

June 15, 2010  
MPEA Board Meeting

Attending:  
Bob Cooper  
Janet Thompson  
John Stocker  
Mary Meyer  
Michelle Klinga  
Peter O'Toole  
Tony Stone  
Duane Johnson

Others Attending:  
Randy Hanson

Absent:  
Mark Anderson  
Sue Lundell  
Julie Piwoschuk-Kosmas  
Larry Umphrey

President Peter O'Toole, stating that we had a quorum, called the meeting to order at 12:00.

Randy Hanson was introduced. Peter stated that Randy was present as a member of the MPEA negotiating team.

Peter suggested that, in Julie's absence, that we postpone approval of the minutes. He also suggested, given the full agenda, that we postpone review of the finance report. This was agreed to by consensus.

Janet informed the board that she had sent flowers to Julie along with our condolences on the death of Julie's sister.

Duane led the board in a discussion of the upcoming fall negotiations for the Labor Agreement.

Next, the board discussed current events and issues in the Business Information Services (BIS) department.

Duane then updated the board on current issues and meetings in the City Attorney's Office.

The meeting adjourned at 1:30 p.m. Next meeting July 20, 2010.