

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

April 10, 2012

The Executive Committee met April 10, 2012 at 9 a.m. CST, by conference call, to approve the following:

Present at the meeting were members of the Executive Committee, Sharon Anderson, President; Craig Robinson, Chairman; Bill Cook, Treasurer (non-voting); Al Levy, Phyllis Harlan and Rand Pinsky.

Also present were Robert Hartman, CEO, Jim Miller, Carol Robertson, Sam Whitten, and Kelley McGuire, Secretary.

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**RE: Complaint against Bob Jones #O007333
Complaint against Theodore Catino #M149114**

Moved and seconded:

In accordance with 2.2.3 (d) of the ACBL Code of Disciplinary Regulations (CDR), the ACBL Executive Committee acting on behalf of the ACBL Board of Directors makes charges against Bob Jones #O007333, Club Manager of ACBL Club #209080, based on the complaint of ACBL Management. The charges will be referred to the ACBL Disciplinary Committee for hearing for violations of the ACBL Code of Disciplinary Regulations (CDR) sections 3.7, 3.11 and 3.13.

Carried unanimously.

In accordance with 2.2.3 (d) of the ACBL Code of Disciplinary Regulations (CDR), the ACBL Executive Committee acting on behalf of the ACBL Board of Directors makes charges against Theodore Catino #M149114, Club Manager of ACBL Clubs #263541 & 250845, based on the complaint of ACBL Management. The charges will be referred to the ACBL Disciplinary Committee for hearing for violations of the ACBL Code of Disciplinary Regulations (CDR) sections 3.7, 3.11 and 3.13.

Carried unanimously.

There being no further business, the meeting was adjourned at 9:55 a.m.

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

July 9, 2012

The Executive Committee met July 9, 2012 at 3:10 p.m. EST, to approve the following:

Present at the meeting were members of the Executive Committee, Sharon Anderson, President; Craig Robinson, Chairman; Al Levy, Phyllis Harlan and Rand Pinsky.

Also present were Robert Hartman, CEO, Jim Miller, Sam Whitten and Kelley McGuire, Secretary.

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RE: Complaint against Daniel S. Lavee #L384209

Moved and seconded:

In accordance with 2.2.3 (f) of the ACBL Code of Disciplinary Regulations (CDR), the ACBL Executive Committee acting on behalf of the ACBL Board of Directors makes charges against Daniel S. Lavee #L384209, based on the complaint of ACBL Management. The charges will be referred to the ACBL Disciplinary Committee for hearing for violations of the ACBL Code of Disciplinary Regulations (CDR) sections 3.1.7.

Carried unanimously.

There being no further business, the meeting was adjourned at 3:49 p.m.