## Meeting of August 6th of 2025 at 6pm:

Meeting moved up from August 15th to try to help with Ani timeout issue.

Committee discussed possibility of getting parties together on a shared call to work through issues.

Frank deleted the recording of the meeting when Dennis said we had no standing on August 7th.

## Meeting of August 15th of 2025:

Dave went over the Ombudsman Committee - what it is and what it is supposed to do per Anna's articles #3320 and #3816.

Committee discussed Dennis' report that the oversight committee met and 8 counties voted for Ani's timeout and 3 did not, 4 were unaccounted for.

Committee members expressed concern that Oversight meeting in which timeout was discussed and decided was not made public and we are to be transparent.

Committee members expressed concern that Dennis is not a County Chair, and the Oversight Committee - per protocols - is only County Chairs, who "report their findings to the Coordinator." This process was apparently not followed.

Many on the committee described our current protocols as "de facto" and encouraged others to get involved to ensure Anna's teachings are followed.

Concern was expressed by Stephanie that the Cochise County "Chair" missed 7 assembly meetings and was still on the oversight committee. Gina said he was on 1 or 2 meetings.

Loren expressed that he knew nothing of Ani's issue and was not provided any complaints or evidence, and that he trusted Dennis and voted for the timeout based on that trust. He expressed regret.

Frank alerted the committee that we have all been accused of "internal collusion" for trying to help out and do our job.

Rachelle pointed out that the Ombudsman Committee had more than 3 members and met within 30 days of forming per protocols, and therefore did have standing on August 6th.

Frank mentioned that although the group appears to have had standing, the decision was made so there was nothing we could do.

## Meeting of August 22nd of 2025:

Dave mentioned that we had collected a great deal of facts and asked if we should share them.

Frank said the issue is over and done and there is nothing we can do, so move on. Dave agreed.

Frank mentioned that the newest version of protocols done on August 13th of 2025 still did not include the Ombudsman Committee, though we had met legitimately on August 6th and are therefore active per protocols.

Frank mentioned that voting by county chair is representative, and not American, and that the protocols should be changed to reflect this.

Rachelle mentioned that the protocols meeting for which Ani was given a timeout was hypocrisy, as all members acted poorly.

Gaye said we need to focus on updating the protocols.

George asked about Tessa, no one knew her or when she was elected Yavapai County Ombudsman.

Frank added that Tessa and Dennis had emailed our dirty laundry to people outside the assembly. He also mentioned that we need to update the protocols to integrate Anna's direction.

George mentioned that people interpret things differently.

Dave added that the protocols leave things open to interpretation, which is not good per George's comment.

Frank nominated Karla for Chair, Dave seconded.

George said that Tessa should be gone and no longer attend meetings.

Gaye said that she hopes Karla will take on Chair and run for Ombudsman as she is impartial and would be great. She encouraged Karla to accept.

Karla accepted, and was unanimously voted-in as Chair.

George asked Ed who Tessa is. Ed said she was voted-in as Ombudsman by the Yavapai Assembly.

Dennis B. suggested reading all Anna's work, and he is going through it all to educate himself.

Karla said our next meeting should be in 2 weeks as we have nothing pressing to deal with.

Frank explained that the protocols meeting is not listed publicly as it is not a standing committee, but a project one. Frank moved to adjourn, Karla seconded, and the meeting was adjourned.