

DATE: 09/07/2023

BALLOT NUMBER: BB23-01

SUBJECT: Sanctions against Danielle Petersen

TO: Board of Directors

REQUESTED BY: Laurie Schiff

BALLOT: Place a “hold” on the sanctions levied against Danielle Petersen at the annual meeting pending possible modification of those sanctions and footnote the minutes to reflect that the suspension may be modified.

RATIONALE: We seem to have collectively decided to reduce the discipline, and need to have that noted publicly as the minutes will be out before we make a final decision as to what the actual discipline will be.

YES: Armel, Cherau, Goulter, Knapp, Russo, Schiff, Stadter, Tasaki, van Mullem

NO: Barton, Brown, Hawksworth-Weitz

ABSTAIN: Faccioli, Shi, Vlach

NONVOTING: Harrison

This Board Ballot has Passed.