

# Las Vegas City Employees' Association Minutes of August 4, 2009 Board Meeting

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

**Unexcused Tardy:**      **Excused Absence:**      **Unexcused Absence:**  
Secretary, Henry Lujan

**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. Tommy's Work Schedule      General discussion. He is to work 9.00am – 5.00pm  
He will put his hrs on a schedule. LG expressed concerns that TR was putting his hrs that he hasn't worked on his time-sheet. TR stated that he was reporting his time correctly.
2. Bruce – Payment by LVCEA      BS's check to be cut by LVCER rather than payroll company.  
DK Motioned, LG Seconded. Passed.
3. Don's Notary renewal      LG Motioned, VS Seconded, DK Abstained. Passed.

**Old Business:**

1. Airline Issues (WAGE)      Held. Waiting on VS receipt. TR trying to get reimbursement for flights

**Closed Board Business:**

**Discussions and Announcements:**

**Next meeting date:**

August 18<sup>th</sup>, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

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Don King, Vice President