

# Las Vegas City Employees' Association Minutes of June 16, 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:**

**New Business:**

1. **FireFighters Deliver Mail.**      CLV on TimeLine
  
2. **Election Results.**                      TR read into minutes  
**Don King – Vice President**  
**Lon Grasmick – Treasurer**  
**Lori Giessinger - Trustee**  
VS Motioned, DK Seconded, LG Abstained. Passed
3. **Challenge of Election.**              Was election compromised - No  
VS Motioned, HL Seconded, LG Abstained. Passed.  
1 Day vote, minimum 7 days notice. Interoffice Mail.  
Members that did **NOT** vote only. July 1<sup>st</sup> at LVCEA office. 6.00am – 5.00pm. Vote to be counted July 2<sup>nd</sup>.  
VS Motioned, DK Seconded, LG Abstained. Passed.
4. **Background Software.**              Allocation under \$50.00.  
NM Motioned, HJ Seconded. Passed.
5. **Work Schedule.**                      6.00am – 4.30pm TR addressing issues.
6. **Talks LVCEA and CMO**              Will be more passive/restrain from using inappropriate language.
7. **TM. Wife on Ph. Plan**              Will be removed in 30 days

**Old Business:**

1. **Checks and bills to be bought to meetings.**      DK Motioned, HL Seconded. Passed.

**Closed Board Business:**

1. **General Manager Issue.** Updated Provided

**Discussions and Announcements:**

**Next meeting date:**

July 7th, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

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Henry Lujan, Secretary