



HIV Health Services Planning Council
SPECIAL MEMBERSHIP COMMITTEE
Wednesday, January 14th, 2009
Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330B
4:00 -5:00 pm

Committee Members Present: Banks, Frazier, Harris, Siron (Andrews and Margolis arrived at 4:50pm)

Committee Members Absent: CM Hicks, CM Flores, CM Livingston

Council Support Present: Asis, Bryson, Lee

Minutes

1. Introductions

The meeting was called to order at 4:08 pm by Co-Chair Frazier. Everyone introduced themselves, and quorum was established with the arrival of John Andrews at 4:50pm.

2. Review/Approve Agenda

The agenda was reviewed and approved.

3. Review/Approve December 8th Minutes

The December 8th notes were reviewed and approved by consensus.

4. Announcements

There were none.

5. Public Comment

There was none.

6. Discussion of Request for Removal - VOTE

Co-Chair Frazier led the Committee through a discussion of the issues surrounding the request for removal. He laid out ground rules and created a timeline and process for evaluating the allegations. He brought all Council Members up to speed on what had been done and what still needs to be done. CM Banks requested that CM Siron recuse himself from all votes as CM Banks feels that there is a conflict of interest. CM Siron refused.

1) The Committee discussed issue number one, the Council Member's right to free speech. To get further in depth, the Committee suggested finding out how CM Banks was punished. CM Siron and CM Harris suggested interviewing the three Co-Chairs on this issue, as well as CM Banks. The dates are needed surrounding this issue, so that further research can be done.

2) The Committee discussed issue number two, the Council Member's right to due process. The Committee agreed that they do not have enough information surrounding what happened, and Co-

Chair Frazier again suggested interviewing the Co-Chairs and CM Banks. The Committee also requested to hear the tape that is referenced in item two.

3. The Committee discussed item number three, whether the Parliamentarian's opinion was forged. The Committee requested gathering all communication with the Parliamentarian as well as interviewing the three Co-Chairs and CM Banks. The Parliamentarian can also be contacted if needed.

4. The Committee reviewed item number four, the alleged falsifications records. The Committee suggested interviewing CM Molnar and CM Banks as well as looking at the minutes and listening to the recordings of the Steering Retreat of May 9th, 2008.

5. The Committee reviewed item number five, the selective application of the Rules of Respectful Engagement and Roberts Rules of Orders. The Committee will interview Michelle Long, the three Co-Chairs, Hilda Jones and CM Banks.

6. The Committee reviewed item number six, surrounding who created the Policy and Procedure Manual and whether this was followed when Jack Newby filed a grievance against CM Banks. CM Siron noted that the entire Council was involved in creating the Policy and Procedure Manual. The Committee requested to interview the Co-Chairs and CM Banks and also reviewing the emails that allegedly placed a gag order on CM Banks.

MOTION: CM Harris/CM Siron to accept protocol and next steps decided on at today's meeting.

VOTE-Ayes: 4

Nayes: 0

Recusals: 1

7. Next Meeting Date & Agenda Items

The next Special Membership Meeting is tentatively scheduled for Wednesday, January 21st, 3:00-4:30pm.

- Draft questions
- Schedule interviews

8. Adjournment

The meeting was adjourned at 5:10 pm by Co-Chair Frazier.