**September 13, 2021**

**Executive Board Meeting**

Meeting was called to order by President Michael Chipman at 7:35pm.

Present were as follows: President Michael Chipman, VP Jerry Brittain, Secretary Carla Jorgens, Treasurer Candace Hanes, Trustees Kevin Uecker, Amy Wander, Kaleo Gates, Chris Bergner, and David Leigh, Tim Elario.

Previous meeting minutes were read by Carla Jorgens.

Treasurers report was read by Candace Hanes.

Membership report was read by Carla Jorgens.

Committees were reported on by Jerry Brittain and were as follows:

**Membership:** We are still working on DHHS Team Up meetings and Corrections is low in numbers due to fewer applicants.

**Bargaining:** Scheduled to return to the table on September 15th.

**Legislative:** September 15th Listening hearings are scheduled at the Capitol starting at 4:30 with the Senate Judiciary Committee on Corrections regarding staffing concerns. Still working with legislators to try to absorb Parole Officers.

**By-Laws:** Send suggestions to Jerry Brittain.

**Fundraising:** Trustees whom still have merchandise need to get the items to Mike.

**Safety:** Significant assaults reported at LCC, DEC, and TSCI. We are working through Labor Management to address these issues.

**Old Business:** Mike made a motion to approve the tuition reimbursement as laid out in the by-laws and employment contracts. 2nd by Carla Jorgens. Motion carried 7-0.

Mike motioned to accept Laura Melpolder as Trustee for Capitol Security. 2nd by Carla Jorgens. Motion carried 8-0.

**New Business:** CM lawsuit was reported on. We could be receiving news as soon as November.

Mike motioned for us to endorse Pat Condon for County Attorney. This will just be a verbal endorsement, not financial. 2nd by Chris Bergner. Motion carried 8-0.

It was reported that the Facilities Stewards list needs to be updated.

It was reported that some Lieutenants are not following the contract, claiming that they don’t have to while under the State of Emergency. This needs to be reported immediately so it can be addressed with Central Office.

Mike motioned to appoint Anthony Fischer as Trustee for WEC. 2nd by Chris Bergner. Motion carried 8-0.

Mike motioned to adjourn the meeting. 2nd by Carla Jorgens. Motion carried and the meeting was adjourned at 8:40pm.