



## BOARD OF DIRECTOR'S MINUTES

**JULY 19, 2024**

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Kirchoff-Franklin, Political Council Chair Ferrera, Organizing Council Chair Echola, Region 1 Director Hochstein, Region 2 Director Malec, Region 3 Director Snyder, Region 4 Director Snaza, Region 5 Director Prideaux, Region 6 Director Hierlmaier, Region 7 Director Yadav, Interim Region 8 Director Moldestad, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Clanaugh, Region 18 Director Beske, Region 19 Director Jewison, Region 20 Director Pedretti, Region 21 Director Vogl

Absent - Region 13 Director Tucke, Meet and Confer Speaker Dunaway

Guests – Local 602 Member Rachel Zilberman, Local 2021 Member Lisa Wilder, Local 301 Member Michael Hogan

Staff – Chief-of-Staff Maki, Director of Legislative and Public Affairs Bruce, Operations Specialist Lis Springer, Operations Specialist Paige Hietpas

OPEIU Representative – Business Agent Kamp

I. Labor History with Peter Rachleff

II. Call to Order

A. Region Report Roll Call

III. Consent Agenda

A. 05/17/2024 - 2024 May Board of Director's Meeting Minutes

B. 06/07/2024 - 2024 June Executive Committee Meeting Minutes

C. 06/26/2024 - 2024 June Emergency Board Meeting Minutes

Amend the 2024 May Board of Director's Meeting Minutes to accurately reflect Region 13 Director Tucke's attendance. Director Tucke is listed as both present and absent. Director Tucke was absent for the 2024 May Board of Director's Meeting.

**M(OC)SP** to approve the consent agenda, as amended. **Consensus.**

IV. Finance Workgroup

A. MAPE Financial Report, ending June 30, 2024

**M(R9)SP** to approve the financial report. **Consensus.**

B. MAPE Financial Report - Written Summary

V. ERC

VI. Department of Corrections (DOC) Task Force

**M(VP)SP** to amend the 2024 budget to move \$9,400 from DOC Task Force to Undesignated Reserves. **Consensus.**

VII. Member Comments

A. Local 201 Member Jazlyn Bradley

1. Women in Public Service Conference

B. Local 2101 Member Liz Pearson

1. Letter in Board Packet regarding MAPE at the Minnesota State Fair

C. Local 901 Member Barbara Monaco

1. Art Requests

D. Local 601 Member Cory Cole

1. Ceasefire Petition

E. Local 801 Member Emma Fletcher

1. Ceasefire Petition

F. Local 301 Member Meridel Phillips

1. Ceasefire Petition

G. Local 902 Member Erica Mumm

1. Ceasefire Petition

H. Local 301 Member Naveen Borojerdi

1. Ceasefire Petition

I. Local 1002 Member Tony Aarts

1. Ceasefire Petition

J. Local 301 Member William Treumann

1. Ceasefire Petition

K. Local 901 Member Meridith Richmond

1. Ceasefire Petition

L. Local 301 Member Quinn Carr

1. Ceasefire Petition

M. Local 101 Member Tracy Waterman

1. Ceasefire Petition

N. Local 1001 Member Jim DeLuca

1. Ceasefire Petition

O. Local 901 Member Aron Goodner

1. Ceasefire Petition

P. Local 2101 Member Lisa Wilder

1. Ceasefire Petition

Q. Local 2101 Member Chris Smith

1. Ceasefire Petition

R. Local 602 Member Rachel Zilberman

1. Ceasefire Petition

S. Local 601 Member Lisa Slaikeu

1. Ceasefire Petition

VIII. Israel/Palestine

- A. The Executive Committee recommends signing the National Labor Movement Ceasefire petition.

**M(OC)SP** to call the question. **Passes.**

**M(VP)SP** to approve the Executive Committee's recommendation. ***Passes 20-5-1.*** (Yea: R1, R2, R3, R4, R5, R6, R7, R9, R10, R11, R12, R15, R16, R17, R20, R21, OC, PC, Sec, Treas; Nay: R8, R14, R18, R19, VP; Abstain: Pres)

**M(R3)S** to reconsider the question. ***Fails.***

IX. Departmental Updates

A. Chief of Staff Report

1. Closed Session

**M(R4)SP** to enter closed session with the Chief of Staff and Director of Legislative and Public Affairs at 10:31 a.m. ***Consensus.***

**M(R17)SP** to exit closed session at 11:31 a.m. ***Consensus.***

2. 2023 MAPE Final Audit

3. 2023 MAPE Building Audit

4. PD Business Agent 5-22-24

B. Field Report

C. Legislative and Political Affairs Report

D. Communications Report

1. Digital Engagement Report

E. Operations Report

X. Closed Session

**M(R4)SP** to enter closed session with the Chief of Staff at 1:55 p.m. ***Consensus.***

**M(R4)SP** to exit closed session at 3:05 p.m. ***Consensus.***

**M(R4)SP** to adjourn at 3:55 p.m. ***Consensus.***

E-SIGNED by Megan Dayton  
on 2024-08-08 10:00:01 CDT

E-SIGNED by Kristin Kirchoff-Franklin  
on 2024-08-08 00:08:38 CDT