**April 11, 2022**

**Executive Board Meeting**

At 7:30 Vice President Jerry Brittain called the meeting to order. Present were as follows: VP Jerry Brittain, Treasurer Candace Hanes, Secretary Carla Jorgens, Trustees: Jay Wilson, TJ Rutherford, Charlie Boeck, Jason Walter, Kaleo Gates. President Mike Chipman was absent. His absence was excused.

Treasurer Candace Hanes read the treasurers report, Secretary Carla Jorgens read the minutes from the last meeting and gave the membership report. No new correspondence to report on.

Jerry Brittain reported on committees:

**Bargaining:** The bargaining team recently met to work on clean-up language and will continue to work on the contract language over the next couple of months.

**Legislative:** The Parole Bill is dead. There are still a couple of bills that are in committee.

**By-Laws:** Any suggested changes should be emailed to Jerry Brittain.

**Fundraising:** Is currently inactive.

**Safety:** The recent vehicle accidents involving CCCL and TSCI transport vans were discussed. Institutions such as NSP, RTC/, and OCC running below minimum staffing levels intentionally was also discussed.

**Old Business:** The State Conference is June 2-4 in North Platte. Mike and Jerry will attend. There has been no recent interest shown by other members to attend. Jerry motioned to not send any more members, 2nd by Candace motion to not send any more members carried 8-0.

**New Business:** Carla Jorgens inquired about legality regarding starting a Go Fund Me page for Todd Rasmussen whom was injured in the CCCL Van accident involving hit and run driver. Jerry stated that he would ask Braden what we legally can and cant put on the page regarding NDCS.

Jerry made a motion to appoint Robert Marmojelo as NRC Trustee. 2nd by Candace Motion passed 7-0.

Director Frakes has reached out to us regarding keeping 90% of RTC on 12 hour shifts with 10% of the shifts going back to 8’s and NSP going back to mostly 8’s with a minimal amount of 12 hour shifts kept. He is considering allowing transfers between the two facilities to keep people from quitting. They will meet again in the very near future

Jerry motioned to adjourn the meeting. 2nd by Carla Jorgens. Meeting was adjourned at 8:1