

**Las Vegas City Employees' Association  
Minutes of January 19, 2010 Board Meeting**

**Board Members in Attendance:** President, Don King; Secretary, Henry Lujan; Trustees; Val Sharp, Nenad Mirkovic, Lori Giessinger and Cindy White.

**Unexcused Tardy:**      **Excused Absence:**                      **Unexcused Absence:**  
   Treasurer, Lon Grasmick;

**Pledge of Allegiance.**

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

**President's Report:**

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

**Consent Items:**

- 1.

**New Business:**

- |    |  |           |
|----|--|-----------|
| 1. | Budget re- reduced membership                            | Discussed |
| 2. | Conditions – Letter Dec 29 <sup>th</sup> to City Manager | Discussed |
| 3. | Budget Alternatives Committee                            | Discussed |

**Unfinished Business:**

- |    |                                   |           |
|----|-----------------------------------|-----------|
| 1. | Password protection of documents. | Discussed |
|----|-----------------------------------|-----------|

**Closed Board Business:**

**Discussions and Announcements:**

**Next meeting date:**

January 26, 2010 – Board Meeting – LVCEA Office

Minutes submitted by:

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Henry Lujan.