Chair Rhea Law convened the meeting at 4:30 p.m. She welcomed everyone and explained that the Board needed to approve the USF and West Central Police Association agreement. The Chair asked the President to call roll.

President Genshaft called the roll with the following trustees present:

Lee Arnold
Michael Barber
Gene Engle
Rhea Law
Kiran Patel (joined called after roll)
John Ramil
Debbie Sembler
Sherrill Tomasino

The Chair called on Sandy Lovins to present the item.

Sandy Lovins gave a recap of the agreement and the proposed article changes. Cosmetic changes were made to Articles 1, 2, 3, 4, 5, 6, 10, 11, 12, 13, 15, 17, 18, 20, 23, 24, 29, and 33 (not substantive changes, but changes in terminology from the original contract).

Substantive changes were made to Articles 23 (Wages) and Article 33 (Duration). Those articles are attached. No changes were made to Articles 7, 8, 9, 14, 16, 19, 21, 22, 25, 26, 27, 28, 30, 31, and 32.

Trustee Tomasino inquired about the starting date of wages under Article 23.1 - General Increases. Sandy stated that the changes will take effect the next payroll period.

Having no further questions, Chair Law called for a vote to approve the contract. A motion was made by Trustee Sherrill Tomasino and seconded by Trustee Debbie Sembler; the motion passed unanimously.

Chair Law congratulated Sandy and her team for their work on the agreement.

Having no further action items, Chair Law adjourned the meeting at 4:40 p.m.