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JOINT SPECIAL BOARD OF DIRECTORS & **NEGOTIATIONS TEAM MEETING Minutes** May 8, 2019

CALL TO ORDER 1.

The Meeting of the Suffolk County Association of Municipal Employees Board of Directors was called to order on Wednesday, May 08, 2019 at 03:24 p.m. President Daniel C. Levler and Recording Secretary Stanley J. Humin, III were present.

PLEDGE OF ALLEGIANCE 2.

Pledge of Allegiance was led by Caroline Fisher, District Attorney Unit President.

3. **NEW BUSINESS**

A. Status of Negotiations

MOA settling Negotiations Grievance was signed on May 8, 2019.

The full MOA was presented to the Board and full review of MOA details were presented by President Levler and AME Counsel Rich Mulvaney.

Discussion, questions and answers, and comments ensued until all attendees were prepared for a vote.

Motion by Geoff Mascaro, DPW White Collar Unit President, second by Brian Kelly, SCCC White Collar Unit President to approve for distribution to the membership for ratification vote. Motion adopted unanimously.

4. ADJOURN

Motion to adjourn at 06:17 p.m. by unanimous consent.

Submitted by Suffolk AME Recording Secretary Stanley J. Humin, III

Next Meeting: Friday, June 28, 2019 immediately following PAC, Inc. Meeting