

**MINUTES
EXECUTIVE COMMITTEE
of the
ACBL BOARD of DIRECTORS**

January 14, 2021

The Executive Committee met Thursday, January 14, 2021 2:55 p.m. CDT, by Zoom meeting.

Present at the meeting were members of the Executive Committee: Georgia Heth, President, Suzi Subeck, Chairman of the Board, Dennis Carman (Central), Kevin Lane (Western) and Margot Hennings (Eastern).

Georgia Heth called the meeting to order.

RE: Approval of ACBL Codification Chapter 4, section 5.10.6

Moved that:

ACBL Codification. Chapter 4, section 5.10.6

The Online Ethical Oversight Committee shall be allowed to use members of the Ethical Oversight Committee to supplement as needed the number of people available to serve on hearing panels. Members of the Ethical Oversight Committee so used who are not also members of the Online Ethical Oversight Committee shall be limited to one per hearing panel and shall not serving as the chair of a hearing panel.

Carried unanimously

There being no further business, President Heth adjourned the meeting at 3:00 p.m. CDT.

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