

Special MEC Conference Call Meeting

December 23, 1998

2105 MEC Chair Beebe calls to order

Vice Chair Skinner absent, MEC Secretary/Treasurer Osterhus present

MEC members present: Mayer, Cleary, Milkey, Stephan, Newman, Tosi, Davis, Tokash, Gauthier proxy Tosi, Baier proxy Tosi, Preas, Gaudioso

Others on call: Morrow, Warner, Freundlich, Butkovic, Small, Byrnes, Smyser, Garvin, Di Orio, Glanzer, McGuckin, Ison

Point of order Milkey: Whose proxy is Tosi holding?

Osterhus: I have written proxies from Gauthier and Baier to Tosi

No: Cleary, Milkey

Totals: 10 yes, 2 no; Seven day waiting period is waived

Motion Davis/Mayer: Move to accept the MOU on LOA 44 dated Dec 17, 1998

Chair asks that minutes reflect the following:

The MEC understands "document" in first paragraph to refer only to the questions and answers document, and not the MOU

Yes: Gauthier proxy Tosi, Tosi, Gaudioso proxy Newman, Newman, Davis, Tokash proxy Davis, Mayer proxy Tosi, Baier proxy Tosi, Stephan, Preas

No: Cleary proxy Milkey, Milkey

Totals: 10 yes, 2 no; MOU is accepted

Motion Milkey/Newman: Move to adjourn meeting

AI 98-228 Glanzer Contract

Motion Newman/Tosi: Move to accept the Glanzer contract

Chair uses speaker's list, allows those with questions for Glanzer to speak first, so Glanzer may be excused from the call

Vote on motion:

Yes: Gauthier proxy Tosi; Tosi, Gaudioso, Newman, Tokash, Mayer, Baier, Stephan, Preas

No: Cleary, Milkey

Abstain: Davis

Totals: 9 yes, 2 no, 1 abstain; Motion passes

0030 Motion passes; Meeting is adjourned



AI 98-222a #3 Reconsidered

Point of order Cleary: Get control of meeting; too much noise in background

Tokash withdraws agenda item

Point of order Milkey: No more discussion on this item after withdrawal

Chair: Well taken

AI 98-278 LOA 44 Issues, MOU 12/17/98

Chair goes through speaker's list on MOU and Q&A

Chair states there will be a conference call December 30, 1998 to consider MOU

Motion Tosi/Newman: Move to suspend rules and waive seven day waiting period on MOU

Mayer: Move to call the question

Point of order Davis: Call the question is improper at this point

Chair: Point well taken

Discussion on suspend the rules

Vote on waiving seven day period (requires 2/3)

Yes: Gauthier proxy Tosi, Tosi, Gaudioso proxy Newman, Newman, Davis, Tokash proxy Davis, Mayer proxy Tosi, Baier proxy Tosi, Stephan, Preas