

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

**August 15<sup>th</sup>, 2019**

**Minutes**

**Call to Order: 1:00 PM**

**Present:** Rich Gulla, Mary Fields, John Hattan, Avis Crane, Cindy Perkins, Jim Nall, Phil Burt, John Amrol, Germano Martins, Corey Dearborn, Heather Fairchild, Ken Muske, Mikayla Bourque, Mike Derderian, Peter Brunette

**Excused:** Sylvie Pratte, Cheryl Towne, Laura Drew

**Staff Present:** Kristen Cocuzzo, Andrew Toland, Gary Snyder, Melissa Moriarty, Joe Cicerelli

**Guests and Consultants:** John “Jake” Krupski, Jay Ward

**Emergency Business:** none

Review of Board Packet material and Correspondence

**MOTION to accept agenda:** Moved by Jim, seconded, carries

**MOTION to accept Board Meeting Minutes for July:** Moved by Cindy, seconded, carries

**Old Business:**

**Committee Assignments:** Jennifer Potter to OSC and Road Race. Jeremy Denlea to Political Education. Kimothy Griffin to Finance. Ethics (chaired by Peter Brunette): add Germano Martins, Eric Ferren, Kristy Blanchette, Kevin McMahon, Teri Wardner, Gregory Ives, Justine Guay, Chelsey Gorczya, Owen David, Heather Fairchild, Deb Wheeler

a) President's Update – Rich Gulla

1. Troublemakers' School will be held here October 5<sup>th</sup>.
2. Field First is setting up member-only town hall meetings with the top 5 candidates. The first will be Sept. 6<sup>th</sup>, candidate to be named.
3. September 17<sup>th</sup> – legislators meet re: the veto overrides.
4. About 60 members and community partners attended a Faith and Labor gathering here (It's been a busy hall!)
5. Joe C. reported that the Strafford County sheriffs (about 12) have joined the corrections chapter. Rockingham County's pre-election conference went well. Admin argued that a lot of positions should not be in union, but PELRB decided in our favor on all but 6 unit managers. Total unit size currently is 145, and 50-60 probationary employees.
6. Prudential's “Pathways” is providing new retirement education and tools – NOT sales.

**Executive Session to discuss legal and personnel matters:** Moved by Jim., seconded, carries. **In at 1:54, Out at 2:30**

**MOTION to hire Gary as permanent counsel.** Moved by Mary, seconded, carries

**MOTION to allow Rich to decide who to hire as Political Director.** Moved by Mikayla, seconded, carries.

Randy Hunneyman presented on SEIU Ethics for the Board and its members.

Rich informed us about the PBM Accountability Project.

**MOTION to support the Coalition to pass legislation for open, transparent bidding between the**

**Pharmacy Benefit Management companies (Optima, CVS CarePlus and ExpressScripts).** Moved by Jim, seconded, carries.

Discussion about having a food truck at Council meetings, part of proceeds to benefit OSC.

Appreciating Chapter 1's contribution and involvement in feeding us, agreement was to not have a truck come.

**MOTION to accept consent agenda:** Moved by Jim, seconded, carries.

**Committee Reports:**

- a) Political Education, John Hattan – welcomed new members
- b) Finance Committee, Avis Crane – The budget offered for next year is still a deficit budget, but less so than this year's. **MOTION to adopt the FY19-20 budget as presented by the Finance Committee.** Moved by Avis, seconded, carries.
- c) Lavender Caucus, Mikayla Bourque – Trans non-discrimination in schools passed

**MOTION to accept all reports into record** Moved by Jim, seconded, carries.

**MOTION to Adjourn** Moved by Jim, seconded, carries. **Meeting ended 3:40.**

**In Solidarity,**

**Cindy Perkins**