

# Las Vegas City Employees' Association

## Minutes of February 3, 2009 Board Meeting

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**Board Members in Attendance:** President, Tommy Ricketts, Vice President, Don King; Secretary, Henry Lujan; Treasurer, Lon Grasmick Trustees; Val Sharp, Lori Giessinger, and Nenad Mirkovic.

**Unexcused Tardy:**      **Excused Absence:**      **Unexcused Absence:**

**Pledge of Allegiance.**

**Minutes Reviewed and Approved:** *Minutes on File*

**President's Report:** *Verbal report provided.*

**Treasurer's Report:** *Report provided at the end of the month only.*

**Consent Items:**

1.

**New Business:**

1.      **Dues Structure**

*Vice President King motioned and Trustee Mirkovic seconded that a letter be drafted and mailed to Member Everett Scott to show that the Dues cannot be reduced due to the budget that is in place and already approved. Motion passes unanimously.*

2.      **Ownership of Grievances**

*Vice President King motioned and Trustee Mirkovic seconded that the LVCEA Grievant Acknowledgement Form is sufficient to address this issue and can be amended as necessary. Motion passes unanimously.*

3.      **Mike Scott Reclassification**

*Closed*

4.      **Pay Back Dues for Voting Rights**

*Vice President King motioned and Trustee Sharp seconded that a employee cannot pay back dues to become a member in good standing for the sole purpose of voting rights. Motion passes unanimously.*

5.      **Linda Miller – LVCEA vs. IFFA Contract Language**

*A meeting has been scheduled.*

**Old Business:**

1.

**Discussions and Announcements:**

**Next meeting date:**

February 17, 2009 – Board Meeting – LVCEA Office

**Closed Session.**

Minutes submitted by:

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Henry Lujan, Secretary