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

# In attendance

Executive Board: President Michael Chipman, Vice President Jerry Brittain, Secretary Marcia DeMary; Institutional Trustees: Jay Wilson (RTC), Joshua Osienger (NSP), Michael Clowes (NSP), Charlie Boeck (OCC), Ryan Jamison (NCYF), Tabitha Richter (CO); Stewards and other members: Matt Foster, Kaleo Gates, Micala Wessel.

Special Guests: Patrick Sullivan (State Chaplain), John Francavilla (Nebraska National Trustee), Matthew McPhillips (Douglas County Mental Health)

# Approval of minutes

Motion by President Chipman to suspend previous meeting minutes, treasurer report and report of memberships due to length of agenda including guest speakers.

# Guest speakers

Patrick Sullivan is running for State Chaplain. Works for Douglas County Corrections and belongs to Lodge 8. Testified for state/county regarding bills that need to include corrections. He strives to maintain the brotherhood.

John Francavilla is running for National Trustee for the State Board. Been with FOP since 1987. Lodge 8; Experience includes 2nd V.P., President for 10 years, Trustee for 8 years. Focus is to bring unity, continuing education and bring about correctional committees, transition to correctional officers into certified law enforcement.

# reports

Feedback on membership survey:

 Areas of concern were bargaining topics, union not supporting members’ interests, failure to communicate.

**CORRESPONDANCE**

Mike Chipman will not be running for State Board Vice President. Jerry Brittain is running for V.P instead.

Mike motioned to endorse Jerry. Jay Wilson 2nd. 8 yes; 0 no; Jerry abstained; motion carried.

54 delegates confirmed for State Conference.

A coaching/mentoring class will be available at the State Conference.

Matt McPhillips from Douglas County Mental Health spoke briefly regarding Douglas County Commissioners running – Sean Kelly vs. Fahey, District 5

Jerry Brittain motioned to endorse Sean Kelly including $500.00 donation and Charlie Boeck 2nd. Votes were 7 for/2 no; motion carried.

One Voice United – no representative

Labor Management meeting will not be hosted without an agenda provided 5 days prior.

The Annual Budget is being created.

Commit to not moving monthly meetings dates.

Adding ‘Reports of Officers’ where brief statements will be provided by Trustees.

Also, a question/answer segment will be conducted after meetings are adjourned.

DeMary motioned to allow recording of meetings for ease and completeness of meeting minutes and motion was opened for discussion. Jerry Brittain motioned to make topic an action item for research and Ryan Jamison 2nd. All present voted yes.

Update: Police Week – NDCS is sending representatives to escort Cpl. Kolby Baber’s wife, Kelani and daughter, Kenley. FOP88’s donation has changed from $5,000 with expenses included, to $1,000.00 donation to Mrs. Baber and daughter.

**NEW BUSINESS**

Jerry Brittain recommended our support for Frank Francavilla’s campaign for State National Trustee. Brittain motioned for FOP88 to endorse Francavilla and Mike Chipman 2nd. All present voted yes (9/0)

Mike Chipman discussed concerns regarding Pat Sullivan’s nomination for State Chaplain.

Charlie Boeck motioned for FOP88 to endorse Sullivan’s campaign for State Chaplain and Ryan Jamison 2nd. 3 voted yes; 6 voted no. Motion did not carry.

Wellness Training in Illinois. Charlie Boeck and Jerry Brittain attended. One Voice United is a conduit for correctional officers and staff to raise issues of concern and voice their opinions. Attending was an opportunity to network with Illinois.

Western States Conference in St. Louis, MO April 19th and 20th

Opportunity to speak for State Board. Support having up to 3 people attend the conference to represent Nebraska and FOP88. Approximately $140/person plus expensed, $1200 to 1500 total. Jerry Brittain motioned to send up to 3 people including no more than $1500 in expenses: DeMary 2nd. 8 voted yes, 1 voted no. Motioned passed.

IG meeting with RTC employees and any others that want to attend tomorrow evening (9th) at Keating O’Gara.

Proposed revised FOP88 By-Laws – Jerry Brittain motioned for Executive Board to adopt revised by-laws and Josh Osienger 2nd. All present voted yes (9/0).

Mike Brittain moved to adjourn the meeting and Michael Clowes 2nd.

Meeting adjourned at 9:33 p.m.

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