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# Special Board Teleconference Minutes – PLS Board Members

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May 13, 2024, 9 am – 11 am  
Minutes by Catarina Owen

## List of Acronyms/Terms Used

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PLS	Public Listening Session

## Participants

### Board Members

Sam Haché  
Donna Schear  
Gordon Hamre  
Camilla Rabisca  
Judy Tutcho

### Staff

Catarina Owen  
Stephanie Yuill  
Manisha Singh

### Other Guests

Bruce McRae, legal counsel  
Gabrielle Thompson, legal counsel

## Agenda

1. Opening prayer and quorum check
2. PLS Deliberation

## Opening

- Prayer by Camilla Rabisca
- Quorum check: 5/5 (PLS Board)

## PLS Deliberations

- Continue deliberations on PLS 3, including a ruling on the April 12, 2024 motion from Fort Good Hope

M2025-008

M2025-008	Following review of the April 12 motion from Fort Good Hope, related materials, legal analysis and discussion by the Board, the Board decided it would proceed by consensus, confirmed it would deny Fort Good Hope's motion, and determined it would not provide a remedy that would remove any of GNWT-ECC's response to Round 3 Information Requests and final written arguments from the record for PLS 3.	Consensus
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- Board adjourned but will reconvene to continue deliberations on PLS 3 again in the future.

*Meeting adjourned at 11:30 am*

### Approval of Minutes

Approved by Board decision, November 17, 2024



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Donna Schear, Acting Chair

## Summary of Motions

<b>Number</b>	<b>Description</b>	<b>Result</b>
M2025-008	Following review of the April 12 motion from Fort Good Hope, related materials, legal analysis and discussion by the Board, the Board decided it would proceed by consensus, confirmed it would deny Fort Good Hope's motion, and determined it would not provide a remedy that would remove any of GNWT-ECC's response to Round 3 Information Requests and final written arguments from the record for PLS 3.	Consensus