

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Emergency Meeting, Concord NH
July 20th, 2017
Minutes**

Call to Order: 6:00 PM

Present: Rich Gulla, Ken Roos, Tammy Clark, John Amrol, Corey Dearborn, Heather Fairchild, Mary Fields, John Hattan, Jennifer Hunt, Ken Muske, Jim Nall, Cindy Perkins, Cheryl Towne, Frank Wike, Kristen Marabella (by phone)

Excused: Avis Crane, Ralph Tilton, Terry Locke, Germano Martins

Staff present: Kristen Mulcahy, Glenn Milner

Emergency Business:

CHANGE TO BOARD POLICY

MOTION: Until such time as the SEA Board of Directors studies the issue, it shall be the policy of the Board of Directors not to permit teleconferencing into any Executive Session of the SEA Board of Directors. This policy applies to any other access to Executive Sessions of the Board other than in person. Moved by Ken, seconded. Discussion:

Pro: Any subject discussed in executive session, particularly personnel matters, must be kept secure. Failure to do so may create liability. The President cannot control access to any remote site and cannot guarantee security. Further, we have been using the same AT&T conference call access codes for years, so it is not secure.

Con: Exclusion of any Board member is a serious action; Robert's Rules tries to make such action very difficult. It has a disproportionate impact upon Board members who live and work at a considerable distance. Besides threatening the principle of transparency, it also might create ADA issues. Kristen is currently homebound and cannot attend, and in future there may be other members elected who face similar barriers.

MOTION to call the question. Moved by Tammy, seconded, carries.

Original motion carries. Cindy asks for a roll call on the vote.

AYE: Ken Roos, Tammy Clark, John Amrol, Heather Fairchild, Mary Fields, John Hattan, Jennifer Hunt, Ken Muske, Jim Nall, Cheryl Towne, Frank Wike

NAY: Corey Dearborn, Cindy Perkins, Kristen Marabella (by phone)

MOTION to go into Executive Session. Moved by Jim, seconded, carries. The phone is silenced. Entered 6:30, out 7:56.

The proposed letter to Diana Lacey was read aloud. Counsel would send it by email followed by registered mail. Letter is appended to these Minutes.

MOTION to send the letter immediately. Moved by Jim, seconded, carries. Kristen abstains.

MOTION to adjourn. Moved by Jim, seconded, carries. Adjourned at 8:30 pm.