Trustee Removal Merit Panel Report for November 2015

The Trustee Removal Merit panel was convened on 9/20/15 by Chairman of the Board of Trustees Andy R. in an email sent to me as the new Chairman of the TRMP. The email addressed a complaint from an area regarding one of their Trustees alleged misconduct.

This matter was discussed at that area's Intergroup in September and there was no resolution of the matter. As stated during the TRMP committee report at the Cancun Conference in October the TRMP has received several pieces of documentation from that area form all parties involved and some of the membership of that area and they were reviewed by the panel.

The TRMP made a majority decision that this matter had not been given due diligence by that area's Intergroup and sent the complaint back to the intergroup for further discussion at that level in hopes that a resolution could be obtained. The Intergroup was given 45 days to act on this request. The request was sent on 11/9/15 and an answer is expected back to the panel by the end of December.

Once the results from that area's discussion has been received the TRMP will review those findings and either deem the complaint unwarranted in which case the matter will die or deem it warranted and refer the matter in the form of an agenda item to the BOT to be discussed at the Phoenix BOT meeting.

Respectfully submitted,

Steve R.

Area 2B Trustee

Chairman of the TRMP