



**Covenants Committee Meeting Minutes – Posting
For May 13, 2021
Teleconference – 1:00pm**

MEMBERS PRESENT: Don Ermak, Al Noyes(arrived 1:43pm), Michael Paparian, Stan Bienus(arrived 1:13PM), Len Leclerc

ALTERNATES PRESENT: Evan Beller, Christine Madden

TDA STAFF PRESENT: Darren Davis, Mike Carr, Rex Haber, Lauren Kettmann, Nathanael Christensen

OTHERS PRESENT: Ulrika Brattemark, Guilielmus Haarmans, Gail Rankin, BJ Rankin, Mike Heagerty, Christopher Carey

CALLED TO ORDER: 1:08PM

MEMBER COMMENT: No member comment

ACTION / DISCUSSION ITEMS:

1. Action Item: Approval of April Meeting Minutes

The committee reviewed the April meeting minutes. The committee discussed approving the minutes.

Michael Paparian moved to approve the minutes from April. Len Leclerc seconded the motion. Passed 3:0

Member Comment: No member comments.

Action 3:0 (Ermak, Paparian, Leclerc)

2. Discussion Item: Review and Update: Due Process and Respondents Rights

The committee discussed the topic of due process and respondents' rights. Don Ermak explained the respondent's rights to a hearing. Don Ermak discussed automatic fines at the Sufficiency Review. Don Ermak read the appeal letter from TDA legal counsel.

Michael Paparian discussed having rules of engagement available in hearing notice for both the complainant and respondent.

Stan Bienus made a comment on the hearing process.

Member Comment: No member comments.

No action taken

3. Action / Discussion Item: STR Violation Enforcement Procedures

The committee discussed the topic of the STR Violation Enforcement Procedures as currently written. Don Ermak explained all STR violations go directly to a hearing without giving the respondent a chance to correct the issue or go through the Sufficiency Review as currently written within the Covenants Rules.

Member Comment: No member comments.

Don Ermak will send out the current language and staff recommendation to committee members for discussion at the June 10, 2021 Covenants Meeting.

No action taken

4. Action / Discussion Item: Covenants Procedures Update: Workshop #4 Rewrite & Flowchart Review

The committee reviewed the changes as discussed in the previous workshop with the following proposed sections of the Covenants Enforcement Procedures:

- * Fines and Closure (No Discussion)
- * Notice of Hearing Decision (Discussed last sentence)
- * Appeals Authority (No Discussion)
- * Definitions (No Discussion)

The rewrite of the four sections of the Covenants Enforcement Procedures from Workshop 4 were presented and discussed. A minor editorial change was proposed and agreed upon.

The committee discussed the drafted flow chart showing the proposed enforcement procedures.

