STARFLEET is listed in the process above.

Section 09:02 – THE STARFLEET APPEALS PROCESS

STARFLEET recognizes the right, codified in the STARFLEET Membership Handbook, of a member to appeal any judgmental decision entered against him/her by STARFLEET or any of its officers.

The Admiralty Board shall serve as the formal appellate body of STARFLEET. However, in the interests of not burdening the AB with the weight of all the appeals that could potentially be filed by the membership, a body of three members shall be convened as necessary to review all those appeals that do not fall under Section 09:03 of this article. The member has 30-days from the date the Notice of Findings was delivered to him/her by their RC to file an appeal. The request for appeal must be made to the Inspector General, STARFLEET, and include only the request itself and the matter, and/or Case Number, being appealed. The process of establishing a STARFLEET Appeal Review Board shall be as follows: once the Inspector General, STARFLEET receives notice from the member that they are appealing the Notice of Findings, the IG shall inform the Commander, STARFLEET that an appeal has been requested. This notice must be given within 48-hours of the appeal having been received by the IG. If the nature of the appeal is one that necessitates the establishment of an Appeal Review Board, the CS shall then instruct the Vice-Commander, STARFLEET to form the Board. The CS has 24-hours to inform the VCS than an Appeals Review Board needs to be formed.

In forming the Board, the VCS shall solicit one volunteer from the Admiralty Board, one volunteer from the Executive Committee (excluding themselves and the CS), and one volunteer member-at-large that has been a member of STARFLEET for at least 3 years. The three members of the Appeal Review Board must be chosen within 15 days of the VCS being charged to form the Board and no member of the Board shall be from the same Region as the member filing the appeal. No member of the appeals Review Board can be members of the disciplinary board that first reviewed the matter up for appeal. The VCS shall solicit volunteers by posting said request to the Official STARFLEET Business Discussion List, for the member-at-large; the Admiralty Board Business Discussion List, for the AB member; and the Official Executive Committee Discussion List, for the AB member; and the Official Executive Committee Discussion List, for the KCS should multiple volunteers step forward, the first qualified volunteer from each group should be chosen, though the final decision on said volunteer shall be up to the VCS.

Should no volunteers avail themselves from any or all bodies mentioned above, the VCS will draw a random name from the most current roster of the Executive Committee, Admiralty Board, and Commanding Officers. Should the chosen member decline this duty, another name will be drawn until such time as someone agrees to serve on the Board as that body's representative. There is no limit as to how many times a qualified member may serve on the Appeal Review Board.

Once assembled, the Appeal Review Board will contact the appellant and request any and all materials relevant to the appeal. No more than 15 days should be allowed for the delivery of said materials. The Board will also request copies of any relevant Investigation Reports and minutes of the disciplinary board's deliberations regarding the appealed matter. Once it has the aforementioned materials, the Board shall review them and determine whether or not the appeal has merit and warrants reconsideration by the full Admiralty Board. Said merits can include, but are not limited to; violation of procedures and/or due process as defined by the STARFLEET ByLaws and Membership Handbook; violation of the member's rights, as defined by the STARFLEET Membership handbook, in the course of the investigation and/or deliberation by the disciplinary board; new information that was, for whatever reason, not included in the Investigation Report for consideration by the disciplinary board.

At no time is the Appeal Review Board authorized to re-investigate the matter under appeal. The Appeal Review Board has a maximum of 90 days from the date of its formation to conclude its review. Once the review is complete, the Board will inform the appellant and the Commander, STARFLEET of their decision within 48 hours. Should the Appeal Review Board determine that the appeal has merit, the Commander, STARFLEET, as Chairman of the AB, shall present their determination to the full Admiralty Board for review within 48 hours of his receipt of said determination. The AB will have 60-days to review the appeal and render a decision by a two-thirds or greater vote. Said vote shall be to a) allow the prior decision and sanctions to stand; b) allow the prior decision to stand but vacate the prior sanctions and impose new sanctions; c) vacate the prior decision and sanctions completely. No extensions on this review are allowed.

Should the Appeal Review Board determine that the appeal is without grounds for consideration by the full Admiralty Board, then that appeal is formally ended and the original decision shall stand. In such an instance, the appellant may petition a Regional Coordinator to bring a motion before the full AB to hear the appeal. If a majority of the AB so rules, the AB shall then hear the appeal.

## Exception

Members who fall under Section 09:0X may request a STARFLEET Appeal Review Board be convened in lieu of presenting their appeal directly to the Admiralty Board, via the Commander, STARFLEET. To do so, the member must make such a request in writing to the Inspector General, STARFLEET. This request must be in writing and follow the same guidelines as those described in Section 09:03. Formation of the Appeal Review Board will also follow the guidelines listed in Section 09:03.

This option is not designed to allow a member to continue to extend their appeal process. As such, by utilizing this option the member agrees that the decision of the Appeal Review Board is final. If the Board agrees that the appeal has merit, then it will be forwarded to the AB for review. If the Board determines the appeal is without grounds for further consideration by the AB, then the appeal is formally ended and the original decision shall stand and the appellant may not appeal the matter further.

Section 09:03 – DISCIPLINE OF STARFLEET SENIOR OFFICERS

The STARFLEET Executive Committee has the right to call upon the Inspector General, STARFLEET, to investigate allegations of misconduct performed by any STARFLEET officer whose position is described in Section 03:02 and Sections 03:05 through 03:09, inclusive. The Commander, STARFLEET has the right to simply dismiss any member of their EC, with or without cause. This section is for matters that require more than a simple removal from the position. The officer in question may call upon a STARFLEET member of their choosing to assist in the preparation and presentation of their defense. Based on the formal report presented to the EC by the IG, the EC may then recommend formal sanctions be imposed upon said officer.

Should the EC decide to recommend formal sanctions be imposed, the EC shall prepare a formal list of Articles covering the transgressions and the suggested sanctions. As Chairman of the Admiralty Board, the Commander, STARFLEET, shall present the list of Articles to the full AB.

The AB shall have 60 days from the date said Articles are presented to debate the proposed sanctions and render a decision by majority vote. The AB may choose to a) accept the sanctions as recommended; b) amend the recommended sanctions as they see fit; or c) reject the recommended sanctions in total. Whatever decision is reached, the defendant's Region Coordinator shall report the findings back to the officer in question, at which point the process is completed.

During the review of the Articles, the AB may call upon the Office of the Inspector General to offer clarification on his report, if necessary.

If the AB feels that they cannot complete the review of the Articles due to incomplete information or wish to further review the information provided to them, they may vote a one-time 60-day continuance of the review period. At the end of the additional period, the matter must be brought to a vote.

Due to statutes requiring all votes of the Admiralty Board to be conducted either in person or via conference call, the 60- day window outlined above may be extended until the next scheduled voting meeting of the AB. At said meeting, the vote regarding the Articles under review must be the first order of business – be it voting for the one-time extension or final decision on the Articles.

Section 09:04 – ALL OTHER APPEALS

Any appeals that do not utilize the STARFLEET Appeal Review Board, as outlined in Section 09:02 must be presented to the Admiralty Board, through the Commander, STARFLEET within 30-days from the date the Notice of Findings was delivered to him/her by their RC. All requests for appeals must be made in writing to the Commander, STARFLEET and Inspector General, STARFLEET.

The Commander, STARFLEET, as Chairman of the AB, shall present the appeal to the full Admiralty Board for review within 48 hours of his receipt of said determination. The AB will have 60-days to review the appeal and render a decision by a two thirds or greater vote. Said vote shall be to a) allow the prior decision and sanctions to stand; b) allow the prior decision to stand but vacate the prior sanctions and impose new sanctions; c) vacate the prior decision and sanctions completely. No extensions on this review are allowed. The decision of the AB is final and no further appeals are authorized."

Region 2 seconded the motion.

Region 1: Aye

Region 2: Aye

Region 3: Aye

Region 4: Aye

Region 5: Aye
Region 6: Aye
Region 7: Aye
Region 8: Absent
Region 9: Nay
Region 10: Aye
Region 10: Aye
Region 11: Aye
Region 12: Aye
Region 13: Aye
Region 15: Aye
Region 17: Aye
Region 17: Aye
Region 20: Absent
Motion passed: 14 ayes, 1 nay, 0 abstentions, 2 absent.