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| meeting Minutes |
| FOP 88 Executive board & Trustee meeting |
| Date:  | January 8, 2024  |
| Time:  | 7:35 p.m.  |
| Meeting called to order by:  | President Michael Chipman |

# In attendance

President Michael Chipman, Vice President Jerry Brittain, Secretary Marcia DeMary-Newman, Chaplain Rj Colburn, Trustees: Lucinda Holmes, Michael Clowes, Charlie Boeck, Jay Wilson

# APPROVAL OF MINUTES:

 President Chipman motioned that the minutes from the last meeting and the treasurer report be passed on. No one had any objections.

# Committee reports:

**MEMBERSHIP**

* + Having success, LRC and Kearney have added 12 new employees each so there are some possible candidates.

**LEGISLATIVE**

* + Small bills that are unlikely to make any headway; One is to destroy NSP once the new facility is built and two, that county jails be placed under NDCS management.

**BY-LAW REVISION COMMITTEE**

* + 1st meeting conducted on January 4, 2024. Five people attended. Significant changes to the area of discipline; Format changes to replicate the national by-laws.

**SAFETY**

* + There have been several staff assaults recently.

Discussion and Vote on Leadership Matters 2024 Seminar

Vice President Brittain spoke about the Leadership Matters 2024 seminar; Discussion was solicited. Brittain motioned to have the Vice President (himself) and Secretary DeMary attend with not more than an expense of $5,000.00. Michael Clowes seconded the motion. All present attendees voted yes.

Chipman motioned for meeting to close, and Brittain seconded. Meeting adjourned at 7:55 p.m.