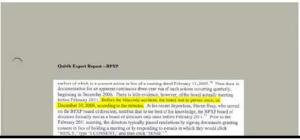
13210.35.1



earliest of which is a consent action in lieu of a meeting dated February 11, 2005. ⁷⁰ Then there is documentation for an apparent continuous three-year run of such actions occurring quarterly, beginning in December 2006. There is little evidence, however, of the board actually meeting before February 2011. Before the Macondo accident, the board met in person once, on December 30, 2009, according to the minutes. At his recent deposition, Steven Bray, who served on the BPXP board of directors, testified that to the best of his knowledge, the BPXP board of directors formally met as a board of directors only once before February 2011. ⁷¹ Prior to the February 2011 meeting, the directors typically passed resolutions by signing documents granting consent in lieu of holding a meeting or by responding to e-mails in which they would click "REPLY," type "I CONSENT," and then click "SEND." ⁷²

