

## Advisory Board Minutes - July 2011

<p><b>LINKS TO MINUTES July 2011 Session</b></p>	<p><b>July 2011 Session Opened</b></p> <p><b>The 1st Quarter Election Committee Report</b></p> <p><b>Motion 2010/11-16: Remove MNIGS Status from Mr. Richard Pettys Record</b></p> <p><b>Disciplinary Hearing</b></p> <p><b>Election Reminder</b></p> <p><b>Adjournment:</b></p>
<p><b>SESSION OPEN</b></p>	<p><b>2 July 2011</b></p> <p>Adjourn June AB meeting, Convene July</p> <p>Sherri Bradley National Coordinator</p>
<p><b>The 1st Quarter Election Committee Report</b></p>	<p><b>4 July 2011</b></p> <p>The 1st Quarter Election Committee Report is below. Are there any corrections? If not, it will stand as approved on 7 July 2011.</p> <p><a href="http://archiver.rootsweb.ancestry.com/th/read/BOARD/2011-07/1309794292">http://archiver.rootsweb.ancestry.com/th/read/BOARD/2011-07/1309794292</a></p> <p><b>7 July 2011</b></p> <p>Having heard no corrections, the report stands as approved.</p> <p><a href="http://archiver.rootsweb.ancestry.com/th/read/BOARD/2011-07/1310087505">http://archiver.rootsweb.ancestry.com/th/read/BOARD/2011-07/1310087505</a></p>
<p><b>Motion 2010/11-16: Remove MNIGS Status from Mr. Richard Pettys Record</b></p>	<p>Having heard no additional discussion on this motion since 1 July, discussion is closed and we will now vote on the motion.</p> <p>The motion reads "I move that the MNIGS status be removed from Mr. Richard Pettys' record."</p> <p>If you agree with motion, please indicate by responding "YES" or "AGREE".</p> <p>If you disagree with this motion, please indicate by responding "NO" or</p>

:DISAGREE".

Voting will continue until 6:30 p.m. EDT on 8 July 2011 unless concluded earlier.

Sherri Bradley  
National Coordinator

<http://archiver.rootsweb.ancestry.com/th/read/BOARD/2011-07/1310087947>

**7 July 2011**

With all 14 members voting, motion 2010/11-16 passes.

Those voting to grant Mr. Petty's request: Alice Allen, Ann Allen Geoghegan,  
Bill Oliver, Cyndie Enfinger, Denise Wells, Jeff Kemp, Larry Flesher, Les Shockey, Linda Lewis, Nancy Beach, Pauli Smith

Those voting not to grant Mr. Petty's request: Dale Grimm, Tina Vickery

Those abstaining: Pat Asher

Sherri Bradley  
National Coordinator

<http://archiver.rootsweb.ancestry.com/th/read/BOARD/2011-07/1310087947>

**Disciplinary Hearing**

**Moderation of Disciplinary Hearing Respondent**

**6 July 2011**

Mr. Daryl Lytton, the respondent in the current disciplinary hearing, was cautioned by the Chair regarding his actions associated with the hearing on 02 July and 4 July. You've continued in the same vein that earned you the moderation, so you've been moderated on the disciplinary hearing mail list and will remain moderated until the conclusion of the hearing. You may send messages of comments to the disciplinary hearing members to the Chair. If your messages are related to the

subject being discussed, they'll be forwarded to the list. If your messages contain further inflammatory or off-topic content, they will not be forwarded.

<http://archiver.rootsweb.ancestry.com/th/read/BOARD/2011-07/1309974792>

- Results of Disciplinary Hearing deliberations regarding Charge #2:

**16 July 2011**

The disciplinary hearing members have completed deliberations regarding Charge #2 and have found Mr. Daryl Litton guilty of the charge.

Members voting GUILTY: Sherri Bradley, Tina Vickery, Cyndie Enfinger, Bill Oliver, Ann Allen Geohagen, Les Shockey, Jeff Kemp, Denise Wells, Linda Lewis

Members voting NOT GUILTY: Alice Allen, Nancy Beach, Pat Asher

Members voting ABSTAIN: Pauli Smith

Members recused: Dale Grimm

The penalty agreed to by the members is:

Mr. Lytton is forbidden from submitting any grievance to the USGenWeb Grievance Committee for a period of two years beginning July 16th, 2001. The Grievance Committee is hereby instructed to refuse without comment any Grievance submitted by Mr. Lytton during this two year period.

The Disciplinary Hearing will continue with commencement of the Evidentiary Phase for Charge #3.

Respectfully Submitted,  
Larry Flesher

Chair

The Chair is dyslexic today - the effective date of the penalty should be July 16, 2011 (today).

Larry Flesher

**• Completion of Disciplinary Hearing deliberations regarding Charge #2**

The members of the Disciplinary Hearing have completed their deliberations on Charge #3, and have found the respondent, Mr. Daryl Lytton, guilty.

The vote was as follows:

GUILTY: Sherri Bradley, Tina Vickery, Cyndie Enfinger, Pauli Smith, Bill Oliver, Ann Allen Geohagen, Lesley Shockey, Jeff Kemp, Denise Wells, Pat Asher, Linda Lewis

NOT GUILTY: Nancy Beach

Abstain: Alice Allen

Recused: Dale Grimm

After the determination of guilt, the members further deliberated as to penalty/punishment. With only Bill Oliver voting to disagree, the members determined the following penalty/punishment:

"The disciplinary hearing members have completed deliberations regarding Charge #3 and have found Mr. Daryl Lytton guilty of the charge. The penalty agreed to by the members is:

That, due to the egregious nature of the offense, Mr. Lytton's membership in the USGenWeb Project is suspended pending the conclusion of the hearing process. The suspension of Mr. Lytton's

membership includes (1) Grievances to the GC will not be accepted; (2) Appeals to the AB will not be recognized; (3) Comments and/or questions, with the exception of those dealing with this disciplinary hearing, will not be acknowledged; (4) he will be removed as a subscriber to any national and regional level mail lists; (5) even if he holds any position in a State project, he will not be subbed to the State-Coord list nor listed on the national site as such. All state-level XXGenWeb Projects are encouraged to suspend Mr. Lytton from any and all state-level positions until the hearing is concluded.

As requested by Mr. Lytton, the remaining charges (4-8), will continue to be considered separately insofar as guilt or innocence is concerned. The penalty for any additional charges of which he is found guilty will be considered and applied as an aggregate penalty at the conclusion of the hearing."

This message will be posted to BOARD-L as a public announcement after this preliminary posting.

Following the public announcement, Mr. Lytton will again be subscribed to the hearing list for the commencement of the Evidentiary Phase for Charge #4.

Larry Flesher  
Chair



**Election Reminder**    **19 July 2011**

This is a reminder for members to vote in the National Election.

<http://www.usgwelections.org/>

The election will close midnight July 31.

Christina Palmer

	usgwelections@gmail.com
<b>ADJOURNMENT</b>	Sherri Bradley adjourned the July meeting on August 2, 2011

The full text of all BOARD-L messages can be viewed in the **threaded list archives** for this list, located at <http://archiver.rootsweb.com/th/index/BOARD/>

Please remember that minutes are a record of actions proposed and taken at the meeting, NOT all the detail about what was said by members or guests. If you have any questions or comments about the minutes, please write to **Suzanne Shephard**, Secretary.