Chairperson Gregory Syphax called the 4th public meeting for CY 2017 to order at 4:04 p.m. in Hearing Room 1 in the Commission’s suite of offices located at 441 4th Street NW. The quorum consisted of Gregory Syphax, Richard Amato, May Chan, Wendy Gadson, Alvin Jackson, Cliftine Jones, John Neil Ollivierra, Frank Sanders, Stacie Scott Turner, and Trent Williams. Edwin Dugas, Don Isaac, Eric Jenkins, and James “Skip” Walker were absent from the meeting. Executive Director, Carlynn Fuller, was also in attendance.

Minutes from the November 3, 2017 Public Meeting, were reviewed. Richard Amato made a motion for approval of the minutes; Cliftine Jones provided the second to the motion. The minutes were approved.

Ms. Fuller gave the Executive Director’s report and stated the following:

- Reminded the Commissioners that the February 1st deadline was less than 2 months away
- The last hearing for December was scheduled for December 20 and hearings would resume on January 2nd
- Last regular hearing for the TY 18 season currently set for January 13th which is later than usual due to numerous requests for reschedules
- Staff has been told that no more requests for reschedules would be honored.
- Staff Assistant vacancy interviews have been held and hoped to have the position filled in a couple of weeks.

Mr. Syphax reported the following:

- Indicated that this has been the toughest season so far due to the increase in the number of appeals filed with the Commission.
- Encouraged the Commissioners to work together as a unit.
- There will be a meeting after the end of the season to talk about what worked well this season and what did not.

There were no members from the public present at the meeting.

Stacie Scott Turner moved to adjourn the meeting. Cliftine Jones seconded the motion. The meeting was adjourned at 4:11 p.m.