

TRANSCRIPT OF PROCEEDINGS

BEFORE THE

TEXAS LOTTERY COMMISSION

BINGO ADVISORY COMMITTEE MEETING

Thursday, January 21, 2021

(Via Zoom Videoconference)

Proceedings of the Bingo Advisory Committee Meeting of the Texas Lottery Commission, 611 East 6th Street, Austin, Texas 78701, reported remotely by computerized stenotype machine from Kyle, Texas, by Janis Simon, Certified Shorthand Reporter, at 10:00 a.m.

APPEARANCES

COMMITTEE MEMBERS:

Ms. Kim Rogers

Mr. Tommy Duncan

Mr. Jason Pohl

Mr. Will Martin

Ms. Veronica Uriegas

Ms. Melodye Green

Mr. Emile Bourgoyne

Mr. Corey Harris

AGENCY STAFF:

Mr. Thomas Hanson - Charitable Bingo Operations Director

Mr. Tyler Vance - Assistant General Counsel

Mr. Bob Biard - General Counsel

PUBLIC MEMBERS:

Ms. Kimberly L. Kiplin

Mr. Wallace Vernon

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P R O C E E D I N G S

Thursday, January 21, 2021

(10:00 a.m.)

MR. HANSON: Good morning, folks.

Hopefully everybody got signed in. Trace will not be joining us today.

So, Kim, I believe you will be the one running this meeting.

MS. ROGERS: Good morning, everyone.

Yes, I believe I will.

AGENDA ITEM NO. 1

MS. ROGERS: I will call -- it is now 10:01, and we will call the meeting to order.

I lost participants. I believe we have Tommy.

MR. DUNCAN: Yes.

MS. ROGERS: Okay. Jason.

MR. POHL: Yes.

MS. ROGERS: Will Martin.

(No audible response)

MS. ROGERS: Don't forget, folks, you have to -- sorry. I skipped to No. 4 by accident. Sorry, folks. I'm a little off today.

AGENDA ITEM NOS. 2 & 3

MS. ROGERS: We need to do the American

1 Pledge and the Texas Pledge.

2 Will Martin, can you unmute your
3 microphone and lead us through both of those, please?

4 MR. MARTIN: All right.

5 (American Pledge and Texas Pledge recited)

6 MS. ROGERS: Thank you, sir. Greatly
7 appreciate that.

8 AGENDA ITEM NO. 4

9 MS. ROGERS: Now, we will go to No. 4,
10 which should be roll call. And we already have Tommy,
11 Jason, and Will Martin.

12 I do believe I saw Veronica. You're here?

13 (No audible response)

14 MS. ROGERS: I believe she's over there.

15 MS. URIEGAS: Yeah, we're here.

16 MS. ROGERS: Okay.

17 Corey, you're here, also?

18 (No audible response)

19 (Discussion off the record)

20 MS. ROGERS: And Melodye. Are -- is --
21 does anyone see Melodye?

22 MS. GREEN: Yeah, I'm here.

23 MS. ROGERS: Okay. Wonderful.

24 Emile.

25 Did I miss him?

1 Emile, are you with us?

2 (No audible response)

3 MS. ROGERS: Tom, have you seen Emile on
4 there?

5 MR. HANSON: I have not.

6 Bill, have you seen Emile?

7 (No audible response)

8 MR. POHL: He's on here. He just needs to
9 unmute.

10 UNIDENTIFIED SPEAKER: Right.

11 MS. ROGERS: Okay.

12 MR. BOURGOYNE: I'm here.

13 MS. ROGERS: There you are. Wonderful.
14 Thank you so much.

15 Okay. So, we have everyone, except Trace,
16 who, unfortunately, is not feeling well.

17 AGENDA ITEM NO. 5

18 MS. ROGERS: And now we will go on to
19 No. 5, the meeting minutes from November 17th, 2020
20 meeting. I looked over these. I did not see any
21 mistakes, any problems.

22 BAC members, do any of you have any issues
23 with anything on there or anything of that nature, any
24 questions?

25 (No audible response)

1 MS. ROGERS: Okay. If no one does, is
2 there any public comment in reference to the meeting
3 minutes from November 17th?

4 (No audible response)

5 MS. ROGERS: Okay. Do I have a motion to
6 accept the meeting minutes as they are published on the
7 Bingo website?

8 MR. MARTIN: This is Will Martin, and I
9 make such motion.

10 MS. ROGERS: Okay. Do I have a second?

11 MR. POHL: Jason Pohl. I second.

12 MS. ROGERS: Okay. Thank you.

13 All those in favor?

14 (Those in favor of the motion so
15 responded)

16 MS. ROGERS: Okay. They shall be accepted
17 as they are posted on the Bingo website.

18 AGENDA ITEM NO. 6

19 MS. ROGERS: No. 6 is report to the Texas
20 Lottery Commission meeting that was held on
21 December 3rd, 2020. I was not there. I believe Trace
22 was. I did ask him if there were any issues that we
23 need to speak about. He did not get back with me.

24 Tom, I'm sure you were there. Is there
25 any insight you could give us or anything we need to

1 know?

2 MR. HANSON: I did attend, and Trace
3 presented information related to the status of the BAC.
4 But there was no other information that I can recall
5 that would be of import.

6 MS. ROGERS: Okay. Did he note -- did he
7 go over the portion of the Facebook issues and that kind
8 of stuff? Did the Commissioners have any comment on
9 that? Do you remember? I didn't look.

10 MR. HANSON: Unfortunately, I do not
11 recall that.

12 MS. ROGERS: Okay. Okay.

13 MR. VANCE: This is Tyler Vance. I'll
14 chime in. From what I recall, Trace was unable -- we
15 were never able to get ahold of him for the Commission
16 meeting.

17 MS. ROGERS: Okay. So, he didn't attend?
18 He didn't give them the summary?

19 MR. VANCE: Yeah, I don't believe so.

20 MR. HANSON: I think we lost audio during
21 his presentation off and on --

22 MR. VANCE: Right. Right.

23 MS. ROGERS: Oh, okay. Okay. Okay. Very
24 good.

25 BAC members, do any of you have any

1 comments or issues with that meeting? I don't know if
2 anyone went.

3 (No audible response)

4 MS. ROGERS: Okay. This is going to be
5 another quick one, I can see.

6 AGENDA ITEM NO. 7

7 MS. ROGERS: Then, we will move forward
8 with No. 7, discussion and possible action on rules up
9 for review and change. Is there someone that would like
10 to take this that is working on this group with the
11 Lottery or BAC?

12 (No audible response)

13 MS. ROGERS: Anyone with -- is it Tyler?
14 Do you present it to the Governor? Or I'm just asking
15 where we stand with that; I know last meeting we
16 discussed. Is that a yes or a no or --

17 MR. HANSON: Tyler, if I'm not mistaken,
18 the previous rules review were posted and became
19 effective on October 26th. Is that correct?

20 MR. VANCE: I'm sorry. I was muted.
21 Yeah, everything that we've worked on for the past year
22 was adopted and finalized in October, and there's
23 nothing pending currently. There's the digital gift
24 card idea that's out there, and I sent a draft rule to
25 Trace and I believe Steve Fenoglio at the conclusion of

1 the last meeting. But I haven't heard anything back
2 about that. So, we're letting y'all take the lead on
3 that.

4 MS. ROGERS: I appreciate that.

5 Mr. Fenoglio, are you with us today?

6 (No audible response)

7 MS. ROGERS: Maybe he's not, and I thought
8 maybe he would have a comment on that. Okay. Or --

9 MS. GREEN: Kim?

10 (Simultaneous discussion)

11 MS. ROGERS: I was going to -- yes, ma'am?
12 Yes, ma'am?

13 MS. GREEN: This is -- this is Melodye
14 Green. Will and I were talking about this earlier.

15 I believe at the last meeting -- I
16 believe, Tyler, did you say that you were going to get
17 with the Kickapoo and talk about this?

18 MR. VANCE: No, the first step, I had
19 draft language, and I think I read it to everybody over
20 the meeting. And some folks weren't fully satisfied
21 with it, and so, the idea was that I was going to send
22 it to y'all. And, then, y'all were going to kick it
23 around and come up with your own draft. And, then, once
24 you had kind of a BAC-approved version of it, then we
25 would propose it and reach out to the Kickapoos about it

1 and go through that whole process. But at this point
2 it's still -- it's in y'all's court.

3 MR. MARTIN: This is Will Martin.

4 MS. GREEN: Thank you.

5 MR. MARTIN: Tyler, I'd like for you to
6 send me a copy of that. I never got a copy. I'd like
7 to see that.

8 MS. ROGERS: Is that --

9 (Simultaneous discussion)

10 MR. VANCE: Okay. I'm going to right now
11 send out a copy of all the draft language to you guys --

12 MR. MARTIN: All right. Thank you.

13 MR. VANCE: -- that I have.

14 MS. ROGERS: Thank you. I know Kim Kiplin
15 spoke on this quite a bit last meeting.

16 Kim, are you with us today?

17 (No audible response)

18 MS. ROGERS: I don't believe. She may not
19 be, also. Okay.

20 Melodye, anything further to add?

21 MS. GREEN: Yes. On the temporaries on
22 demand rule that was passed, do we have a new form that
23 we can fill out now to send that in so we can -- are we
24 able to do that yet?

25 MR. HANSON: For the record, Tom Hanson

1 responding to that. We're in the process of creating
2 that. The requirement of the rule is that at license
3 renewal you have the option of asking for those
4 temporary on demands to be available to you. So, we're
5 looking at any license renewal to have that available
6 and working on the forms for it now.

7 MS. GREEN: Okay. And, so, you can only
8 ask for it when your license renews? And the old form
9 you were able to send in and say, this is how many I
10 have available, and I could use that, you know. Then,
11 you filled it in and sent it out to them. So, this is
12 only available when you renew your license?

13 MR. HANSON: My understanding of the rule
14 is that at license renewal you'll have that choice.
15 Currently, you would have the remainder of any
16 temporaries that are available and use the specific form
17 that is already out there.

18 MS. GREEN: Okay. And I do want to say
19 that the -- your two staff people, Kim and Donna, have
20 been very fast and thorough with issuing the temporaries
21 when we needed them. So, I did want to compliment you
22 on that, Tom. Thank you.

23 MR. HANSON: I thank you for that. The
24 entire licensing crew is working very hard for y'all.
25 And, please understand, they rotate in and out of the

1 office to send out the paper copies. So, they're
2 sitting at home working.

3 MS. GREEN: They're doing a great job. I
4 just want to tell you thank you.

5 MR. HANSON: Thank you, Melodye.

6 MS. ROGERS: I would like to also say,
7 Tom, thank you. I back up what Melodye says. They have
8 been on top of their game here lately.

9 MR. HANSON: Thank you very much. I will
10 pass that on.

11 MS. ROGERS: And that's -- thank you, and
12 that's difficult to do after last year.

13 Is there any other comment in reference to
14 the rules that were up for review and that were adopted?

15 MS. KIPLIN: Kimberly, this Kim Kiplin.
16 I'm sorry. I was having a challenging moment trying to
17 figure out how to get unmuted, and I'm happy to talk a
18 little bit about the digital gift card.

19 I think, Tyler, you did have me on that
20 copy also on the proposed language. I've taken a look
21 at it, and I didn't have any problems with it in terms
22 of trying to -- what it's really trying to do is to make
23 it clear that we're not using these digital gift cards
24 in any way to mimic slot machine operation. But, Tyler,
25 correct me if you think I'm mischaracterizing that.

1 MR. VANCE: No, I think that's -- yeah,
2 the way it was drafted, the way I drafted it, was to
3 really go over the top to relieve all the concerns the
4 Kickapoo folks made, just make it clear that this thing
5 can only be used in a very limited circumstance and only
6 redeemed at a point of sale, cannot be redeemed on a
7 card minder or any other electronic device, that it's
8 got to be a customer to an employee point of sale type
9 transaction.

10 MS. ROGERS: I have a question, Tyler.
11 What -- and I apologize if we've asked or gone over this
12 before. Where do we go now? If the workgroup comes
13 back and says that they're good with the language, as
14 Kim has just said, where -- how does it get into effect,
15 I guess, is what I'm trying to ask?

16 MR. VANCE: So, once you guys are okay
17 with it, then you can direct us to propose it. I'm not
18 sure how the Governmental Affairs folks want to
19 handle --

20 (Simultaneous discussion)

21 MR. BIARD: Yeah, I can jump in. Hi, this
22 is Bob Biard.

23 Yeah, this is something that, when we
24 outreach to other governmental entities- and the
25 Kickapoo Tribe is another entity. It's a -- its own

1 government. That is for Nelda's group in Governmental
2 Affairs to reach out to those folks. She has a great
3 relationship with, I know, the people who represent them
4 at the Capitol, and this is how we've handled our
5 dealings with the Kickapoos in the past.

6 So, we would prefer, of course, to have
7 their agreement on any language before we propose it so
8 we just don't end up back in the same place we are right
9 now. So, I think once the BAC has language that they
10 are comfortable with and that we're comfortable with, I
11 think Governmental Affairs would reach out to the
12 Kickapoos' representatives and see if we're all in
13 agreement. And, then, we would bring it to the
14 Commissioners as a rule proposal. It would have to be
15 published and then put out for a 30-day comment period.
16 Then, it would be brought back to the following
17 Commission meeting to be adopted. Thanks.

18 MS. ROGERS: Okay. Thank you very much
19 for explaining that. Thank you.

20 I will send an e-mail to Trace and even
21 include Kim and everyone else that -- I'll look back and
22 see who is on that and see if they can get this moving,
23 then.

24 Any other comment from the public?

25 (No audible response)

1 MS. ROGERS: Okay. I see approval, but I
2 don't really think there's anything to approve.

3 AGENDA ITEM NO. 8

4 MS. ROGERS: So, we can move on to No. 8,
5 discussion and possible action on recommendations on the
6 BAC nominations. I believe this is probably just
7 something left over from the prior meeting. We have
8 full seats at this time.

9 I do have a question for you, Tom. I know
10 prior our terms ran for three years. Do we -- are we
11 still abiding by that? And, if so, are there going to
12 be positions coming up?

13 MR. HANSON: So, for the record, Tom
14 Hanson. I'm going to defer to Tyler and Bob, if you
15 don't mind, for their input on this.

16 MR. BIARD: And I'll let Tyler kick it
17 off.

18 MR. VANCE: Sorry. I'm responding to
19 something else here. So, are you talking about the BAC
20 nomination?

21 MR. HANSON: The question I believe she
22 posed was: Are we sticking with the three-year
23 appointment for members, and will there be any upcoming?

24 MR. VANCE: Let's see here.

25 MS. ROGERS: I tried to look this morning

1 online, but the starting date of each person is not on
2 there. So, I -- and I would have to go back through
3 meeting minutes, I guess.

4 MR. VANCE: So, I've got it that the rule
5 says that each member is appointed to serve a one-year
6 term, and each member serves at the pleasure of the
7 Commission. And, so, you know, we have the Commission
8 reapprove the committee every August or so. And I think
9 at that point we've never explicitly done it, but I
10 guess implicitly by approving the continuance of the
11 committee, we're approving the continued appointment of
12 the people on that committee.

13 MS. ROGERS: Okay. Thank you. That's
14 what I was just wondering about this morning.

15 Okay. Members, does anyone have any
16 questions on that or comments?

17 (No audible response)

18 AGENDA ITEM NO. 9

19 MS. ROGERS: Okay. Then, we will move on
20 to No. 9, old business. BAC members, is there anyone
21 that has something they would like to speak about in
22 reference to old business?

23 (No audible response)

24 MS. ROGERS: Okay. Any public comment?

25 MR. HANSON: Ms. Rogers, if I could?

1 MS. ROGERS: Yes, please.

2 MR. HANSON: For the record, Tom Hanson,
3 Director of the Charitable Bingo Operations Division. I
4 wanted to share some information with you. Part of it
5 is old business, and part of it is an advisory.

6 First, regarding the reported unlawful
7 activity being conducted on the Facebook and Instagram
8 platforms, the agency has been in direct contact with
9 Facebook officials and have put in a place a method of
10 reporting that so far has been very beneficial. We have
11 seen pages reviewed and, in most cases, shut down within
12 hours of reporting. The Facebook officials shared with
13 us their recommended method for the public to report a
14 post that may violate the Facebook community standards
15 against pages, groups, or events that facilitate or
16 promote online gambling.

17 To report the post, click in the top right
18 of the post and click on the three dots that appear;
19 click "Find support" or "Report Post." And, then, to
20 give feedback click the option that best describes how
21 the post goes against the Facebook community standards,
22 and then click "Next." When something gets reported to
23 Facebook, they will review it and remove anything that
24 does not follow their community standards. And I will
25 share a document that has that -- those instructions on

1 it.

2 Secondly, I wanted to share the results of
3 some research which reflects the impact of COVID-19 on
4 the bingo industry. Using the quarterly report data for
5 Quarters 1, 2, and 3 of 2020 and comparing that data
6 against the average of the same quarters for 2018 and
7 2019, we found the following: The number of occasions
8 held were down 15 percent for Quarter 1 and 3 but
9 60 percent down for Quarter 2. The gross receipts
10 dropped 11 percent for Quarter 1, 54 percent for Quarter
11 2, but there was no significant drop for Quarter 3. The
12 total prices reported as paid was down 10 percent for
13 Quarter 1, 53 percent for Quarter 2 and, again, no
14 significant drop for Quarter 3. But by far the most
15 important charitable distributions showed a 20 percent
16 drop for Quarter 1, a 68 percent drop for Quarter 2, and
17 a 37 percent drop for Quarter 3.

18 Now, the reports for Quarter 4 are not due
19 until early next week, and I couldn't put those in this
20 research. But I thought I would share with the BAC that
21 information.

22 MS. ROGERS: Thank you so much, sir.
23 Thank you so much on --

24 (Simultaneous discussion)

25 MR. MARTIN: Thank you, Tom.

1 MS. ROGERS: -- oh, go ahead. Go ahead,
2 Will.

3 MR. MARTIN: No, I was of thanking him for
4 that information.

5 MS. ROGERS: Yes, sir.

6 Likewise, thank you for that information.
7 Thank you for the Facebook and to get that out there.
8 Is that something, Tom, that we can have posted on the
9 main page for bingo for everyone to see when they click
10 on the bingo website?

11 MR. HANSON: We're in discussions about
12 that right now. I will share that document with y'all
13 and then work with our IR staff and our Governmental
14 Affairs and Legal about whether we post it there or not.

15 MS. ROGERS: Absolutely.

16 Members, I would -- my first suggestion
17 would be get that out to all of your charities and
18 everyone else in the bingo world that you have
19 connections with because the more of us that tackle
20 that, of course, the better, and thank you.

21 Tom, if you can share those numbers, the
22 percentages with me, I would appreciate it. I would
23 include it with my summary for the Commissioners.

24 MR. HANSON: I will do that.

25 MS. ROGERS: Thank you.

1 BAC members, does anyone have any comment
2 on the old business that Tom presented to us?

3 (No audible response)

4 MS. ROGERS: Okay. Is there any public
5 comment?

6 (No audible response)

7 MS. ROGERS: All right. No comments. So,
8 I'm not thinking there's any action that needs to be
9 taken.

10 AGENDA ITEM NO. 10

11 MS. ROGERS: New business: BAC members,
12 is there anyone that would like to present some new
13 business?

14 MR. MARTIN: I have a -- this is Will
15 Martin. And I have a question that I had posed to Tom,
16 and I never got an answer back. I'm sure he was busy,
17 and it had to do with the American Legion here in
18 Victoria insuring our building. And the question was:
19 If the main office of the insurance company is out of
20 state, can we use bingo money for our -- to pay for our
21 insurance?

22 MR. HANSON: And, Will, I apologize that I
23 didn't get back to you on that. We had a little bit of
24 a concern because there was not enough specifics in it
25 for us to apply rule.

1 Am I correct, Tyler?

2 MR. VANCE: Yeah, that's correct. And
3 I'll just say that, generally, there's no restriction in
4 the Bingo Act on who your insurance provider has to be,
5 whether they're in state or out of state or -- really,
6 there's no restriction on it at all in the Act.

7 We weren't sure in your initial inquiry if
8 it was an issue related to maybe a nonprofit law or if
9 it was bingo. And, so, I think that's why you didn't
10 get a direct answer on the first pass. But, in general,
11 I'll say that the Bingo Act doesn't limit the use of
12 bingo funds to Texas incorporated entities or insurance
13 companies.

14 MR. MARTIN: Okay. That's what I needed
15 to know. I appreciate it very much.

16 MR. VANCE: Sure thing.

17 MS. ROGERS: Thank you.

18 Any other members have any comments or
19 questions in reference to new business?

20 MS. GREEN: Yeah, this is Melodye Green.

21 (Simultaneous discussion)

22 MS. ROGERS: Yes, ma'am.

23 MS. GREEN: Hey, Tom -- in your research,
24 Tom -- I'm sorry, this may go back to old business --
25 but on your research on the impact of COVID on bingo, do

1 you have a number of halls that have closed or have not
2 been able to reopen due to COVID?

3 MR. HANSON: That's actually not
4 information that folks share with us, generally. The
5 Audit staff, when trying to reach out, have been
6 notified that a few -- and I'm going to say it was very
7 few -- halls were still not open and couldn't provide
8 the records they were asking for, but this is not
9 generally something that's shared with us.

10 MS. GREEN: Okay. Yes, the third quarter
11 was very good for everybody in the industry, but this
12 fourth quarter has fallen off, as you will see when you
13 get the new reports in.

14 MR. HANSON: And I'll share that
15 information once we can conduct the research.

16 MS. GREEN: Great. Thank you.

17 MS. ROGERS: Okay. And, hopefully, that
18 number is very low. I'm sad to see the halls close and
19 go.

20 Anyone in public that has a comment or
21 would like to discuss new business?

22 MR. VERNON: This is Wallace Vernon. I
23 represent -- can the Committee hear me?

24 MS. ROGERS: Yes, sir, we can.

25 MR. VERNON: I represent Texas Charity

1 Bingos. We operate -- prior to COVID, we were operating
2 nine halls. We are currently operating eight halls. We
3 closed one because of COVID, but I want to go back to
4 the Facebook comments.

5 That was very good information to have. I
6 have contacted my state representatives, which I have a
7 good relationship with both representatives from my area
8 and also with the Texas Senate representative, and I
9 have asked them to look into preventing the illegal
10 activity of bingo on the Internet. And, hopefully, they
11 will do something about that. But if any of the other
12 folks on this call has any support from their local
13 representatives, I'd like to hear from them. Thank you.

14 MS. ROGERS: Thank you very much, sir.
15 Thank you for your information.

16 BAC members, do y'all have any -- does
17 anyone have any comment for Mr. Wallace?

18 (No audible response)

19 MS. ROGERS: (Audio cut out) to your
20 Senate and your state reps. We appreciate it because it
21 takes all of us to get this under control.

22 Any other public comment for new business?

23 (No audible response)

24 AGENDA ITEM NO. 11

25 MS. ROGERS: Okay. Then, we will move to

1 Item No. 11, set the date for the next meeting. I
2 believe we've been doing once a quarter. So, that would
3 go into April, I believe.

4 Do I have any ideas -- BAC members, give
5 me some ideas on when you would like the next -- when is
6 the next Commission meeting? Let me ask that first.
7 Can someone with the Lottery let me know when the next
8 Commission meeting is?

9 MR. HANSON: Bob, am I correct that it's
10 February the 4th?

11 MR. BIARD: No, the next Commission
12 meeting is February 11th, and then, we go to April. Let
13 me check the exact date in April. I think that is --

14 UNIDENTIFIED SPEAKER: I think it's April
15 8th.

16 MR. BIARD: -- should be. Yep, April 8th.

17 MS. ROGERS: April 8th. Okay. So, we
18 would want to meet prior to April 8th so we can provide
19 our summary to them. What about April 1st? BAC
20 members, you're going to have to speak. (Laughter)

21 MS. GREEN: That's fine with me. Melodye
22 Green.

23 MR. DUNCAN: Fine with me.

24 MR. POHL: Fine with me.

25 MR. MARTIN: Will Martin. Fine with me.

1 MR. HARRIS: Corey Harris. Fine with me.

2 MR. BOURGOYNE: Emile Bourgoyne. Fine
3 with me.

4 MS. ROGERS: Tom, do you -- at this time
5 do you have a problem with April 1st, or would that be
6 okay?

7 MR. HANSON: Not at all. That would be
8 fine by me.

9 MS. ROGERS: Okay.

10 Okay. So, via Zoom April 1st. (Audio cut
11 out) next meeting.

12 MR. HANSON: Kim, your volume dropped off
13 there just for a moment.

14 MS. ROGERS: Oh, okay. April 1st, 2021,
15 10:00 a.m. for the next meeting, and I am pretty sure it
16 will be via Zoom. So, any --

17 (Simultaneous discussion)

18 MR. HANSON: Most likely, yes.

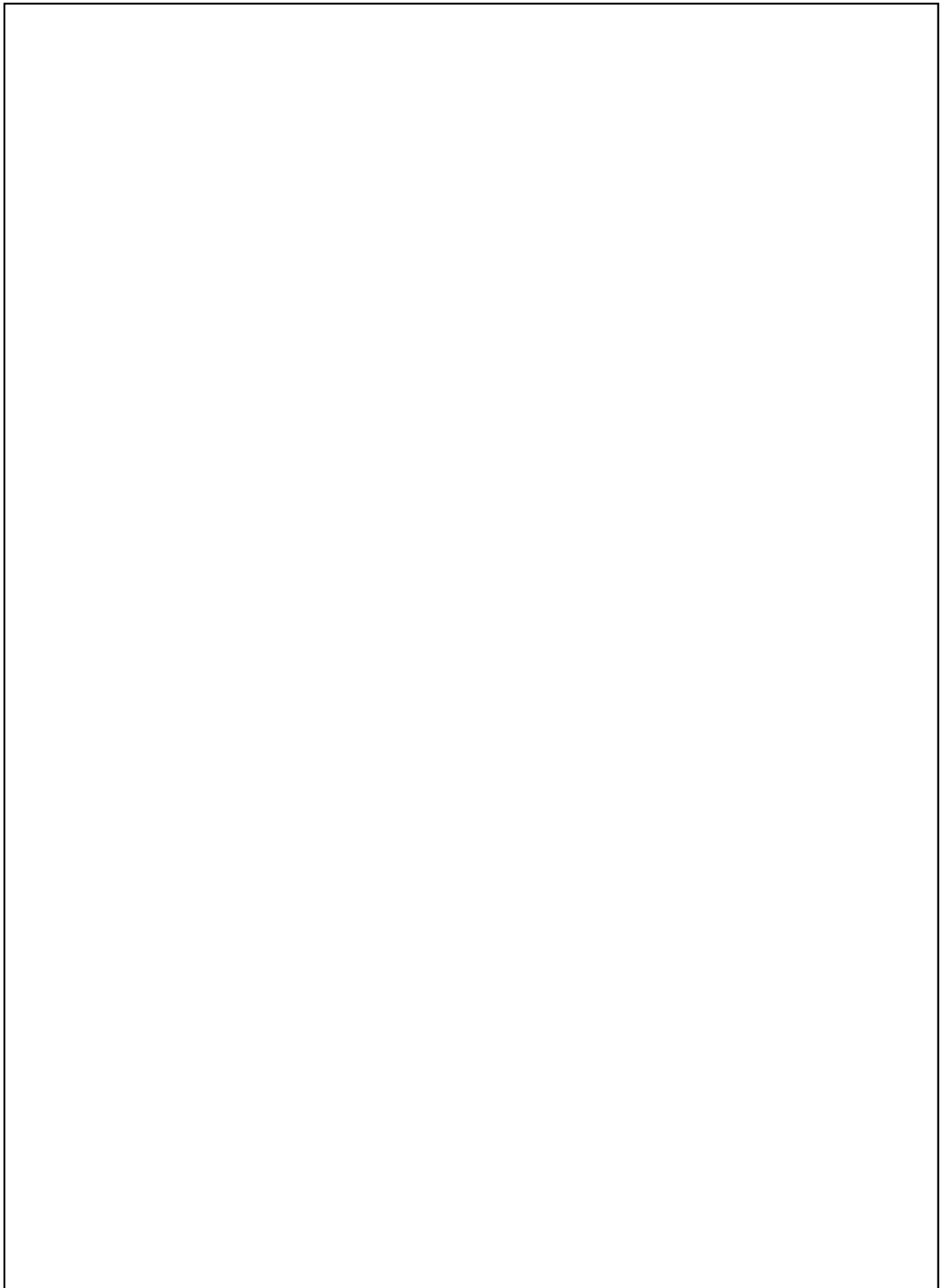
19 MS. ROGERS: -- okay. Very good. Very
20 good.

21 AGENDA ITEM NO. 12

22 MS. ROGERS: If there's not any other
23 comments from the BAC members in reference to the
24 meeting, then we will adjourn at 10:31 a.m.

25 (Meeting adjourned: 10:31 a.m.)

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C E R T I F I C A T E

STATE OF TEXAS)

COUNTY OF TRAVIS)

I, Janis Simon, Certified Shorthand Reporter in
and for the State of Texas, do hereby certify that the
above-mentioned matter occurred as hereinbefore set out.

I further certify that I am neither counsel
for, related to, nor employed by any of the parties or
attorneys in the action in which this proceeding was
taken, and further that I am not financially or
otherwise interested in the outcome of the action.

Certified to by me this 1st day of February
2021.



Janis Simon
Certified Shorthand Reporter
CSR No. 7076 - Expires 7/31/22

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