

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Emergency Meeting, Concord NH**

June 21st 2018

Minutes

Call to Order: 5:00 PM

Present: Rich Gulla, Ken Roos, Avis Crane, Cindy Perkins, John Hattan, Cheryl Towne, Phil Burt, Jim Nall,, John Amrol, Frank Wike, Mary Fields, Corey Dearborn, Heather Fairchild, Ken Muske, Mikayla Bourque

Late: Germano Martins

Excused: Sylvie Pratte

Also attending: Gary Snyder, John Krupski

Emergency Business: response to latest events

MOTION to enter Executive Session: moved by Jim, seconded, carries

Entered ES 5:03

Board members reviewed materials individually, asked Rich some questions.

Rich left the room at 5:15. Ken presided.

Out of ES 6:58

Rich returned to the meeting. He did not vote.

MOTION: that the information sent out in the SEA “Extra” Bulletin on July 21st, 2018 be placed into letter form “from the Board” and delivered to the Governor and the Commissioner of the NHLC, stating that we want our concerns addressed. Moved by Heather, seconded, carries.

MOTION: that the Board ratify President Gulla's actions regarding the investigation of large volume cash sales at liquor stores. Moved by Cindy, seconded, carries.

MOTION: that our legal team be directed to take appropriate action to address the member's disclosure of confidential information. Moved by Ken R., seconded, carries

MOTION: that the Board authorize a show of solidarity in support of the employees of the Liquor Commission. Moved by Jim, seconded, carries.

MOTION to Adjourn Moved by John A., seconded, carries. **Meeting ended 6:58 pm.**