

# Las Vegas City Employees' Association Minutes of October 6, 2009 Board Meeting

Page 1

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

**Unexcused Tardy:**

**Excused Absence:**

Vice President, Don King;  
Secretary, Henry Lujan;

**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. | WAGE Board Meeting Sacramento | VS Motioned, NM Seconded. Passed. |
| 2. | 2010 Budget Draft             | LG Motioned, VS Seconded. Passed. |

**Unfinished Business:**

- |    |  |                                      |
|----|--|--------------------------------------|
| 1. | Airline Issues (WAGE)                        | Closed. No refund                    |
| 2. | Class Comp Update                            | Bruce working on MOU. 1 more meeting |
| 3. | Policy and Procedure for Full Time positions | LG Motioned, VS Seconded. Passed.    |

**Closed Board Business:**

**Discussions and Announcements:**

**Next meeting date:**

October 20th, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

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Lori Giessinger.