



**Telephone/Email Voting Minutes  
December 14, 2018**

Per Robert's Rules of Order, and at the direction of the chairperson, Lee Ann Meyer, the following was submitted by telephone and email vote, respectively:

The official vote is in on whether to approve the vacation leave request of any EGHAP employee who wishes to submit such leave for Monday, December 31, 2018. As of today's date six votes were taken with a 6-0 ratio to approve the vacation leave request for any EGHAP employee who wishes to submit one for Monday, December 31, 2018.

Respectfully Submitted,

Kelly S. Evans, CME  
Executive Director

Lee Ann Meyer  
Chairperson