

Summary Minutes for GPTX SEC 6/28

Facilitator: David Wager

Participants: Laura Palmer, Aaron Renaud, David Wager, Dan Monahan, Martina Salinas, Remington Alessi, Fred Clarkson, Roy Stanley, Emmett Merwin, George Reiter, Troy Sanders, Don Cook, kat swift, Bernadine Williams, Diane Wood, Nic Freeman, Alan Alan Apurim, Kevin McCormick, Paul Pipkin, AJ Worthey, & Ruby from Dallas

Agenda Items:

1) Finalize ASM minutes (link to google doc draft for following along will be confirmed) - suggest Laura & kat as references to walk through changes, input from stack

Result - Approved without objection

2) Review & approve minutes from 6/14 & 6/21 SEC meetings... (this might be helpful in establishing reference record for next item to be dealt with...)

Result - Approved without objection

3) Interpersonal Friction & Workflow Issues - David Wager to frame problem (fairness is paramount, definitely welcome Fred's input for Membership as well as all SEC & affected members for fairness, but this stack could get crowded), suggest Roy be allotted a short period to frame his version of events, Laura would like an opportunity to state her version of complaint, Aaron would likely need an opportunity to comment on events from his perspective, as would kat & likely others in stack (2 minutes per speaker perhaps?)... The ultimate questions to be resolved being: Shall we restore Roy's systems privileges? What, if any, other actions are appropriate or do we wish to take regarding these matters?

Result – The SEC heard individual complaints related to these matters. The general terms of the complaint in relation to GPTX were defined by co-chair Laura Palmer. The SEC determined to open an investigation & placed restrictions upon the Secretary pending further review.

Complaint: The specific causes of this complaint are **derogatory statements and misrepresentations against GPTX made by the Secretary**, Roy Carl Stanley, in his communications with an email list of 78 members & delegates to the 2015 ASM, in emails dated 6/25/15. This demonstration of poor judgment in communications on behalf of GPTX can not be attributed to mere confusion over the process of approving the minutes, as the SEC had given clear instruction on how this task was to be completed, and the nature of the statements made were very damaging to GPTX in general. Concurrent to this incident, certain local & regional issues were brought to the SEC by individuals. Multiple volunteers complained of rude treatment and violations of 10 key values, and two anonymous local members have stated to co-chairs & SEC that they fear retaliation from Roy Stanley.

Determination: The SEC determined to censure the Secretary. Systems privileges will continue to be denied. The SEC advises that the offenses in question are sufficient to meet the criteria required for withdrawal of endorsement within GPTX by-laws. Roy Stanley is removed from his post as region 5 coordinator, and Dallas County Greens are advised to make arrangements for selecting a new chair. The Secretary is instructed to cease and desist any communication on behalf of GPTX, and to conduct any communications related to his role as Secretary directly with SEC members. The Secretary is also instructed to cease and desist making

derogatory and damaging statements and misrepresentations concerning GPTX. Further, Roy Stanley is temporarily prohibited from making reference to any official capacity that he may hold within GPTX or a subdivision of GPTX in any email (including email signature line) or other written or verbal communication.

The SEC plans to hold another teleconference related to this matter in two weeks, and commits to conclude its investigation within 60 days.

All further agenda business was scheduled for three weeks hence, and the meeting was adjourned.