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| meeting Minutes |
|  FOP 88 special Executive board & Trustee meeting  |
| Date:  | June 15, 2024  |
| Time:  | 5:00 p.m.  |
| Meeting called to order by:  | Chair / Vice President Jerry Brittain  |

# In attendance

President Jay Wilson, Vice-President Jerry Brittain, Secretary Marcia DeMary, Treasurer Robert Hudson

Institutional Trustees Tim Elario (arrived at 5:40 p.m.), Lucinda Holmes, Charlie Boeck

Trustee Webex attendees: Lesa Struss, Michael Clowes, Amy Wander, Doreen Renolds, Ryan Jamison, and Tabatha Richter

# Reading of rough minutes of previous meeting

President Wilson motioned to suspend reading of rough minutes and Boeck 2nd. Motion was withdrawn after abjection. Secretary read the minutes.

# nominate and vote on rtc trustee

* President Wilson nominated Jared McGinn, Secretary DeMary 2nd Ayes have it.

# discuss and vote on sean wilson’s resignation

* Boeck motioned to accept Trustee Sean Wilson’s resignation. President Wilson 2nd. Ayes have it.

# nominate and vote on tsci special detail trustee

* President Wilson nominated Dan Henrikus as TSCI Special Detail Trustee, Boeck 2nd Ayes have it

# discuss and vote on creating the bargaining committee

* President Wilson motioned to open the Bargaining Committee, Boeck 2nd. Ayes have it

# No motion was made to abtain bargaining committee volunteers

# president wilson motioned to appoint the following members as bargaining committee volunteers (boeck 2nd) ayes have it

* YRTC-H – Lesa Struss
* LRC – Tim Elario
* OCC – Chris Bergner
* NSP – Joshua Osienger
* TSCI – Thomas Rutherford
* RTC – Jared McGinn

# Adjournment

President Wilson motioned to adjourn. Trustee Boeck 2nd Adjourned at 5:45 p.m.