



**Executive Committee Meeting Minutes
December 5, 2025**

Present: President Dayton, Vice President Halseth, Treasurer Jorgenson, Political Council Chair Juan, Organizing Council Chair Echola, Meet and Confer Speaker Dunaway, Secretary Pro-Tem Pedretti

Staff: Todd Maki, Suzanne Al-Kayali, Ashley Erickson, Kristin Kirchoff-Franklin

- I. Call to Order (8:30AM President Dayton)
- II. Meet and Confer Prep
(8:30AM-9:00AM)
- III. OPIEU Meet and Confer
(9:00AM-10:00AM)
- IV. Officer Training
(10:00 AM 11:00 AM)
- V. Chief of Staff
(11:00 AM-12:00 PM Chet Jorgenson)
 - I. Communications
(Ashley Erickson)
 - II. Field
(Kristin Kirchoff-Franklin)
 - III. Legislative and Political Affairs (e-mailed report)
 - IV. Operations
(Suzanne Al-Kayali)
 - V. Finance
(Todd Maki)
- VI. Lunch Meeting with BOD on ZOOM
(Noon-12:30 PM)
- VII. Lunch
(12:30-1:00 PM)
- VIII. Crisis Communication Plan Discussion
(1:00-2:00 PM Chet Jorgenson)
- IX. Follow-up on member comments from November meeting
(2:00 PM)

- X. DOC Meet and Confer Follow up
(2:30-3:00 PM)
- XI. Closed Session
M(VP Halseth)SP To move to closed session at 2:17PM with Finance Director and Meet and Confer Chair.
At 2:34-244 added Field Director to closed session
M(Treasurer Jorgenson)SP to exit closed session at 2:56pm
- XII. Review MMB Updates on Minnesota Paid Leave
(3:30PM-4:00PM)
- XIII. Adjourn (4:11PM)