



SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

MARCH 23, 2026

Present – President Halseth, Vice President Smith, Secretary Taylor, Organizing Council Chair Echola, Political Council Chair Juan, and Speaker Dunaway. Interim Director of People and Culture Gajda also present.

Meeting called by President Halseth at 8:33am

I. Closed Session

M(PC Chair)SP to move into closed session with Tina Gajda to discuss personnel issues at 8:34am. Passed by consensus.

Returned to open session at 9:19am

II. Annual Audit and Tax Filing

Acting Treasurer Taylor updated the Executive Committee on the responses to our request for annual audits and required tax filings for MAPE, MAPE PAC, and MAPE Building Corp.

Executive Committee decided to send a motion to the Board for a vote in Govenda to hire Legacy Professionals for this work.

III. HR Position Discussion

Reviewed and discussed the HR job profile from Pierson Henry. Requested that Vice President Smith send the job profile to representatives from Teamsters and OPEIU for their input. Executive Committee determined that MAPE's external hiring policy is most appropriate for this role.

IV. Member Leader Email

Executive Committee determined the content and drafted the weekly member leader email.

V. Response to Member Comments from March Board Meeting

Executive Committee reviewed member comments from the March Board meeting and drafted responses. Responses to member comments will be emailed to the member and included in the monthly Board meeting packets moving forward.

Meeting adjourned at 10:00 am.