



MINUTES OF THE SEX OFFENDER RESIDENCY BOARD

**MONDAY, JULY 16, 2018, 4:00 PM
CITY HALL, ROOM 310**

A. ROLL CALL.

I. Members: Dean Gerondale (Chairperson), Renee Keehan, Kathy De Cremer, Heidi Michel and Melissa Cheslock

Alternate: Ed Dorff

Present: Dean Gerondale, Ed Dorff, Renee Keehan, Melissa Cheslock.

Excused: Heidi Michel, Kathy De Cremer.

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the July 16, 2018 special meeting of the Sex Offender Residency Board.

Moved by Board Member Melissa Cheslock, seconded by Board Member Ed Dorff to approve.
Motion carried.

Yes- Dean Gerondale, Ed Dorff, Melissa Cheslock, Renee Keehan. No- None. Abstain- None.

C. APPROVAL OF MINUTES.

D. REGULAR BUSINESS.

I. Appeal of Ray A. Schiller requesting to move to 430 S. Clay Street (Ald. Galvin).

Jennifer Wagner - Temporary Guardian for Mr. Schiller present.

Santa Maria Nursing Home called by the Board. Spoke to Mary, who answered questions from Board Members.

Moved by Board Member Dean Gerondale to approve, seconded by Renee Keehan. Motion failed. Yes- Dean Gerondale, Renee Keehan. No- Ed Dorff, Melissa Cheslock. Abstain- None.

Moved by Board Member Melissa Cheslock to deny, seconded by Board Member Ed Dorff. Motion failed.

Yes- Melissa Cheslock, Ed Dorff. No-Dean Gerondale, Renee Keehan. Abstain-None.

Moved by Board Member Dean Gerondale to deny, seconded by Melissa Cheslock. Motion carried. Yes-Dean Gerondale, Melissa Cheslock, Ed Dorff. No-Renee Keehan. Abstain-None.

F. INFORMATIONAL.

I. The next meeting date is Wednesday, August 8, 2018.

E. PUBLIC HEARINGS.

G. ADJOURNMENT.

Moved by Board Member Dean Gerondale, seconded by Board Member Melissa Cheslock to adjourn. Motion carried.

Yes- Dean Gerondale, Ed Dorff, Melissa Cheslock, Renee Keehan. No- None. Abstain- None.

VERBATIM MINUTES

1»¿- Okay, just need a motion to approve our agenda.

- So moved.

- Is there a second?

- Second.
- All in favor say aye. Oh, sorry. All vote.
- Oh, is everyone signed into the meeting?
- Let me check, I don't--
- Right now I'm just seeing Ed.
- I'm in.
- All right, I mean, I'm in all the papers.
- So am I.
- Did you go in submit clerk? Did you select that you're present and voting?
- No, I don't think I did.
- Oh man, I don't think I did that, yeah.
- Where is that at? Under the meeting?
-
- No, mine goes right to the special meeting. It doesn't, I don't have, for the last meeting, there was the green box that says leave meeting.
- Yeah, and I don't--
- Okay.
- But this one doesn't have it. If I press on it it goes--
- That's where I started. That's where mine did too.
- Okay, let me--
- And I'm up there. My name is in there.
- Okay.
- They have one too.
- Let me manually get everybody logged in.
- This is odd.
- Yours too?
- I can't, yeah.
- Well yeah, your name's there.
- Yeah.
- Melissa, present and voting, all right, present and voting.

- He's gonna log us all in apparently.
- Okay, so the motion to approve the agenda was made by Melissa, and seconded by Ed.
- Yup.
- Yes.
- All right, it should be coming over to everybody. Nothing yet? Did it come over?
- No.
- Okay. Why don't we just do this manually? You can just vote verbally.
- Aye.
- Aye.
- Aye.
- Aye.
- Oh okay, motion passed.
- Okay, first item on the agenda is Ray Schiller. So, oh, I see, Ray is not here, so your name for the record, please?
- [Jennifer] Jennifer Wagner, with Oshkosh Family Corporation.
- Okay, and you are--
- [Jennifer] The appointed temporary guardian.
- Okay, great, thank you.
- [Jennifer] Yup.
- Okay, so, it's our understanding then he is looking then to be moved to, let me just get it up here. It's not coming up.
- Before I've already the news.
- So for, 'cause mine's not coming up here.
- Yeah, you know what? I got blank pages also. Oh, here it goes.
- Yup, 430 South Clay.
- 430 South Clay Street, okay. So, and that is a nursing home, correct?
- [Jennifer] I believe so. I just got him on Thursday, so I don't know much about him at all.
- Okay. Do you know if he is both mentally and physically incapacitated?
- [Jennifer] Aurora sent me notes. They said that they believe he most likely has dementia. It is pretty much progressing pretty fast, and he is still a two on two assist with them, with a fall--

- What does that mean?
- [Jennifer] Two staff members assist him with care, walking, getting up.
- Okay.
- [Jennifer] Pretty much--
- So, basically without them, he would be, basically be bedridden, is that correct?
- [Jennifer] Correct.
- Okay. So, in terms of the facility, what precautions are there in the facility in terms of him being able to get out or is it all locked, or is both internally and externally, do you know?
- [Jennifer] I have no clue.
- You have no clue?
- [Jennifer] No, I never even heard of this facility before.
- Okay. And right now he's at Aurora and just, they wanna move him to this location?
- [Jennifer] Correct. From my understanding, they called 55 different nursing homes, and nobody would accept him because of being a sex offender, and they got in contact with this one and they accepted him. It's just a matter of getting it passed.
- Do you know how long he's expected to stay there?
- [Jennifer] I do not know. Sorry, I don't know. I don't know a thing.
- I wanna know that one--
- [Jennifer] I got him, and they told me I had to come to this meeting today, so.
- Okay.
- Go ahead. I was thinking that we should call the Santa Maria Nursing Home. That was my thought that was kind of running through my head just in terms of asking what the facility's like, what they expect from this individual, how they're gonna monitor him.
- Hopefully they have more information.
- Okay. I have my cell phone, so I can use to call this--
- No, we have one.
- Yeah. Yeah, we've got a speaker phone over here. I don't know if the, is there a phone up there at all? No? Okay.
- Do you have the phone number for them?
- I have, yeah, it's four, it's 920-432-5231.
- While, while you're dialing would it help you to take five, 10 minutes just to review the file?
- [Jennifer] They didn't really, I don't have much. It's just from the notes from Aurora, otherwise, the courts don't give me anything. This is all Aurora's notes on his medical.

- Okay.
- [Jennifer] I don't even know what his sex crime is, so.
- Is that typical that they won't give you all that information?
- [Jennifer] Yes.
- And they want you to be the guardian, without having all the information?
- [Jennifer] Correct, that's when we have to do our research and we meet with the client, but I only had a day.
- Right, of course.
- [Jennifer] So--
- Okay, okay.
- Hey, what was the phone number again? 920?
- 432-5231.
- And I would ask for the admitting administrator probably.
- How, how are they going to hear you guys?
- That's what I was gonna say. I can use my cell phone. I can put it on speaker.
- Okay, if, I mean, if you prefer that.
- At least we can ask questions. I think that's probably the best way to go.
- There isn't a hook up here, is there? I only see plug ins.
- No, I don't see one.
- We could probably put the phone on the--
- Yeah, I mean, I could the phone up to the bench here. Let's see. Let's pass through.
- That's fine, let me just put it on my cell phone. It's not a big deal.
- [Terry] Santa Maria, this is Terry, how may I help you?
- Hi Terry, this is Dean Gerondale and I'm actually with the Green Bay Sex Offender Registry Board, and we--
- [Terry] Ah!
- Ah, thank you.
- [Terry] So, you wanna talk to Mary don't you?
- I, well, it's in regards to Mr. Schiller.
- [Terry] Yes.
- Yes, if I could, that's the person?

- [Terry] Sure, okay, hang on.
- Sounds like you were expected.
- Yeah, right?
- [Mary] This is Mary.
- Hi Mary, this is Dean Gerondale with the Green Bay Sexual Offenders Residency Board.
- [Mary] Yes?
- And we're just going over Mr. Schiller's application to move to your facility. We've just got a few questions for you, if that's all right.
- [Mary] Oh sure.
- So, in regards to your facility, we've read the information on his current status in terms of his mobility, but what other things do you have at your facility to make sure that he's, that he can't, you know, get out of his room, or get out, out of the, out of the facility? Do you have indoor locks as well as outdoor locks?
- [Mary] Our doors are secured.
- Okay.
- [Mary] On the floor, and yeah, he'd been on the third floor.
- Okay.
- [Mary] And we have a full staff, 24 seven.
- Okay.
- How many people are on staff on each floor?
- [Mary] Each floor? Well, it all depends. On day shift, there's two CNAs plus a nurse.
- And--
- [Mary] On that floor.
- And at, during the night time?
- [Mary] In the PM, excuse me?
- During the night?
- [Mary] In the night there is one nurse for two floors plus then there's a CNA, one CNA on each floor.
- And how many patients are they responsible for at night?
- [Mary] For the night, we only have 24 residents here.
- In total, okay.
- [Mary] In total.

- And so at night, so, I'm the CNA. How many people is she looking at on that one floor at night?
- [Mary] At night?
- Yeah.
- [Mary] There's 15 on one floor, and nine on another, but it would be 15 people on that floor.
- Okay, okay.
- And what is your policy or procedure, or what your protocol regarding patients who attempt to leave the facility? What is the CNA supposed to do?
- [Mary] Oh, well, notify us right away. We'll get the resident. But we call the police department, so we don't waste any time. Once we do a full check around the building, then we call the police department, and then we can take from them, if they get that far. But we do a bed check right away as soon as somebody notices somebody might be missing, but I don't think he's ambulatory at all.
- Okay, okay, it says that he can only basically do an eight foot shuffle is what it says here, so.
- [Mary] Oh yeah, and it is that.
- And how long, do you know--
- [Mary] me anyway.
- Do you know how long he's expected to be there, or do you have no clue at this particular time?
- [Mary] I have no idea, no.
- Okay, all right. Does anybody else have anymore questions for her?
- I do.
- Go ahead.
- Are children allowed to visit any patients on that third floor where he will be staying?
- [Mary] Yeah, there would be, there would be.
- Okay, and so, the children will be allowed to visit on that floor. What, and how many, do you have any devices that will alert staff if Mr. Schiller should either leave his room or leave the floor?
- [Mary] we would have an alarm on out, an alarm on him. So the alarm would go off at any desk and then we would know.
- Okay.
- What kind of alarm?
- [Mary] Like a bed alarm or a chair alarm, whatever he would be hooked up to.
- Okay.
- Okay.
- [Mary] Because it rings in the, it would ring the, the nurse station, which is in the hall not that far from his room.

- And was--

- [Mary] We'd have one at the nurse station.

- And was that to your belief that Mr Schiller is not ambulatory beyond approximately eight feet? How was that determined?

- Well, that was actually not by them. That was actually within the--

- [Mary] Therapy.

- Therapy at the hospital.

- [Mary] Therapy would answer with that.

- Yeah.

- Okay.

- So.

- Was he at all interviewed by someone from your facility?

- [Mary] He did. One of our nurses went to interview him and talk to him. And we felt we could handle him, mainly because we do have another gentleman here that was on the sex offender list.

- Okay, and based on--

- [Mary] I have, I'm sorry, but I have to say that if, if your policy with him is he can't, you know, no children can, we have children come into the building to sing and stuff too. If you think he's a threat, and we would have to notify all of them, then we would not take them, because--

- Right,, I think, you know, we don't know that yet, but we just wanted to know what--

- [Mary] Oh, okay.

- You know, security procedures you have in place.

- [Mary] Yeah, we would, yeah. We do have to keep an eye on them and everything. It's just that the children aren't allowed in our facility.

- Okay.

- [Mary] So if you feel that he wouldn't--

- We can't give you that information.

- [Mary] Then we would not take him.

- We can't give you any recommendations. I'm just trying to find out what your policies and procedures are.

- [Mary] Okay, okay. Well, because when I called initially they said that it rested with the Green Bay police department to determine the advisory, notify the neighbors, 'cause there's a school in the area, or whatnot, and they said that's what this hearing was for. So that's why we, we don't want the hearing of course and we thought you were gonna tell us something.

- Okay, do you wanna tell them that?

- Well, sure, I mean, ultimately if we allow him to stay there, then you'd get a letter from us indicating as such, that, you know, that he can stay at that facility. If not, well then, we would send you a denial which would mean then that you couldn't house him there.
- [Mary] Correct, okay, that'd be good.
- Okay.
- [Mary] That'd be fine with us.
- And based upon your understanding or the interview by the nurse from your facility that interviewed him, did she, did anybody give an estimate or expected length of stay?
- [Mary] No, no.
- Is your facility, in terms of, you know, 'cause he's been, you know, he's got a court appointed person, and apparently he's got dementia. Is the facility set up for people, with patients with dementia at this point?
- [Mary] Oh yes.
- Okay.
- [Mary] Oh, we have, most of our residents have dementia.
- Okay, okay. So, this could be, this could be a long time in terms of this location basically based upon--
- [Mary] This could be, yes, yes.
- All right.
- Is he there for rehabilitation or because of the dementia?
- [Mary] I think both, both. 'Cause he was falling.
- Okay.
- [Mary] I am certain he was falling. He was a fall risk.
- Okay.
- [Mary] And that's why, well, if we were putting him closer to the nurses station, but that was what started it, and then of course it got into all his other things, so.
- Okay. All right, anything else, anybody?
- No.
- All right, well, thank you so much for your time. We appreciate it.
- [Mary] Sure, not a problem.
- Bye bye.
- [Mary] Bye.
- Okay. So, it sounds like to me this facility is set up for people with dementia. Sounds like they're gonna have a device on him that if he tries to leave his room or his bed that an alarm would go off. Was that everybody's understanding?

- Yes, that's mine.

- However, it is also my understanding based upon what the, what she's told us they do not have a policy in place regarding sex offenders and children visiting the facility.

- Yeah, I would agree that they, it sounds, first of all, it sounds like they have another sexual offender there, and, but you're right. It doesn't sound like if a group comes over to sing for him, or something like that, they don't have a policy that those people have to stay in their rooms, or anything to that effect.

- True, another thing that I find concerning is that in, regardless if there is a group of children who come to visit, for singing or what have you, and usually they have an adult supervisor with them. If there are patients who have grandchildren, great grandchildren who visit and who are young enough and wander through the halls, there's nothing guaranteeing that people know that their children should not do that or enter into his room, because that is one thing having visited nursing homes like that, when children visit, people--

- They're running around.

- They're running around.

- Yup, I agree with you on that. You know what? I guess my thought process here is, you know, how far does our board take responsibility for, for that, that policy, I guess, or not, lack of policy in determination, I guess.

- Well, what I think is knowing what the, whether or not we determine that he should be allowed to enter this facility the fact that they don't have procedures in place, that is rely, that's something they need to have. That is not our responsibility, to make sure there are, that they have procedures. But our responsibility is to protect the public and the community. The community extends to people who visit and reside in that facility.

- So, a question I have for you then, so, is it appropriate or can you ask for such a policy to be implemented in regards to this then that could be sent to the city that this facility now has a procedure and process in place when children enter the facility that his door is shut, or what other, you know, precautions?

- [Jennifer] Yeah, I can, for him, have the facility when there's children visitors have, put him in his room, shut the door.

- Well, I think what we want is some, you know, and again, I'm speaking for myself. I don't wanna speak for anybody else on the board, but I think that if we're gonna go forward with this, I think, you know, rightfully so, in terms of your concern is we'd probably then want some sort of written policy that they're gonna have a procedure or a process in place when children enter that facility.

- [Jennifer] I mean, I can't do it for the whole facility. I can do a procedure for him specifically--

- Right, specifically, right, that they would do that.

- [Jennifer] Yup.

- For him, so that if we were to approve the facility that the board knows that, hey, they have a procedure and process in place for that, who enter that facility for him.

- [Jennifer] Yup.

- This is what they're gonna do.

- [Jennifer] Yup.

- Would that be appropriate?

- I don't, I don't think that's our place at this time to put that. That is something that I think the department or the body who is appointed, the guardianship over--

- Right, that's what I'm saying. She should do that, I'm just saying--

- I mean, I'm not advising one way or the other. I'm not advising what, because this is... We're talking about a business. We're talking about...

- Well, it sounded to me like if they have, if there's concern, if they're gonna have concerns about his, him being a risk, being a hazard, they're not gonna accept him, and I think that if we were to say that we need you to have this type of a policy it's gonna be moot, 'cause they're not gonna take him.

- I don't think, I think it's inappropriate for them to ask us if we have concerns. That is something they should already have in place, since they already have a 290 registrant residing there. If they haven't thought about those policies and procedures and protections for their visitors before today's date, they don't see that there's a need, obviously.

- Yeah.

- So.

- Well, because if you read his medical, if you read his medical record, you know, it sounds like he's, besides his dementia, which we have no point of judging at this point, you know, what it is, I can only judge what's written here in terms of his physical condition. And his physical condition basically says is, you know, the guy can't do much because he's gonna fall.

- It doesn't require, just to be clear, my prior history as a prosecutor in California and prosecuting sexual abuse cases, it does not matter whether somebody's ambulatory or not.

- Yup.

- A child can wander into any room, especially children under a certain age, and there are children who are more friendly than others, and all that can happen is inappropriate touching over clothing, slipping of a hand underneath clothing. I'm not saying that's gonna happen.

- Right.

- My concern is that it could happen, especially since they do not have any policies or procedures in place to protect child visitors.

- Yup. You know, I just, you know, I'll make the last comment, then we can ask for a vote, unless anybody else wants to speak. To me, this is much like when we ask another sexual offender saying, hey, you gotta continue your classes. You need to come back, and you need to do this to make sure that we believe that ultimately you're safe to the public. In this particular case because this individual is not mentally competent asking for them to have a written procedure in regards to him seems no different than what we would ask another sexual offender to do in terms of being able to prove that they're, you know, not at risk.

- I don't think we can say that. We don't have the paper work that specifically determines why a guardian or, was, was necessary. Was it his physical, mental--

- We don't even know what he did. We don't even know child enticement would--

- Child entice, buried within the context, they were young children.

- Right.

- Where'd you see that? I didn't read that.

- Yeah, it was, I had a hard time there. I saw something going back to 1980, I saw a date. But I--
- Or maybe it was other, I'm not sure. But regardless, what matters is we're looking at children. Say we don't know what age. We have to protect public, the public, and that includes children who go to that facility. My view, and that's my personal view, every, obviously anybody can vote any way they deem appropriate. My vote is not necessary. My concern is that there's no system in place to protect any child.
- I would just chime in since there was some concern raised whether it was the guardianship was due to physical or mental limitations, guardianships in Wisconsin are granted based on a finding of incompetence. So it's based on the dementia, it's based on the mental concerns.
- Thank you, thank you.
- Okay. Any other comments anybody else has? Okay, I'm gonna, you know, I'm gonna make a motion in regards to Mr. Schiller. I'm gonna make a motion to approve Mr. Schiller moving to 430...
- South Clay?
- South Clay?
- South Clay Street, pending a written procedure by the facility in regards to when children enter that facility, that he will be segregated and not be allowed to move from a particular location. If they don't wanna do that, then my opinion is is then if they don't do it, then he's not eligible to move there.
- Just a point of--
- Go ahead.
- Concern with the language used. If you're to approve pending that means they can move him today if that's what they choose to do.
- No, they'd have to have the written procedure to us prior to it, to him moving there.
- Okay, so then that, then that's not approval, not approving his moving unless or until they provide us with the policies, the written policies and procedures.
- So, okay, I guess for clarification, I would approve Mr. Schiller to live at 400 East Irving--
- No, South Clay.
- South Clay, South Clay, at the point in which we receive a written procedure from the facility indicating how he will be segregated and have controls in place to assure no children, he won't have any interaction with children.
- Can I just ask how soon do you think he was going to move?
- [Jennifer] From my understanding, the hospital would like him out ASAP, but if we need to do the procedure, I can get that, and then get it to you guys.
- And then it just goes to you, and then that's--
- Yup.
- So that's, that's the motion.
- So, just to make sure I understand the wording of the motion for the minutes, the, it's a motion to approve upon receipt of the written procedure by the nursing home, segregating Mr. Schiller when children are present in the facility, or on his floor, or how, what, what's--

- In the facility.
- All right.
- All right, is there a second?
- I'll second.
- Are we sending it for a vote? Did it not pop up on the tablets?
- No.
- No.
- All right, I see that Ed, Ed was able to vote. I can do voice votes.
- Okay.
- Dean, how do you vote on the motion?
- Aye.
- Melissa?
- No.
- Renee?
- Aye.
- Motion fails on a two to two vote.
- I voted no, just--
- Oh, okay. All right. Does anybody else wanna make any other motion?
- I I move that we deny Mr. Schiller's application to move to the Clay Street nursing home.
- Is there a second?
- I second that.
- All right, I just sent it for the vote. Dean, how do you vote on the motion?
- Oppose.
- Ed?
- Yes.
- Melissa?
- Yes.
- Renee?
- Opposed.

- Motion fails, two to two vote.

- Okay, based upon the fact that, we can move to discussion, is there anything that would change anyone's opinion in regards to this? Or is any other...

- I have a problem with approving with the idea that, you know, we're gonna get something, but not seeing that. If I saw something in front of me right now that says yes indeed this is our procedure when children are on the floor, when they're in the facility, any registered sex offenders will be specifically, you know, isolated, what have you, if I knew that that was in place, then I'd feel comfortable voting to approve, but--

- But you wanna read it first?

- I'd wanna read it first, yeah.

- Okay.

- I mean, you know, what's the vehicle, or what's the mechanism for, you know, if that first motion had gone through, what's the mechanism for that to come back here?

- It might be totally--

- You know, they could say, okay, oh, we've got a procedure and it's, but, if we haven't seen--

- Could you call Mary back, and ask her what she does for the sex offender they have now?

- I will not be happy with that. I need to see a written, first of all--

- But they're a business, and you have to accept that they're gonna--

- No, I don't.

- Their liability--

- No, I don't.

- Well, then, no I guess you don't.

- I need to see something in writing. I need to know that this is part of their policies and procedures because if they are the only facility in say 100 mile radius that is going to accept sex offenders, this is something that they should have already had in place. If they didn't think about it--

- Well, we don't know what they have in place. We didn't really ask. She said they have another one. She didn't really say--

- No, no, she--

- She did!

- No, she did. She said, we don't have a procedure in place.

- They don't.

- She said that.

- Oh, I didn't hear that.

- Yup, she said that.

- Which is problematic. I mean, they do have a duty to care, a duty to, you know, but that's--

- And it's something that any reasonable person who is a management or administrator of a nursing home should have thought of, or, you know, I can't worry about their civil liability, their damages. What I can worry about, I do have the duty to worry about is any people within the city's limits, any children who go to that facility.

- Okay. So, I mean, this is where we're gonna end up, okay? So, you know, I'm gonna make another motion, okay, in regards to this, but the motion's gonna ultimately be that, you know, that procedure's gonna have to be reviewed and approved by this board prior him having to be able to move there, okay? We called a special meeting for this. I'm not calling another special meeting for it to review that document. So, you know, this will have to come in front of the board at our next scheduled meeting to review that document, and then based upon, you know, approval of that document by the board they'll either say yes or no in terms of a final option for this individual. So, although Aurora wants to, wants to move him, they're not gonna be able to move him 'til that. So, at least from the standpoint, because right now both motions failed.

- [Jennifer] Right.

- And no one's willing to move, so, and I'm not opposed to what you're saying. I think that's probably the right thing to do, you know? So, I think that, you know, based upon this motion I make and approval of that, then you know, they, you'd have to go to them, hey, we need a written procedure. It's gotta come back to the board, and then at our next scheduled meeting we'll vote on that procedure if it's adequate for him to enter that facility.

- [Jennifer] Okay.

- So. So, rather than, I think, and I'm asking you, the motion I'm gonna make is for to have a document drafted by the facility that would be brought to this board and then we would vote on--

- Would the motion just be a hold open?

- Hold it open, yup.

- So, it's--

- Until we get a written procedure that we can look at.

- Could I ask a question? Could we just have it be denied, and then they reapply next month with the paper? This would be like denying, not having all the paper work we need.

- I mean, the motion could be either way. The motion could be to hold the matter open to the next meeting, or it could be deny and reapply. I mean, either motion could be made.

- Quite honestly, because the facility is not making the application, it's--

- Well, it's up to her, ultimately.

- Right, what I'm getting at is we can't do anything to force the facility to do anything. It is up to them. If they want to have Mr. Schiller there then my suggestion is deny and request reapplication.

- Okay, I'm gonna make a motion to deny Mr. Schiller to move to 430 South Clay Street. Is there a second?

- Seconded.

- All right, we'll just take the votes verbally. Dean?

- Yay.

- Ed?

- Aye.
- Melissa?
- Aye.
- Renee?
- Nay.
- Okay.
- The motion passes, three to one.
- Okay, so here's what you need to do, okay? So, you need to just, he's got an application here and I don't know if Mary, if you can get that to her, 'cause she's the guardian now, the application that was originally submitted, and we just need to have that resubmitted to the city.
- [Jennifer] Okay.
- Along with that written policy.
- [Jennifer] Sure.
- And at the next scheduled meeting you've just got to show up again, and we can put you on the agenda, and we'll go from there.
- [Jennifer] Okay, sounds good. Thank you everyone.
- Thank you.
- Is there any other business for the board? If not I'll make a motion to adjourn.
- Oh.
- Oh?
- Is there a motion regarding the next meeting date?
- The next meeting is Wednesday, August eighth.
- Seconded.
- I'll, is there any others voting against that?
- No.
- No.
- Okay, I'll write all votes And then the motion to adjourn.
- Motion to adjourn.
- Second.
- All in favor?
- Aye.

- Aye.
- So, complete?
- Yes.
- Pick up the kid?
- No, my husband did.
- Oh, he did, okay.
- Hopefully he didn't forget. You gotta, it happens. See you next month.
- Yup.
- Do you, silly question, do we--