

AMENDMENT TO THE FEBRUARY 20, 2018 BOARD MEETING MINUTES

For clarification, and as an amendment to the February 20, 2018 Board meeting minutes, the votes to the motion by Board Member Michael Arrington on action item three, *Cover Page Date Referencing*, was incorrectly calculated. The correct vote was four nays and four ayes. Chairman Bick stated his vote would have been the tiebreaker, as he would have voted nay. Therefore, Board Member Arrington's motion would not have passed, and the outcome would have been the same.

6/6/2018