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September 18, 2012

Dear At-Large-Member of the KHSAA Board of Control:

This letter is to remind you of the expectations of the Kentucky Board of Education (KBE) that all KBE appointed at-large members to the KHSAA Board of Control faithfully attend the meetings of the Board of Control. It has come to our attention that at least one at-large member has not been meeting that expectation. As you are aware, elected members of the Board of Control are required by the KHSAA By-Laws to attend 70% of all board meetings. While not technically required by the KHSAA By-Laws for at-large members, this is our expectation for you as an appointed member of the KHSAA Board of Control.

By copy of this letter, we are also informing the KHSAA Board of Control and Commissioner Tackett of our recommendation that the 70% attendance requirement be expanded to include at-large members. If you are not able to meet this expectation, we respectfully request that you consider resigning the membership as an at-large member. Recent searches for at-large members have yielded numerous qualified candidates.

If there are questions on this matter, contact Kevin Brown, KDE General Counsel, at (502) 564-4474 or via e-mail at <a href="kevin.brown@education.ky.gov">kevin.brown@education.ky.gov</a>.

Thank you for your attention to this matter.

Sincerely,

David Karem, Chair

Kentucky Board of Education

Javid Karem

Cc: KHSAA Board of Control Officers

Commissioner Julian Tackett

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