



State of Louisiana Crime Victims Reparations Board M I N U T E S

MEETING DATE: September 17, 2013

MEMBERS PRESENT: Mr. Lamarr Davis, Mr. Carroll DiBenedetto, Sr., Mr. Rustin Legendre, Ms. Ann Polak, Ms. Carolyn Stapleton,

MEMBERS ABSENT: Ms. Nancy Adcock, Ms. Mary L. Fanara, Ms. Sharon Rodi, Ms. Lucille Williams,

STAFF PRESENT: Robert Wertz, Carla Trahan and Margaret Watson

GUESTS PRESENT: Erich Duchmann, PhD, Kent Wolkart, Stephanie Minto-Gibson, Erin Day (AG's Office) and Keva (EBRSO)

I. CALL TO ORDER

The monthly meeting of the Crime Victims Reparations Board for the date of September 17, 2013, was called to order at 9:15 by Mr. Davis.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Polak made a motion to approve the minutes of the previous meeting. Mr. Legendre seconded the motion and the motion passed unanimously.

III. APPEALS

NONE

IV. EMERGENCY CONFIRM/DENY

Mr. DiBenedetto made a motion to confirm the emergency rulings for the previous month. Ms. Polak seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 1. Ascension 13-003

Ms. Polak made a motion to award \$306.29 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 2. Beauregard 13-003

Ms. Polak made a motion to award \$678.92 for MEDICAL, \$71.51 for AMBULANCE TRANSPORT (MEDICAL), \$208.08 for MEDICAL MILEAGE. Mr. Legendre seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

F 3. Bossier 13-014

Ms. Polak made a motion to award \$150.00 for AMBULANCE TRANSPORT (MEDICAL). The claim amounts were reduced by 50 % for contribution. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 4. Bossier 13-015

Mr. DiBenedetto made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Mr. Legendre seconded the motion and the motion passed unanimously.

F 5. Caddo 12-024

Ms. Polak made a motion to award \$2,010.00 for MEDICAL. Mr. Legendre seconded the motion and the motion passed unanimously. The board agreed to increase the case maximum to \$25,000.

F 5. Caddo 12-024

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Legendre seconded the motion and the motion passed unanimously. The board agreed to increase the case maximum to \$25,000.

F 5. Caddo 12-024

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Legendre seconded the motion and the motion passed unanimously. The board agreed to increase the case maximum to \$25,000.

F 6. Caddo 13-020

Ms. Stapleton made a motion to award \$4,500.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 7. Caddo 13-024

Ms. Stapleton made a motion to award \$10,000.00 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 8. Caddo 13-026

Ms. Stapleton made a motion to award \$220.00 for WAGE, \$704.00 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 9. Caddo 13-027

Ms. Stapleton made a motion to award \$619.85 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

F 10. Caddo 13-034

Ms. Stapleton made a motion to defer ruling awaiting supplemental police report. Ms. Polak seconded the motion and the motion passed unanimously.

F 11. Caddo 13-035

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 12. Caddo 13-036

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 13. Caddo 13-038

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 14. Caddo 13-039

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously. The Board also requested that information on possible worker's compensation accompany any future claims sent in for approval.

F 15. Caddo 13-042

Ms. Stapleton made a motion to approve the eligibility of this claimant. Mr. Legendre seconded the motion and the motion passed unanimously.

F 16. Caddo 13-043

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 17. Caddo 13-044

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously. The Board also requested that information on possible worker's compensation accompany any future claims sent in for approval.

V. ITEMS FOR FULL DISCUSSION

F 18. Caddo 13-045

Ms. Stapleton made a motion to approve eligibility. Ms. Stapleton withdrew the motion. Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 19. Caddo 13-046

Ms. Polak made a motion to approve the eligibility of this claimant but to only consider mental health claims for payment. Ms. Stapleton seconded the motion and the motion passed 4 to 1 with no abstentions.

F 20. Calcasieu 12-040

Ms. Polak made a motion to award \$637.50 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 21. Calcasieu 12-041

Ms. Polak made a motion to award \$562.50 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 22. Calcasieu 12-081

Ms. Polak made a motion to award \$350.31 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 23. Calcasieu 13-021

Ms. Polak made a motion to award \$137.50 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 23. Calcasieu 13-021

Ms. Polak made a motion to award \$712.50 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 24. Calcasieu 13-024

Ms. Polak made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$9,700.00 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 25. Calcasieu 13-028

Ms. Polak made a motion to award \$2,166.78 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 26. Calcasieu 13-033

Ms. Polak made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$619.85 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 27. Calcasieu 13-035

Ms. Polak made a motion to approve eligibility but to defer payment of the claims awaiting EOBs from insurance company. Ms. Stapleton seconded the motion and the motion passed

V. ITEMS FOR FULL DISCUSSION

unanimously.

F 28. Calcasieu 13-036

Ms. Polak made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$106.18 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 29. Calcasieu 13-037

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 30. Desoto 13-001

Ms. Polak made a motion to award \$3,685.39 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 31. Desoto 13-002

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 32. East Baton Rouge 13-029

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 33. East Baton Rouge 13-031

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 34. East Baton Rouge 13-032

Ms. Stapleton made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Mr. DiBenedetto seconded the motion and the motion passed 4 to 1 with no abstentions.

F 35. Evangeline 13-002

Ms. Polak made a motion to award \$553.85 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 36. Iberia 13-011

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 37. Iberia 13-012

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed 4 to 1 with no abstentions.

F 38. Jefferson 13-007

Ms. Stapleton made a motion to award \$780.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 39. Jefferson 13-010

Ms. Stapleton made a motion to award \$7,655.13 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

F 40. Jefferson 13-014

Ms. Polak made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Mr. Legendre seconded the motion and the motion passed unanimously.

F 41. Jefferson 13-015

Ms. Polak made a motion to award \$2,099.45 for FUNERAL. Mr. Legendre seconded the motion and the motion passed unanimously.

F 42. Jefferson 13-016

Ms. Polak made a motion to award \$1,647.61 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 43. Jefferson 13-017

Ms. Stapleton made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Mr. Legendre seconded the motion and the motion passed unanimously.

F 44. Jefferson 13-020

Ms. Stapleton made a motion to award \$5,000.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

F 45. Lafayette 12-033

Ms. Stapleton made a motion to deny under authority of R.S. 46:1809 B(4)(e) (passenger with impaired driver). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 46. Lafayette 13-004

Ms. Polak made a motion to award \$1,959.04 for MEDICAL, \$8,040.96 for WAGE. Mr. DiBenedetto seconded the motion and the motion passed 4 to 1 with no abstentions. The board also agreed to mark the case as "closed".

F 47. Lafourche 08-001

Ms. Polak made a motion to award \$465.00 for MENTAL HEALTH and to remind the mental health providers that claims submitted more than one year after the date of service may be denied. Ms. Stapleton seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 48. Lafourche 11-074

Ms. Polak made a motion to award \$75.00 for MENTAL HEALTH, \$23.46 for MEDICAL MILEAGE. Ms. Stapleton seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 49. Lafourche 12-085

Ms. Polak made a motion to award \$52.50 for MENTAL HEALTH, \$373.32 for MEDICAL MILEAGE. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 50. Lafourche 13-016

Ms. Polak made a motion to award \$300.00 for MENTAL HEALTH. Mr. Legendre seconded the motion and the motion passed unanimously.

F 51. Lafourche 13-030

Ms. Polak made a motion to award \$93.01 for WAGE, \$214.90 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 52. Lafourche 13-031

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 53. Lafourche 13-032

Ms. Stapleton made a motion to approve the eligibility of this claimant. Mr. Legendre seconded the motion and the motion passed unanimously.

F 54. Lafourche 13-033

Ms. Stapleton made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 55. Lafourche 13-034

Ms. Stapleton made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 56. Lafourche 13-035

Ms. Stapleton made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 57. Lafourche 13-036

Ms. Stapleton made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 58. Lafourche 13-037

Ms. Stapleton made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 59. Lafourche 13-038

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 60. Lafourche 13-042

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 61. Lafourche 13-043

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 62. Lafourche 13-045

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 63. Lafourche 13-046

Ms. Polak made a motion to defer ruling awaiting police report that lists the victim. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 64. Lasalle 13-001

Ms. Polak made a motion to approve eligibility but to defer payment of claims awaiting awaiting Claim Form for Medical Expenses. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 65. Orleans 12-075

Ms. Polak made a motion to award \$1,000.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 66. Orleans 12-121

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Ms. Stapleton seconded the motion and the motion passed 4 to 0 with 1 abstention.

F 67. Orleans 13-010

Mr. DiBenedetto made a motion to award \$4,500.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed 3 to 2 with no abstentions. The board agreed to waive the one year deadline for applying for reparations.

F 68. Orleans 13-025

Ms. Polak made a motion to award \$2,004.00 for FUNERAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 69. Orleans 13-027

Ms. Polak made a motion to award \$3,679.35 for FUNERAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 70. Orleans 13-028

Mr. DiBenedetto made a motion to award \$9,500.00 for WAGE and to notify the family of the installment plan. Ms. Stapleton seconded the motion and the motion passed unanimously. The board agreed to increase the case maximum to \$25,000.

F 71. Orleans 13-031

Ms. Polak made a motion to award \$5,000.00 for WAGE and to notify the family of the installment. Ms. Stapleton seconded the motion and the motion passed unanimously. The board agreed to increase the case maximum to \$25,000.

V. ITEMS FOR FULL DISCUSSION

F 72. Orleans 13-036

Ms. Stapleton made a motion to award \$2,642.49 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 73. Orleans 13-037

Ms. Stapleton made a motion to award \$5,000.00 for FUNERAL. Mr. Legendre seconded the motion and the motion passed unanimously.

F 74. Orleans 13-038

Ms. Polak made a motion to award \$3,773.30 for FUNERAL, \$726.70 for OTHER. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 75. Orleans 13-042

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 76. Orleans 13-043

Ms. Stapleton made a motion to award \$6,300.00 for WAGE. Mr. Legendre seconded the motion and the motion passed unanimously.

F 77. Orleans 13-045

Ms. Stapleton made a motion to award \$1,256.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

F 78. Orleans 13-047

Ms. Stapleton made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 79. Orleans 13-048

Ms. Stapleton made a motion to defer ruling awaiting supplemental police report. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 80. Orleans 13-058

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Legendre seconded the motion and the motion passed unanimously.

F 81. Orleans 13-062

Ms. Polak made a motion to award \$5,601.00 for MEDICAL. Mr. Legendre seconded the motion and the motion passed unanimously.

F 82. Orleans 13-063

Ms. Stapleton made a motion to award \$1,408.64 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 83. Orleans 13-069

Ms. Stapleton made a motion to award \$3,518.24 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously. The board agreed to increase the case maximum to \$25,000.

V. ITEMS FOR FULL DISCUSSION

F 84. Pointe Coupee 13-001

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 85. Pointe Coupee 13-003

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 86. Rapides 12-024

Ms. Stapleton made a motion to award \$921.05 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 87. Rapides 13-002

Ms. Stapleton made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 88. St. Bernard 13-001

Mr. DiBenedetto made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 89. St. Charles 13-002

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Mr. Legendre seconded the motion and the motion passed unanimously.

F 90. St. Charles 13-009

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 91. St. Charles 13-015

Ms. Stapleton made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed 4 to 1 with no abstentions.

F 92. St. Charles 13-018

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 93. St. Charles 13-019

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 94. St. Charles 13-020

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 95. St. Charles 13-022

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 96. St. Charles 13-023

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 97. St. Charles 13-024

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 98. St. Charles 13-026

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 99. St. Charles 13-027

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F100. St. Charles 13-028

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F101. St. Helena 12-003

Ms. Polak made a motion to defer ruling awaiting Claim Form for Funeral Expenses and also insurance information. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F102. St. Landry 13-002

Mr. Legendre made a motion to award \$1,887.05 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F103. St. Mary 13-008

Ms. Stapleton made a motion to defer ruling awaiting relationship status, outcome of trial and Claim Form for Medical Expenses. Ms. Polak seconded the motion and the motion passed unanimously.

F104. St. Mary 13-009

Ms. Polak made a motion to defer ruling awaiting more information from law enforcement and Claim Form for Funeral Expenses. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F105. St. Tammany 13-001

Ms. Polak made a motion to award \$210.00 for MENTAL HEALTH, \$102.25 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F106. Tangipahoa 13-001

Ms. Stapleton made a motion to defer ruling awaiting more information from law enforcement. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F107. Tangipahoa 13-004

Mr. DiBenedetto made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)

V. ITEMS FOR FULL DISCUSSION

(felony convictions). Mr. Legendre seconded the motion and the motion passed unanimously.

F108. Terrebonne 13-009

Ms. Polak made a motion to defer ruling awaiting information regarding injury. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F109. Terrebonne 13-010

Ms. Polak made a motion to award \$980.55 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

F110. Vermilion 13-004

Mr. DiBenedetto made a motion to defer ruling awaiting more information from law enforcement. Ms. Stapleton seconded the motion and the motion passed unanimously.

F111. Vermilion 13-006

Mr. DiBenedetto made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Stapleton seconded the motion and the motion passed unanimously.

F112. Vermilion 13-007

Mr. Legendre made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Stapleton seconded the motion and the motion passed unanimously.

F113. Washington 13-003

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously.

F114. Washington 13-004

Ms. Polak made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Ms. Stapleton seconded the motion and the motion passed unanimously.

F115. Washington 13-005

Ms. Polak made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions) and under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

VI. LATE ADDITIONS

L 1. Orleans 13-053

Mr. DiBenedetto made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Mr. Legendre seconded the motion and the motion passed unanimously.

VII. OTHER BUSINESS

The Board discussed paying future lost wages in installments and agreed to do so at the present time.

Mr. DiBenedetto made a motion to adjourn the meeting. Ms. Polak seconded the motion. Mr. Davis adjourned the meeting at 11:35 a.m.