

**FINAL MINUTES FOR THE EMERGENCY
IMPERIAL ESTATES MEETING HELD
ON SEPTEMBER 10, 2006**

I. ROLL CALL

A. Present

Earl Sir Vladimir Tolos, Dame Valdis Gydja, Dame Satinana, Lord Sir Paul de Marseilles, Lord Sir Ian Michael Pact, HRM Reinhardt Von Konrad (King of Galandor), HRM Dame Ehwez Braggidotti (Queen of Galandor), HRM Kelli McGregor (Queen of Ostgard), HRM Sir Mathias of Glen Devon (King of Vega), HRM Dame Daria (Queen of Vega), Earl Sir Maxmillian Des Pegases, Contessa Dame Isabeau Des Pegases, Countess Dame Chimera the Cleric, Lord Sir Otto de Bear, Earl Sir Sigfried Von Lubeck, Dame Emlyn Vigamor Enke Ulfud, Lady Dame Genevra Della Cascata, Marquessa Dame Kyrie McKay, Contessa Dame Damaris, and Duke Don Sir Michel de Pictramala.

B. Absent

Viscount Sir Largo Eximas.

C. Proxy

Countess Dame Beethag de la Glen.

19 Present, 1 Absent, 1 Proxy-Quorum was met.

II. ANNOUNCEMENTS

The President of the Imperial Board of Directors announced the Rules for the Meeting. The Imperial Estates agreed to allow Lord Sir Lassidor Vandolini, Sir Alesdair Llewellyn, and several individuals from the Kingdom of Ostgard to participate and listen to the discussion of the Imperial Estates.

III. OLD BUSINESS

There was no old business to discuss due to the emergency nature of the meeting.

IV. NEW BUSINESS

There were three major items of discussion provided in the Agenda.

A. *A discussion of the ramifications of the action taken by HRM Sir Matthias of Glen Devon (King of Vega on the Subject Territory of Terra Norte and What, if anything, should be done.*

This discussion centered around four major issues: (1) whether the process of a territory becomes a Kingdom was clear within the Legis Imperium, (2) whether the Legis Imperium provided for a mechanism of Appeal if a subject territory felt that its request to become a Kingdom was being treated unfairly or unjustly by a Kingdom, (3) whether the current Petition for Kingdom status was procedurally proper under the Legis Imperium (4) whether the Duchy of Territory Norte was ready to become a Kingdom.

After much discussion, the Imperial Estates voted unanimous that the process for Kingdom status in the Legis Imperium was reasonably clear and did not require any type of clarification. Many members of the Imperial Estates felt that the Legis Imperium needed a mechanism for a appeal in this process but agreed that this issue will be addressed at a subsequent Estates meeting.

The Imperial Estates voted unanimously that Terra Norte's current petition was not procedural proper under the current rules of the Legis Imperium.

Most of the members of the Imperial Estates agreed that the Duchy of Territory Norte was not currently ready to becomes a Kingdom for a variety of reasons including (1) lack of necessary numbers, (2) presence of growing pains, and (3) lack of demonstration of financial stability.

B. *The determination of whether or not HRM Sir Matthias of Glen Devon overstepped his authority regarding the length of banishment sentence imposed on Dame Arbella and Sir Brude MacAlpin.*

After much discussion, the Imperial Estates agreed by a majority vote that HRM Sir Matthias of Glen Devon overstepped his authority in handing out a lifetime banishment. The Imperial Estates also agreed, by a majority vote, to reduce the lifetime banishment of Dame Arbella and Sir Brude to a banishment of a one year duration. This banishment is only applicable to the Kingdom of Vega and its properties. The Imperial Estates voted to uphold the stripping of all rank and titles of Dame Arbella and Sir Brude. Ranks and titles must be re-earned following the end of the one year banishment. There will be no reduction of points.

The Imperial Estates agreed, unanimously, that there were certain aspects of the underlying case which may have mundane ramifications. The Board of Directors has decided to conduct an investigation into these possible ramifications and render its decisions accordingly.

C. *The drafting of a statement concerning the outcome of any vote and a statement by the Imperial Estates concerning this meeting and a ruling, if any, concerning the above two items.*

The Imperial Estates voted, unanimously, that a letter should be drafted to the populous of Terra Norte informing them of the decisions rendered by the Imperial Estates. This letter is to posted onto the Board of Terra Norte and then posted upon all of the Kingdom Boards.

The Minutes of this Imperial Estates meeting are to be published in accordance of the guidelines provided for in the Legis Imperium.

V. ADJOURNMENT

The meeting was adjourned and the Imperial Estates will met again at the next scheduled meeting in November of 2006.