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APPROVED

WASHINGTON CONVENTION AND SPORTS AUTHORITY
(WCSA)

t/a EVENTS DC

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BOARD OF DIRECTORS MEETING

+ + + + +

PUBLIC SESSION

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THURSDAY, JULY 16, 2026

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The meeting came to order at 9:00 a.m. EDT in the Charlene Drew Jarvis Board Room, Walter E. Washington Convention Center, 801 Allen Y. Lew Place NW, Washington, D.C., Leif Dormsjo, Chairman, presiding.

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BOARD MEMBERS PRESENT:

LEIF DORMSJO, Chairman
CHERRIE DOGGETT, Vice Chairman
JAY HADDOCK ORTIZ, Treasurer
MONICA RAY, Secretary
NINA ALBERT, Member
ALAN BUBES, Member
MARISA FLOWERS, Member
SOLOMON KEENE, Member
BRIAN KENNER, Member
GLEN LEE, Member
GEORGE "TY" SIMPSON, Member

STAFF PRESENT:

ANGIE M. GATES, President and CEO
NICOLE JACKSON, ESQ., General Counsel
DANIA JOLLEY, Deputy Chief of Staff
VERONICA TAYLOR, Controller

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Call to Order & Roll Call:
Chairman Leif Dormsjo called the meeting of the Board of Directors of the Washington Convention and Sports Authority to order at 9:06 a.m. Ms. Dania Jolley, Deputy Chief of Staff, called the roll and confirmed the presence of a quorum.

Public Comments:
There were no public comments.

Chairman's Remarks:
Chairman Dormsjo announced that the Board would be holding their annual retreat and therefore the remainder of the meeting would be in closed session to discuss contract negotiations as provided by D.C. Code 2-575(b)(2), to discuss business development opportunities and related incentives as provided by D.C. Code 2-575(b)(3), for consultation with counsel as provided by D.C. Code 2-575(b)(4)(A), to discuss personnel matters as provided by D.C. Code 2-575(b)(10), to discuss commercial or financial information obtained from outside the public body as provided by D.C. Code 2-575(b)(11), and to train and develop members of a public body. A motion to close the meeting was made, seconded, and was approved by a vote of 11-0.

Adjournment:
The Chairman noted that the next meeting of the Board will take place in September. There being no other business, the Chairman adjourned the meeting at 9:09 a.m.

Signed by:
Monica Ray 9/10/2026
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Monica Ray Date
Secretary

Attest: DocuSigned by:
Reginald Smith 9/11/2026
911A7C975749484...
Reginald L. Smith Date
Vice President and Deputy General Counsel