

State Employees' Association of NH, SEIU Local 1984
Board of Directors Special Board Meeting
207 North Main Street, Concord, NH
May 26, 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	E
Judi Brideau	P	Cindy Perkins	P
Heather Fairchild	P	Brenda Thomas	P
Mary Fields	P	Cheryl Towne	P
John Hattan	P	Frank Wilke Clerk	P

Staff Present: KJ, Beth D.

Guest Present: Attorney Glenn Milner

President Gulla called the meeting to order at 5:13 pm.

1. **MOTION TO ACCEPT Agenda--** Moved: Mary Field and duly Seconded: Motion carried.
2. **Board Member Comportment**
 - **Executive Session 5:15 pm**
 - **Executive Session Ends 6:34 pm**
3. **Motioned made by Ken Roos requesting apology in writing to affected staff member for issue discussed in executive session. Seconded by Mary Fields**
 - **Discussion ensued**
 - **Diana Lacey recuses herself from the vote**
 - **Motion Carries**
4. **ADJOURN 6:40 pm** Moved: Kristen Marabella Duly Seconded. Motion carries

Submitted by,



Kristen Marabella
Secretary