

**Las Vegas City Employees' Association
Minutes of April 20, 2010 Board Meeting**

Board Members in Attendance: President, Don King; Vice President, Val Sharp; Trustees; Nenad Mirkovic, Lori Gressinger, and Cindy White.

Unexcused Tardy:

Excused Absence: Treasurer, Lon Grasmick; Secretary, Henry Lujan.

Unexcused Absence:

Minutes Reviewed and Approved as Amended

President's Report : Updated on some of the issues that have been going on.

Treasurer's Report: Update provided by D. King

Consent Items:

New Business:

1. Scholarship Application - One application received to date. Nenad Motioned that if no other applications are received this application should be processed. Val Sharp - 2nd the motion. Supporting the Motion: 4

2. Grievances - Val Sharp motioned to file a discovery request. Lori Giessinger - 2nd the motion. Supporting the motion: 2. Opposing the Motion: 1. Abstaining: 1

Unfinished Business:

1. Concessions - Nenad motioned to have the concession item reconsidered. Val - 2nd the motion. Supporting the motion: 3. Opposing the motion: 1.

Val Sharp motioned to present the 36 hour workweek (4/9's) to the membership for vote at the April 20, 2010 Special Membership Meeting. Nenad Mirkovic - 2nd the motion. Supporting the motion: 3. Opposing the Motion: 1.

Discussion and Announcements:

Closed Board Business:

Next Meeting Date: April 27, 2010

Minutes submitted by:

Don King for Henry Lujan