

APFA QUARTERLY EXECUTIVE COMMITTEE MEETING MARCH 24, 2004

Y=Yes
N=No
P=Pass
A=Abstain
N/A=Absent
PXY = Proxy Vote

Resolution Title Sheet		Yes	No	Pass	Abs	N/A
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Resolution: #2

Mover: Lanning

Second: St. Michel

Date: 3/24/04

Time: 1235

YES: 9 NO: ABSTAIN: ABSENT:

Status: PASSED: (√) FAILED: () TABLED: () WITHDRAWN: ()

WHEREAS, the APFA Constitution, Article VII, Section 3, requires that the APFA Executive Committee review Article VII charges for timeliness, specificity and validity; and

WHEREAS, the APFA Constitution, Article VII, Section 2.D.(1), provides that charges based on Sections 1.A. through 1.F. of Article VII must be filed within sixty (60) days after the accuser becomes aware, or reasonably should have become aware, of the alleged offense; and

WHEREAS, a charge filed by Rauben Madkians against BOS base chairperson Julia Carrigan, dated February 25, 2004, states that Mr. Madkians first became aware on December 30, 2003 of alleged violations by Ms. Carrigan of Article VII of the Constitution.

THEREFORE BE IT RESOLVED, that the charge filed by Rauben Madkians is timely.