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**Minutes of Meeting
October 3, 2022**

1505 Meeting called to order. C. J. Blache, A. C. Buras, H. T. Booksh and Wm. J. Dutel, general counsel, in attendance.

1510 Discussion of the meeting of the Board of Review on September 26, 2022.

1530 Dr. Rashad Saeed, the Board's medical professional joins the meeting.

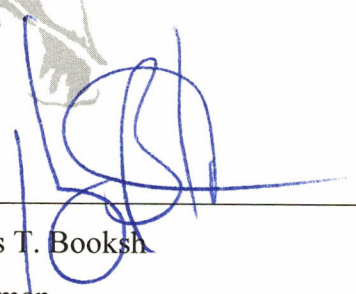
1535 Motion by H.T.B. to enter Executive Session. (passed 3-0)

1605 The Board exits Executive Session.

The Board is awaiting receipt of a Fit for Duty letter from Dr. Saeed regarding Capt. Scott T. Messa.

1615 Discussion of Capt. Jason C. Mott's violation of the Board's Sexual Harassment Policy requiring one hour of Preventing Sexual Harassment training every year.

1630 Motion by A.C. Buras to generate a letter notifying Capt. J.C. Mott that he continues to be in violation of the Board's Sexual Harassment Policy and if he does not satisfy the policy's continuing education requirement before the Board's next meeting this violation will be on the meeting's agenda. (passed 3-0)



Hayes T. Booksh
Chairman