

**Las Vegas City Employees' Association
Minutes of March 30, 2010 Board Meeting**

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

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

Pledge of Allegiance.

Minutes Reviewed and Approved: Minutes on File

President's Report:

Treasurer's Report: Report provided and checks presented and approved.

Consent Items:

1. Security Quote - Request made to contact vendor and negotiate a price below \$2,500. If negotiations successful board approved purchase of security camera system. Val Sharp - motion, Cindy White - 2nd

New Business:

1. E-mail Response: Board decided that members e-mails should be responded to by the President or Legal Counsel.

Unfinished Business:

Closed Board Business:

Discussions and Announcements:

1. Discovery request for RIFed employees: Item placed on hold
2. Article 21 Interpretation: Board discussed and agreed upon contract interpretation for layoffs.

3. RIFed grievance timelines: The timeline is currently April 9, 2010

Next Meeting Date: 12:00 hours, April 6, 2010 - Board Meeting - LVCEA Office

Minutes submitted by:

Henry Lujan, Secretary