

**State Employees' Association of NH, SEIU Local 1984  
Board of Directors Monthly Meeting  
207 North Main Street, Concord, NH  
January 15, 2015**

Attendance: (P=Present, A=Absent, E=Excuse, L=Late, D=Departed Early)

Rich Gulla	P	Diana Lacey	P
Ken Roos	P	Germano Martins	P
Tammy Clark	P	Kathleen Mayo	P
Ralph Tilton	P	Kevin Myers	P
John Amrol	P	Jim Nall	L/CB
Judi Brideau	E	Cindy Perkins	E
Heather Fairchild	P	Brenda Thomas	P
Mary Fields	P	Cheryl Towne	P
John Hattan	P		

**Staff Present:** KJ, Mike, Joe C, Brad

**Guest Present:** Attorney Glenn Milner

Call to Order: At 5:03p.m.

A motion was made by Diana Lacey to go into Executive Session. The motion was seconded by Heather Fairchild. A roll call vote was requested.

Rich Gulla	N	Diana Lacey	Y
Tammy Clark	N	Germano Martins	N
Ralph Tilton	N	Kathleen Mayo	N
John Amrol	N	Kevin Myers	Y
Heather Fairchild	Y	Brenda Thomas	N
Mary Fields	Y	Cheryl Towne	Y
John Hattan	Y		

The motion to go into Executive Session loses.

**Report from Attorney Glenn Milner:**

1. Allegation of financial mismanagement under the Boards Financial Management policy
2. A possible election protest regarding unlawful electioneering
3. Election obstruction

**Recommendations from Attorney Milner:**

1. The allegation of financial mismanagement be investigated by Milner and Kruspki, PLLC to include interviewing of all relative parties.
2. Investigate and clarify the intent of the DL report as to the election protest
3. Depending on outcome of number two, advise BOD on the internal administrative process within the SEA concerning election protests, which would involve our Charge and Trial Board.

A motion was made by Ralph Tilton to accept the recommendations from Attorney Milner to conduct and investigate the allegations made by Diana Lacey and for Attorney Milner to lead the investigation. The motion was duly seconded. The motion carried

The meeting adjourned at 5:40.

Submitted by

Tammy Clark