



Charged Party(ies) Lorna Davis ACBL # N589746 Hearing Date NR review 11/17/2020

Disciplinary Body Appeals and Charges Committee Hearing Location Web conference using Zoom

Charging Party Joseph Jones ACBL# 5399696 Complainant Robb Gordon ACBL# K652927

COMMITTEE MEMBERS WHO HEARD THE CHARGES

Name	ACBL #	Name	ACBL #
Jeff Overby, Chairman	O879926		
Dennis Carman	O828450	Julie Smith	J494848
Margot Hennings	N242118	Jackie Zayac	P388273
Paul Janicki	K545799		

INDIVIDUALS THAT PARTICIPATED IN THE HEARING (excluding committee members)

Name	ACBL#	Via	Capacity	Name	ACBL#	Via	Capacity
Linda Dunn	P197314	telephonic	In-House Counsel			Select One	Select One
		Select One	Select One			Select One	Select One
		Select One	Select One			Select One	Select One
		Select One	Select One			Select One	Select One

EVIDENCE AND ARGUMENTS PRESENTED (Summarize evidence and arguments presented including testimony. If additional space is needed, continue on page 3 of this hearing report.) (Note: provide new documentary evidence introduced during the hearing to the Office of National Recorder)

A Negotiated Resolution packet was provided by the Compliance Coordinator to the committee. It included the following: Negotiated Resolution, Recorder Complaint, Charge Letter, and confirmation of Ms. Davis receiving the Charged Party's and Charged Party's Tips.

Parties are not present during a Negotiated Resolution review. Therefore, arguments were not presented.

COMMITTEE FINDINGS OF FACT (based on the evidence, state the committee's conclusion as to what happened)

Member will not be a "member in good standing" during suspension and probation.

DECISION (click on the box next to Not Guilty or Guilty of violating the CDR to add a check mark.)

Not guilty (check here and skip the remainder of this page)

Guilty (continue by selecting the Grounds for Discipline which led to the finding of guilty. Note: A party may only be found guilty of a violation originally stated in the Charge Letter.)

CDR GROUNDS FOR DISCIPLINE Type the section(s) and description(s) found in CDR 3 which led to the discipline).

CDR 301A(2) Collusive Cheating: Other "Collusive Cheating" is an agreement, whether implicit or explicit, made between two or more people, other than Collusive Signaling, to affect the outcome of a competition in any manner not expressly permitted by Law 73. Neither person need be a contestant to be charged under this section.

DISCIPLINE (Unless a discipline begins immediately, which requires you to complete a Notice of Immediate Discipline, all begin dates should start at least five days after you submit this hearing Report to the Office of National Recorder. CDR 4.1.8 (a) YES NO

Disciplined Party is convicted of premeditated or collusive cheating (or has admitted to such action). CDR 4.1.8 (a) YES NO If yes, all masterpoints, titles and ACBL status (ranks and other ACBL related awards earned by the disciplined party will be forfeited. These penalties also apply to the teammates and partners while playing with the disciplined party during the seven years preceding the date the Charges were brought through and including the date of this final decision.

	Start Date	End Date	Additional Requirements/Comments
<input type="checkbox"/> REPRIMAND		N/A	<input type="checkbox"/> Letter of Reprimand Attached
<input checked="" type="checkbox"/> PROBATION	05/26/21	05/25/23	2 years
<input checked="" type="checkbox"/> SUSPENSION	11/26/20	05/25/21	6 months

Is the disciplined party Suspended because of an Ethical Violation (CDR 4.1.8 (b))? YES NO If yes, the masterpoints and titles won in the event by the disciplined party, partners and teammates in which the offense occurred will be forfeited.

Is the Suspension imposed due to an Ethical Violation more than one year (CDR 4.1.8 (b))? YES NO If yes, the MPs, titles or other ACBL related award earned by the discipline party within twelve months preceding the date of the offense will be forfeited.

EXPULSION N/A

SUSPENDED SENTENCE (only used in conjunction with an imposed Suspension from above that you have converted to Probation). State the condition of the sentence below

EXCLUSION from Events and Programs (list the exclusions and the dates of the events or activities). CDR 4.1.6

REDUCTION OR FORFEITURE of Masterpoints (MP) or Tournament Rank or Disqualification.

Remove MPs earned from June 1, 2020 - Present

Remove MPs earned for the entire tournament in which the offense occurred

Reduction of rank in the event in which the offense occurred

Disqualification in the tournament

Disqualification in the event in which offense occurred

The teammates and partners will also receive these penalties in the event in which the offense occurred.

STATE THE OFFENSE(S) FROM APPENDIX B, CHART 1 and/or CHART 2 OF THE CDR

N/A

The discipline imposed above is SELECT the recommended guidelines of Appendix B, Chart 1 and/or Chart 2. If it is OUTSIDE the guidelines, a reason must be stated below.

RESPECTFULLY SUBMITTED (CHAIR)

/s/ Jeff Overby

Electronic Signature (type name above)

ACBL Hearing Report rev. 12/2019

Handwritten signature of Jeff Overby

Date: 11-17-20