



## MEMORANDUM

FC 14 (01-02-07)

**TO:** Board Ethics & Conduct Ad Hoc Committee

**FROM:** Nai Hsueh, Board Chair

**SUBJECT:** Reporting Alleged Misconduct of Director Eisenberg

**DATE:** 02/02/24

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With this memo I am reporting alleged misconduct of Director Eisenberg on Monday, January 29, 2024, as reported in the attached memo from Rick Callender, CEO.

Per GP-6.10, I'm requesting that the committee convene to consider whether Director Eisenberg should be Censured. The alleged misconduct is detailed in the attached memo. The reason I am requesting your consideration of Censure is due to the mishandling of confidential information, as listed the Code of Conduct, Section A (9), and the violation of the employees' legitimate right to privacy and the resulting environment of fear of retaliation by her alleged misconduct.

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