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 5th.
   2. Field First is setting up member-only town hall meetings with the top 5 candidates. The first will be Sept. 6th, candidate to be named.
   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, CVSCarePlus and ExpressScripts). Moved by Mikayla, seconded, carries.
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