Minutes

D.C. OFFICE OF EMPLOYEE APPEALS (OEA) EMERGENCY BOARD MEETING Monday, November 8, 2021

Location: Virtual Meeting Via Webex

Persons Present: Lasheka Brown (OEA General Counsel), Sheila Barfield (OEA Executive Director), Sommer Murphy (OEA Deputy General Counsel), Clarence Labor, Jr. (OEA Board Chair), Patricia Hobson Wilson (OEA Board Member), Jelani Freeman (OEA Board Member), Peter Rosenstein (OEA Board Member), Dionna Maria Lewis (OEA Board Member), and Wynter Clarke (OEA Paralegal).

- **I.** Call to Order Clarence Labor, Jr. called the meeting to order at 11:40 a.m.
- **II. Ascertainment of Quorum** There was a quorum of Board members present for the office to conduct business.
- **III. Adoption of Agenda** Peter Rosenstein moved to adopt the agenda. Patricia Hobson Wilson seconded the motion. The agenda was adopted by the Board.
- IV. New Business
 - A. Public Comments on Emergency and Proposed Rulemaking of OEA Rules
 - 1. There were no public comments offered.
 - **B.** Deliberations After a summary of the purpose of the proposed rules was provided, Patricia Hobson Wilson moved that the meeting be closed for deliberations. Jelani Freeman seconded the motion. All Board members voted in favor of closing the meeting. Clarence Labor, Jr. stated that, in accordance with D.C. Code § 2-575(b)(13), the meeting was closed for deliberations.
 - C. Open Portion of Meeting Resumed
 - **D.** Final Votes on Emergency and Proposed Rules The following represents the Board's vote on the emergency and proposed OEA Rules.

MEMBER	APPROVED	DENIED
Clarence Labor, Jr.	X	
Patricia Hobson Wilson	X	
Jelani Freeman	X	
Peter Rosenstein	X	
Dionna Lewis	X	

Five Board Members voted in favor of approving the amended OEA Rules. Therefore, the rules were approved as amended. The emergency rulemaking was adopted by the Board on November 8, 2021 and was effective immediately.

- **E.** Public Comments There were no public comments offered.
- V. Adjournment Peter Rosenstein moved that the meeting be adjourned; Patricia Hobson Wilson seconded the motion. All members voted affirmatively to adjourn the meeting. The meeting was adjourned at 11:52 a.m.

Respectfully Submitted, Wynter Clarke Paralegal Specialist