

National Basketball Retired Players Association, Inc.
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
December 15, 2020
4:00 pm – 5:00 pm

I. Roll Call

- a. Johnny Davis
- b. Caron Butler
- c. David Naves
- d. Grant Hill
- e. Shawn Marion
- f. Dave Cowens
- g. Sam Perkins
- h. Sheryl Swoopes
- i. Jerome Williams
- j. Thurl Bailey

Other Attendees

- k. Archie Clark, Founder
- l. Scott Rochelle, President and CEO

II. Conflict of Interest Matter

- a. The Nominating and Corporate Governance Committee presented the facts and concerns surrounding a matter involving the business dealings of Vice Chairman, Jerome Williams. Specifically, the committee put forward facts surrounding the misuse and appropriation of NBRPA intellectual property, for private use, and a conflict of interest with NBRPA business.

A discussion of the issues ensued, allowing Williams to represent his side of the matters. At the Chairman's request, Williams exited the meeting upon completion of his remarks.

Ultimately, it was held that the misuse of the NBRPA intellectual property and conduct resulting in a conflict of interest fell short of the standards set forth within the NBRPA By-Laws and Policies. This finding was followed by a thorough discussion on the appropriate resolution.

- b. **Motion by the Nominating and Corporate Governance Committee to institute a One (1) year suspension of Board Officer and Committee service for Jerome Williams. Jerome, may continue as Las Vegas Chapter President. Any additional ethical issues will result in removal from the Board of Directors.**

c. **The motion was seconded by Johnny Davis. The motion passed unanimously.**

III. Adjournment

a. The meeting adjourned at 5:10 pm ET.