



EXECUTIVE COMMITTEE MINUTES

DECEMBER 15, 2023

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Political Council Chair Ferrara, Organizing Council Chair Siegel, Meet and Confer Speaker Dunaway, Secretary-Elect Kirchoff-Franklin, Organizing Council Chair-Elect Echola

Staff – Chief of Staff Maki, Field Director Asmus, Legislative and Political Affairs Director Bruce, Operations Specialist Al-Kayali

Guests – Local 1001 Member Jim DeLuca

- I. Department Updates
 - A. Chief of Staff Update
 - B. Field Updates
 - C. Legislative and Public Affairs Update and Communications Update
- II. Redrafting of Scholarship Policy from September Exec. to December Exec. Meeting
- III. Board Meeting Agenda Changes and Officer Training
- IV. Closed session - ERC Appeal

M(Vice President)**SP** to move to closed session at 9:41 am. **Consensus.**

M(Vice President)**SP** to exit closed session at 10:51 am. **Consensus.**

M(Vice President)**SP** to support upholding the ERC's decision. **Consensus.**

- V. Delegate Assembly Timeline

M(Political Council)**SP** to approve the Delegate Assembly Timeline.
Consensus.

- VI. Member Comments
- VII. Lost Time and ERC
- VIII. Political Council's CEO Kick-off
- IX. Restructure