



EXECUTIVE COMMITTEE MINUTES

MARCH 6, 2026

Present – President Halseth, Vice President Smith, Secretary Taylor, Political Council Chair Juan, Organizing Council Chair Echola, Meet and Confer Speaker Dunaway

Teamsters Representatives: Directors Al-Kayali, Bruce, Erickson, and Kirchoff-Franklin

Guests: Local 401 Treasurer and Constitution and Rules Committee Chair Dixon.

Meeting called to order at 8:39 am

I. OPEIU Meet and Confer Prep

II. OPEIU Meet and Confer

Held Meet and Confer with OPEIU.

III. Manager Updates

A. Communications

Director Erikson informed the board of the work to be completed by communications staff while Director Erikson is out on vacation.

B. Field

C. Legislative and Political Affairs

D. Operations

Executive committee approved the conversion of MAPE Room D to a co-working space for Executive Committee members. Operations will be looking into furniture collection and bring forward proposals when ready.

Executive committee agreed to the ClickUp subscription for MAPE

Melissa subscription for data verification needed to switch to Aptify platform. Suzanne will bring forward a proposal and ask for funds when she has that information available.

IV. Closed Session – MAPE staffing discussion

M(VP) to go into closed session to talk about member and staff and concerns.
Passed by consensus at 2:03pm

Returned to open session at 3:00pm

V. Time certain – update from the Board of Trustees

The Board of Trustees provided an update.

VI. “MAPE Central Billing Disclosure and Appeal Policy” Proposal

Local 401 Treasurer and Constitution and Rules Committee Chair Dixon presented the draft proposal to the Executive Committee for their feedback and review. Requested that this proposal be brought to the Board of Directors for a vote.

VII. March Board Meeting Agenda Planning

Agenda items were planned for the March Board meeting. Agenda will be finalized over email.

M(OC Chair)SP to go into closed session at 4:30pm. Passed by consensus.

Returned to open session at 4:42pm.

Adjourn at 4:43 pm