



## MINUTES

AFSCME Local 18 Executive Board Special Meeting  
August 10, 2023 @ 12-1 pm

1. Roll Call

Glenn Acosta (President), Patricia Hsia (Vice President), Mischelle Mikulas (Secretary), Margott Hinostroza (Treasurer), Steve Sealy (Supervisory Unit Director), Dave Walbeck (Professional Unit Director), Ted Brodeur (Professional Supervisory Unit Director), Jose Mendoza (Technical Support Unit Director), Christina Rocha (White Collar Unit Director), Dwain Tucker (Director at Large), Rebecca Urac (Director at Large), Basil Hewitt (Director at Large). Quorum established. AFSCME Representative Present: Luis Schmidt Present During the Meeting but not Present During Roll Call: Dave DeVase (Energy Recovery)

2. Presentation by Preeti Ghuman on her request (5 minutes maximum)

No Action.

3. Q&A with Preeti Ghuman (5 minutes maximum)

No Action.

4. Board Deliberation

Rebecca motioned to take no further action on Preeti's case. Dave DeVase seconded the motion. Ayes: Patricia, Mischelle, Margott, Steve, Dave W, Ted, Jose, Christina, Dwain, Rebecca, Dave D. No's: Basil.

5. Adjournment

6. Next meetings

- a. September 7
- b. October 5
- c. November 2
- d. December 7