

Minutes

Special Telephonic Board of Directors Meeting October 17, 2014 10:30 a.m. Mountain Daylight Standard Time

A special telephonic meeting of the Board of Directors (the "Board") of the United States Olympic Committee ("USOC") occurred on October 17, 2014, at 10:30 a.m. MDST following notice duly given pursuant to the USOC Bylaws. The following members of the Board participated: Larry Probst (Chair), Jim Benson, Scott Blackmun (CEO), Bob Bowlsby, Ursula Burns, Anita DeFrantz, John Hendricks, Nina Kempel, Susanne Lyons, Bill Marolt, Mary McCagg, Dave Ogrea, and Whitney Ping. Robbie Bach, Angela Ruggiero and Jim Easton were unable to participate. The above members constituted a quorum of the Board under the USOC Bylaws Section 3.16.

Participating from the USOC were Benita Fitzgerald-Mosley, Morane Kerek, Patrick Sandusky, Amy Savela and Pam Sawyer. Sarah Konrad, Chair of the Athletes Advisory Committee, also joined the call. The minutes were recorded by Ms. Kerek.

1. Call to Order and Welcome

The Chair called the meeting to order at 10:31 and welcomed the Board.

2. Board Secretary

Scott Blackmun reminded the Board that the former USOC General Counsel, Rana Dershowitz, has left the USOC and the Bylaws require a staff member to serve as Secretary. Mr. Blackmun recommended that Ms. Morane Kerek, currently the Managing Director of Audit, serve temporarily in this role for this meeting, and possibly the December meeting, until a new General Counsel is hired. A motion was duly made and seconded to approve Ms. Morane Kerek as Secretary. The motion passed unanimously.

3. Ombudsman Recommendation

Sarah Konrad spoke to the Board about the Ombudsman position. She commended the process and the support that the AAC received from the USOC. The AAC recommended Ms. Kathleen Wallace as the next USOC Ombudsman. Ms. Konrad detailed her strong skill set and her experience as acting Ombudsman. Ms. Wallace will start on January 5, 2015 and will be relocating to Colorado Springs. The Committee discussed coverage of athlete issues through the end of the year.

A motion was duly made to approve Ms. Kathleen Wallace for the position of USOC Ombudsman and, after being seconded, the motion passed unanimously.

Ms. Konrad left the call at this time.

4. 2024 Bid Update

Following an update regarding recent activities and discussions with potential bid cities, a discussion ensued about board interactions with individuals representing the four bid cities. The Board was reminded they should direct all inquiries about the bid process to USOC staff. Mary McCagg, Chair of the Ethics Committee, will have individual conversations with all members to confirm their understanding of the protocol and their adherence thereto.

5. Adjournment

There being no further business, the meeting was adjourned at approximately 10:53 a.m.

This document constitutes a true and correct copy of the minutes of the meeting of the Board of Directors of the United States Olympic Committee.



Morane Kerek, Secretary

October 28, 2014

Date