

State Employees Association of NH, SEIU Local 1984  
Board of Directors Special Meeting  
Thursday, June 18, 2009  
5:00pm  
235 North Maine Street, Concord, NH

ATTENDANCE: (P=Present, A= Absent, E=Excused, L=Late, D=Departed early)

|                   |                         |
|-------------------|-------------------------|
| Gary Smith . P    | Chuck Koontz -P         |
| Diana Lacey . P   | Jim Nall - P            |
| Ken Roos - P      | Jess Paul - P           |
| Ralph Tilton . P  | Brian Pike - P          |
| Tammy Clark . P   | Diana Richard . P/L     |
| Marc Bergeron . E | Paul Stokes - E         |
| Bill Fillion - P  | Betty Thomas . P        |
| Tom Hardiman . P  | Bruce Vanlandingham - P |
| Sheila Heath . E  | Rodney Woodill - P      |

Members present: Paul Cascio

Staff present: KJ Desjardin

Meeting called to order at 5:04PM  
a. Absentees Paul Stokes

**Motion** to accept agenda moved by Rodney and duly seconded. Motion passed

Reports:

Organization Committee – Ken Roos

Formation of Corrections Officers Supervisors Chapters

**Motion** to authorize the formation of Chapter 255, Captains, Lieutenants and Sergeants from NH DOC moved by Ken Roos and duly seconded. Discussion Ensued. Motion Passed.

DOC Welcome Back Letter - Circulated

**Motion** to amend BOD policy as presented by President Smith 6/18/09, with regards to Layoff's, and DOC employees. Discussion Ensued. Motion passed.

**Motion** to adjourn moved by Rodney Woodill and duly seconded.

Adjourn 5:17PM