

Executive Board meeting: June 18, 2024

Present: Jesse Slone, Mike Williams, Mike Miller, Christina Strahm, Andrea Quintyne, Vicki O'Brien, Marta Mueller.

- Call to Order 5:05pm
- Presentation of Unauthorized Actions
- Discussion of Immediate Measures
- Motion on Restrictive Measures

Motion: Restricting Unauthorized Actions. CS/MM

The Executive Board formally directs Liam Carnahan to cease all actions that imply board authority, including contacting external parties and making requests on behalf of the board, until the investigation into the recent allegations is concluded. Furthermore, the board will send a directive to Liam Carnahan, stating this decision and outlining the restrictions placed upon him during the investigation period.

Motion passed w/o objection.

- Adjournment 5:32pm
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Executive Board meeting: June 19, 2024

Present: Jesse Slone, Mike Williams, Mike Miller, Christina Strahm, Andrea Quintyne, Vicki O'Brien, Marta Mueller.

- Call to Order 5:02pm
- Approval of the Agenda
- Annual Meeting Preparation
- Statement to Membership Regarding Investigations

Consent motion: The board direct the president to issue a statement to the membership stating that investigations are ongoing. The statement should emphasize that the release of any information from the investigations will balance member privacy with the level of publicity of the events. Additionally, the statement should encourage members to carefully review the provided evidence and consider whether it supports the allegations, as this is one of the tasks the investigation committee will be undertaking.

Motion passed w/o objection.

- Selection of Investigation Committee
 1. **Motion to Create an Investigation Committee:** CS/MM. The board appoint an investigation committee consisting of three non-involved board members to investigate the following allegations:

- Collusion between Jeff and the State to delete member emails
- Formal complaints from Jesse Slone
- Allegations that Jesse Slone intentionally lied to the membership and failed in his duties as an officer of Local 4900.

Motion passed w/o objection.

2. **Committee appointment:** Mike Miller, Mike Williams, Vicki O'Brien.

Appointments accepted w/o objection.

- Adjournment 6:03pm