
STATE OF INDIANA

DISTRESSED UNIT APPEAL BOARD



ONE NORTH CAPITOL AVENUE, SUITE 900
INDIANAPOLIS, IN 46204
PHONE (317) 234-2273

Distressed Unit Appeal Board Meeting Memorandum

August 3, 2021 Executive Session

The Distressed Unit Appeal Board (“DUAB”) held an executive session on August 3, 2021 at 1:00 p.m. Eastern. The executive session was held at Indiana Government Center South, Room E418, 302 W. Washington Street, Indianapolis, Indiana, and via WebEx. The executive session was held pursuant to Indiana Code 20-19-7-18(b)(2)(B) to discuss strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing and under Indiana Code 5-14-1.5-6.1(b)(5) to receive information about and interview prospective employees. No other matters were discussed. DUAB members present in-person included Justin McAdam, Chairman, Wes Bennett, Paul Joyce, Tracy Brown, Rebecca Kubacki, and Representative Jeff Thompson. Senator Eddie Melton attended via WebEx. Courtney Schaafsma, DUAB Executive Director, and Emily Crisler, DUAB Counsel, were also in attendance.