

**MINUTES
UNITED STATES CENTER FOR SAFESPORT
MEETING HELD VIA TELEPHONE CONFERENCE CALL
AUGUST 15, 2016**

Opening of Meeting

1. The meeting of the Board of Directors of the United States Center for SafeSport (USCSS) was opened on Monday, August 15, 2016, at 2:03 p.m. MDT. Notice of the meeting was duly given pursuant to the USSS Bylaws.
2. The Meeting was held via telephone conference call. Telephone conference call meetings are authorized by Section 2.10 of the USSS Bylaws.

Board Members Present

3. The following Board members were present on August 15, 2016: Frank Marshall, Chair, Regis Becker, Jessica Herrera-Flanigan, Reuben Jones, Julie Novak, Megan Ryther and Fran Sepler. Angelo Giardino was not present.
4. Also in attendance for all of the meeting was Rick Adams (USOC Chief of Paralympic Sport and NGB Organizational Development, U.S. Paralympics).

Quorum

5. Attending Board members constituted a quorum of the Board under USSS Bylaws.

Building Lease

6. The Board discussed efforts to seek donated office space with RE/MAX. Although the meeting with RE/MAX went well, the timing for obtaining donated space will not be possible taking into account USSS's scheduled launch and the need for space at the commencement of the launch. Therefore, the Board determined that donated office space will not prove feasible at this time.
7. The Board next discussed the proposed lease with Empire Park Realty Investments, LLC for 1385 S. Colorado Blvd., Building A, Suite 706, Denver, CO. The lease terms were previously described in an email dated August 14, 2016, from Malia Arrington to the Board.
8. The Board discussed the terms of the lease.
9. A **motion** was made and seconded to approve the lease with Empire Park Realty Investments, LLC. The motion passed unanimously.

10. The Board also discussed who should sign the lease. The Board determined to authorize Malia Arrington to sign the lease. A **motion** was made and seconded authorizing Malia Arrington to sign the lease with Empire Park Realty Investments, LLC. The motion passed unanimously.

Executive Session

11. The Board went into Executive Session to discuss the Chief Executive Officer search.
12. After meeting in Executive Session, the Board went into regular session.


CEO Search

13. A **motion** was made to have individuals associated with the Olympic and Paralympic movement interview the CEO candidates recommended by the search committee. The Board would then interview the candidates on September 9, 2016, in Denver, Colorado. The motion passed unanimously.

Adjournment

14. A **motion** was made and seconded to adjourn the meeting. The motion passed unanimously.
15. The meeting was adjourned at 2:37 p.m. MDT.

These minutes constitute a true and correct recitation of the August 15, 2016, meeting of the Board of Directors of the United States Center for SafeSport.



Gary L. Johansen
Secretary

Approved by the USCSS Board on September 9, 2016.