

Minutes
Chapter 24 Meeting
May 13, 2010
Noon
79 Elm Street
Phoenix Auditorium, 3rd Floor
Hartford

President Sandy Brunelli called the Chapter 24 May 13th 2010 meeting to order at 12:11 PM at in the Phoenix Auditorium located at 79 Elm Street in Hartford, Connecticut. There were approximately 200 members present in the assembly.

R. Denny moved to suspend the order of business and conduct Chapter 24 Elections. The motion was seconded. There was no discussion. The motion passed.

President Brunelli turned the meeting over to CSEA Executive Director Robert Rinker to conduct the Chapter 24 elections. Bob Rinker introduced Mike Nortz (CSEA Administration Director) and Stacy Malitz (CSEA Organizing Director) who would help with Chapter 24 elections. Bob Rinker indicated that CSEA had pre-printed ballots of those individuals that had been nominated by the Nominating Committee or at the April 8, 2010 Chapter 24 meeting in accordance with Chapter 24 Bylaws. Bob Rinker indicated that the pre-printed ballots had blank lines for additional individuals that may be nominated from the floor at this meeting. Bob Rinker indicated that without objection of the members he would take nominations from the floor and close nominations before balloting the membership. S. Gormley objected and wanted Bob Rinker to first read the names of currently nominated individuals. Bob Rinker read the list of nominees from the pre-printed ballots:

Nominated as Officers: President (Chuck Lee, Lauren Kostiuik), Vice-President (Steve Anderson, Bob Hannon), Secretary (Dawn McKay), Treasurer (Donna Seresin, Evelyn Silva)

Nominated as P-4 Council Delegates: Stephen Anderson, Tim Barry, Eric Bedan, Peter Brunelli, Sandy Brunelli, Elaine Coelho, Ron Curran, John DeGirolomo, Rowland Denny, Ed Finger, Dennis Foran, Dave Fox, Jon Goldman, Stan Gormley, George Hicks, Keith Hill, Lauren Kostiuik, Kathleen Knight, Geoffrey Krukar, David Lamoureux, Rita Langan, Charles Lee, Tracy Lizotte, Dawn McKay, Tom O'Connor, Steve Potter, Al Schwentke, Donna Seresin, Ann Straut-Edsen, Neal Williams.

Nominated as Convention Delegates: Stephen Anderson, Tim Barry, Peter Brunelli, Sandy Brunelli, Elaine Coelho, Ron Curran, Rowland Denny, Ed Finger, Dennis Foran, Dave Fox, Jon Goldman, Stan Gormley, George Hicks, Keith Hill, Lauren Kostiuik,

Geoffrey Krukar, Rita Langan, Charles Lee, Dawn McKay, Al Schwentke, Donna Seresin, Neal Williams.

Bob Rinker asked if there were any objections to closing nominations before distributing ballots for each office. There were no objections from the members.

Bob Rinker opened nominations from the floor for President. Bob Rinker asked for further nominations for President three times. There were no further nominations. R. Denny moved that nominations be closed. The motion was seconded. There was no further discussion. The motion passed.

Bob Rinker opened nominations for Vice-President. Bob Rinker asked for further nominations for Vice-President three times. There were no further nominations. E. Finger moved that nominations be closed. The motion was seconded. There was no discussion. The motion passed.

Bob Rinker opened nominations for Secretary. Bob Rinker asked for further nominations for Secretary. T. O'Connor nominated Evelyn Silva for Secretary. Bob Rinker indicated that Evelyn Silva was also nominated as Treasurer. Evelyn Silva indicated her intentions to withdraw her name as a candidate for Treasurer. Bob Rinker asked for further nominations for Secretary three times. There were no further nominations. R. Denny moved that nominations for secretary be closed. The motion was seconded. There was no discussion. The motion passed.

Bob Rinker opened nominations for Treasurer. Evelyn Silva withdrew her nomination as Treasurer. T. O'Connor nominated Nick Varenelli. Bob Rinker asked for further nominations for Treasurer three times. There were no further nominations. E. Finger moved that nominations for treasurer be closed. The motion was seconded. There was no discussion. The motion passed.

C. Malik moved to have all nominated candidates for Chapter Officers address the assembly with a two-minute statement. The motion was seconded. There was no discussion. The motion passed. All the candidates that were present in the assembly spoke to the members.

Bob Rinker asked Mike Nortz (CSEA), Stacy Malitz (CSEA), Keith Hill and Rob Rocks to pass out ballots and act as tellers. Bob Rinker asked three times if everyone in the assembly had a ballot for each office. Bob Rinker instructed the members to clearly mark the ballots. Tellers collected the ballots. Bob Rinker asked three times if everyone had voted and all ballots had been collected. Bob Rinker declared that balloting for Chapter Officers was closed.

Bob Rinker called for nominations for P-4 Council Delegates. The following individuals were nominated from the floor: John Aceto, Bill Coleman, Jim Fitting, Bob Hannon, Ken Leclerc, Dave Madsen, Rich Rapport, Helen Robbins, Bill Sigmund, Evelyn Silva, Gary Trombley, Nick Varanelli, Dave Westcott, Andrew Zwick.

Bob Rinker asked for further nominations three times. There were no further nominations. Bob Rinker entertained a motion to close nominations for P-4 Council Delegates. The motion was seconded. There was no discussion. The motion passed.

Bob Rinker called for nominations for CSEA Convention Delegates. The following individuals were nominated from the floor: John Aceto, Bill Coleman, Jim Fitting, Jon Goldman, Bob Hannon, Mike Hart, Mark Latham, Ken Leclerc, Lauren Kostiuik, Dave Madsen, Charles Neziyana, Tom O'Connor, Rich Rapport, Helen Robbins, Bill Sigmund, Evelyn Silva, Ann Straut-Esden, Gary Trombley, Dave Westcott, Andrew Zwick.

Bob Rinker asked for further nominations three times. There were no further nominations. Bob Rinker entertained a motion to close nominations for the CSEA Convention Delegates. The motion was seconded. There was no discussion. The motion passed.

A member in the assembly asked to receive ballots for Chapter Officers after ballots had been collected and closed earlier in the meeting. Bob Rinker ruled that balloting was closed for Chapter Officers.

Bob Rinker indicated that CSEA could prepare new pre-printed ballots for P-4 and Convention Delegates now that nominations have been closed. Bob Rinker indicated that without objection by the members present that balloting could continue with these pre-printed ballots at another time and date announced to the membership through emails and postings at work locations.

Bob Rinker indicated that nominations for Alternate Delegates to the Council and Convention were still open.

M. Gates raised a concern about attending another election meeting in Hartford when he and other field staff made arrangements to travel and vote in Hartford today. Bob Rinker indicated that without objection by the membership, CSEA staff could conduct balloting at DEP Headquarters (79 Elm Street in Hartford), DEP Eastern District (Eastern District Headquarters in Marlborough), DEP Western District (Western District Headquarters in Harwinton) and DEP Marine District (Marine Headquarters in Old Lyme) before May 31st in accordance with Chapter Bylaws. Bob Rinker indicated that Chapter 24 Bylaws are silent on district voting and without objection by the members,

this meeting would continue, balloting dates, times and places would be announced to the membership. Bob Rinker indicated that CSEA would also announce (through emails and postings) the results of all Chapter 24 elections. Bob Rinker asked if members objected to CSEA staff balloting for the delegates in the four district locations as described, with members being notified by emails and work location postings. There were no objections raised by the members.

Bob Rinker asked for a report from the tellers for Chapter Officers. Bob Rinker announced that Chuck Lee was elected President, Steve Anderson was elected Vice President, Dawn McKay was elected Secretary and Donna Seresin was elected Treasurer. Bob Rinker gave the Oath of Office to the elected officers and the meeting was recessed at 1:21 PM.

Robert Rinker sent the following five emails (5/17/2010, 5/18/2010, 5/19/2010, 5/21/2010 and 5/26/2010) to the Chapter 24 membership regarding the elections. These emails noticed balloting and provided information on individuals that were elected. These notices were also posted at work locations.

May 17, 2010

To: CSEA SEIU Local 2001 Chapter 24 Members

From: Robert Rinker, Executive Director

Re: Chapter 24 Delegate Election

Chapter 24 elections were announced and conducted last Thursday, 5/13/2010 according to Chapter 24 Bylaws. Chapter 24 members elected the following officers to a two year term:

President: Chuck Lee

Vice-President: Steve Anderson

Secretary: Dawn McKay

Treasurer: Donna Seresin

A large number of nominations for Chapter 24 Delegates to the P-4 Council and 2010 Convention were accepted from the floor and nominations were then closed. Due to time constraints, we did not complete the delegate portion of Chapter 24 elections.

We will continue Chapter 24 voting on **Thursday, May 20, 2010**. Chapter 24 members may vote in any one of four locations from 8am to 10am at the following DEP field offices or DEP Headquarters:

1. Eastern District Headquarters
209 Hebron Road (Forestry Building, conference room)
Marlborough, CT
2. Western District Headquarters
230 Plymouth Road
Harwinton, CT
3. Marine Headquarters (library)
333 Ferry Road
Old Lyme, CT
4. DEP's Main Headquarters
79 Elm Street
Hartford. (Balloting will be held from 11:00 am and end promptly at 1:00 pm.)

The attached names have been placed in nomination for Chapter 24 Delegates to P-4 Council and the 2010 Convention.

If you have any questions please direct them to Mike Nortz, CSEA SEIU Local 2001 (860-951-6614 x-116).

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(attachment)

Chapter 24 Delegate Election Thursday, May 20, 2010

Nominations for P4 Council Delegates (choose up to 27 Delegates):

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> John Aceto | <input type="checkbox"/> Ed Finger | <input type="checkbox"/> David | <input type="checkbox"/> Donna Seresin |
| <input type="checkbox"/> Stephen Anderson | <input type="checkbox"/> Jim Fitting | Lamoureux, Jr. | <input type="checkbox"/> Bill Sigmund |
| <input type="checkbox"/> Tim Barry | <input type="checkbox"/> Dennis Foran | <input type="checkbox"/> Rita Langan | <input type="checkbox"/> Evelyn Silva |
| <input type="checkbox"/> Eric Bedan | <input type="checkbox"/> Dave Fox | <input type="checkbox"/> Ken LeClerc | <input type="checkbox"/> Ann Straut Esden |
| <input type="checkbox"/> Peter Brunelli | <input type="checkbox"/> Jonathan Goldman | <input type="checkbox"/> Charles Lee | <input type="checkbox"/> Gary Trombly |
| <input type="checkbox"/> Sandy Brunelli | <input type="checkbox"/> Stan Gormley | <input type="checkbox"/> Tracy Lizotte | <input type="checkbox"/> Nick Varanelli |
| <input type="checkbox"/> Elaine Coelho | <input type="checkbox"/> Robert Hannon | <input type="checkbox"/> Dawn McKay | <input type="checkbox"/> David Westcott |
| <input type="checkbox"/> Bill Coleman | <input type="checkbox"/> George Hicks | <input type="checkbox"/> Tom O'Connor | <input type="checkbox"/> Neal Williams |
| <input type="checkbox"/> Ron Curran | <input type="checkbox"/> Keith Hill | <input type="checkbox"/> Steve Potter | <input type="checkbox"/> Andy Zwick |
| <input type="checkbox"/> John DeGirolamo | <input type="checkbox"/> Kathleen Knight | <input type="checkbox"/> Rich Raport | |
| <input type="checkbox"/> Rowland Denny | <input type="checkbox"/> Lauren Kostiuik | <input type="checkbox"/> Helen Robins | |
| | <input type="checkbox"/> Geoffrey Krukar | <input type="checkbox"/> Al Schwentke | |

Chapter 24 Delegate Election Thursday, May 20, 2010

Nominations for Convention Delegates (choose up to 18 Delegates):

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> John Aceto | <input type="checkbox"/> Dennis Foran | <input type="checkbox"/> Geoffrey Krukar | <input type="checkbox"/> Al Schwentke |
| <input type="checkbox"/> Stephen Anderson | <input type="checkbox"/> Dave Fox | <input type="checkbox"/> Rita Langan | <input type="checkbox"/> Donna Seresin |
| <input type="checkbox"/> Tim Barry | <input type="checkbox"/> Jon Goldman | <input type="checkbox"/> Mark Latham | <input type="checkbox"/> Bill Sigmund |
| <input type="checkbox"/> Peter Brunelli | <input type="checkbox"/> Jonathan Goldman | <input type="checkbox"/> Ken LeClerc | <input type="checkbox"/> Evelyn Silva |
| <input type="checkbox"/> Sandy Brunelli | <input type="checkbox"/> Stan Gormley | <input type="checkbox"/> Charles Lee | <input type="checkbox"/> Anne Straut-Esden |
| <input type="checkbox"/> Elaine Coelho | <input type="checkbox"/> Bob Hannon | <input type="checkbox"/> Dave Madsen | <input type="checkbox"/> Gary Trombly |
| <input type="checkbox"/> Bill Coleman | <input type="checkbox"/> Mike Hart | <input type="checkbox"/> Dawn McKay | <input type="checkbox"/> Dave Westcott |
| <input type="checkbox"/> Ron Curran | <input type="checkbox"/> George Hicks | <input type="checkbox"/> Charles Neziyanya | <input type="checkbox"/> Neal Williams |
| <input type="checkbox"/> Rowland Denny | <input type="checkbox"/> Keith Hill | <input type="checkbox"/> Tom O'Connor | <input type="checkbox"/> Andy Zwick |
| <input type="checkbox"/> Ed Finger | <input type="checkbox"/> Lauren Kostiuik | <input type="checkbox"/> Rich Raport | |
| <input type="checkbox"/> Jim Fitting | <input type="checkbox"/> Lauren Kostiuik | <input type="checkbox"/> Helen Robins | |

May 18, 2010

To: CSEA SEIU Local 2001 Chapter 24 Members
From: Robert Rinker, Executive Director
Re: Clarification of Chapter 24 Delegate Election Thursday, May 20, 2010

A question has been raised about the polling times for the Chapter 24 Delegate Elections to be held on **Thursday, May 20, 2010**. To clarify, only the district polling sites will be open from 8:00 am to 10:00 am. Polling at the DEP Headquarters will begin at 11:00 am and end promptly at 1:00 pm.

Eastern District Headquarters
209 Hebron Road (Forestry Building, conference room)
Marlborough, CT **Voting begins at 8:00 am and ends at 10:00 am**

Western District Headquarters
230 Plymouth Road
Harwinton, CT **Voting begins at 8:00 am and ends at 10:00 am**
Marine Headquarters (library)
333 Ferry Road
Old Lyme, CT **Voting begins at 8:00 am and ends at 10:00 am**

DEP's Main Headquarters
79 Elm Street
Hartford. **Voting begins at 11:00 am and end promptly at 1:00 pm**.

A question has also been raised about the listing of candidates attached to yesterday's email. Two candidate names were listed twice. The attachment to yesterday's email was for informational purposes only and is not the official ballot. The official ballot will only be available at the polling places and the duplicate listing of candidate names has been rectified.

If you have any questions please direct them to Mike Nortz, CSEA SEIU Local 2001 (860-951-6614 x-116).

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May 19, 2010

To: CSEA SEIU Local 2001 Chapter 24 Members
From: Robert Rinker, Executive Director
Re: Polling Site Update 79 Elm Street - Delegate Election Thursday, May 20, 2010

Voting at 79 Elm Street will take place in the lobby near the visitor's entrance. Polling at the DEP Headquarters will begin at 11:00 am and end promptly at 1:00 pm. The other polling sites and times for voting remain unchanged and are listed below :

*Eastern District Headquarters
209 Hebron Road (Forestry Building, conference room)
Marlborough, CT **Voting begins at 8:00 am and ends at 10:00 am***

*Western District Headquarters
230 Plymouth Road
Harwinton, CT **Voting begins at 8:00 am and ends at 10:00 am***

*Marine Headquarters (library)
333 Ferry Road
Old Lyme, CT **Voting begins at 8:00 am and ends at 10:00 am***

*DEP's Main Headquarters
79 Elm Street
Hartford. **Voting begins at 11:00 am and end promptly at 1:00 pm.***

If you have any questions please direct them to Mike Nortz, CSEA SEIU Local 2001 (860-951-6614 x-116).

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May 21, 2010

To: CSEA SEIU Local 2001 Chapter 24 Members
From: Robert Rinker, Executive Director
Re: Completion of Chapter 24 Elections

Chapter 24's P-4 Council Delegate and CSEA Convention Delegate elections were conducted Thursday, 5/20/2010 according to Chapter 24 bylaws and as agreed upon in the May 13, 2010 Chapter 24 meeting. With respect to **P-4 Council Delegates**, Chapter 24 members elected the following individuals to a two year term:

- | | |
|--------------------|--------------------|
| 1. Steve Anderson | 10. George Hicks |
| 2. Tim Barry | 11. Keith Hill |
| 3. Peter Brunelli | 12. Rita Langan |
| 4. Sandy Brunelli | 13. Chuck Lee |
| 5. John DeGirolamo | 14. Tracy Lizzotte |
| 6. Rowland Denny | 15. Dawn McKay |
| 7. Edward Finger | 16. Donna Seresin |
| 8. David Fox | 17. Neil Williams |
| 9. Bob Hannon | |

There were 27 P-4 Council Delegate positions to be filled and only the 17 above named individuals received a 50% majority of those voting. Therefore, a runoff election(s) must be conducted to elect the remainder of the delegates.

With respect to **CSEA Convention Delegates**, Chapter 24 members elected the following individuals to a two year term:

- | | |
|-------------------|-------------------|
| 1. Steve Anderson | 8. Mike Hart |
| 2. Tim Barry | 9. Rita Langan |
| 3. Peter Brunelli | 10. Chuck Lee |
| 4. Sandy Brunelli | 11. Dawn McKay |
| 5. Edward Finger | 12. Donna Seresin |
| 6. David Fox | 13. Neal Williams |
| 7. Bob Hannon | |

There were 18 CSEA Convention Delegate positions to be filled and only the 13 above named individuals received a 50% majority of those voting. Therefore, a runoff election(s) must be conducted to elect the remainder of these delegates as well.

Chapter 24 bylaws require the chapter to complete it's elections before May 31st so any runoff elections must be completed next week. Therefore, the chapter election process will be completed as follows:

- 1) A runoff election for P-4 Council Delegates and CSEA Convention Delegates will be conducted on **Tuesday, May 25, 2010**. Chapter 24 members may vote in any one of four locations:

*Eastern District Headquarters
209 Hebron Road (Forestry Building, conference room)
Marlborough, CT **Voting begins at 8:00 am and ends at 10:00 am***

*Western District Headquarters
230 Plymouth Road
Harwinton, CT **Voting begins at 8:00 am and ends at 10:00 am***

*Marine Headquarters (library)
333 Ferry Road
Old Lyme, CT **Voting begins at 8:00 am and ends at 10:00 am***

*DEP's Main Headquarters
79 Elm Street (lobby, near visitor entrance)
Hartford. **Voting begins at 11:00 am and end promptly at 1:00 pm.***

- 2) On **Thursday, May 27, 2010 at 7:30PM**, members will reconvene at CSEA Headquarters (760 Capitol Ave in Hartford) to conclude our elections and adjourn the election meeting started on May 13, 2010. At this meeting, elections will be completed for any remaining unfilled positions. Refreshments will be provided.

If you have any questions please direct them to Mike Nortz, CSEA SEIU Local 2001 (860-951-6614 x-116).

To: CSEA SEIU Local 2001 Chapter 24 Members
From: Robert Rinker, Executive Director
Re: May 25, 2010 Run-Off Results and Completion of Chapter 24 Elections
Date: May 26, 2010

Chapter 24's P-4 Council Delegate and CSEA Convention Delegate elections were continued Thursday, 5/20/2010 according to Chapter 24 bylaws and as agreed upon, without objection, at the May 13, 2010 Chapter 24 meeting. After this balloting a run-off election was held because individuals must receive a majority of those voting to be elected.

The run-off election to elect additional delegates was held on May 25, 2010 at four locations, and the results are below.

In addition to the 17 **P-4 Council Delegates** elected on May 20, 2010, Chapter 24 members elected the following 5 individuals with a majority to a two year term:

1. Elaine Coelho
2. Kathleen Knight
3. David Lamoureux
4. Helen Robbins
5. Evelyn Silva

There are a remaining 5 P-4 Council Delegate positions to be elected.

With respect to **CSEA Convention Delegates**, there were 5 remaining CSEA Convention Delegate positions to be filled. However, **no** individuals received a majority of those voting. Therefore there are 5 CSEA Convention Delegate positions to be filled.

Chapter 24 bylaws require the chapter to complete it's elections before May 31st and the chapter election process will be completed as follows:

As announced on Friday, May 21, 2010, a runoff election for the remaining 5 P-4 Council Delegates, 5 CSEA Convention Delegates, Alternate Delegates to the P-4 Council and CSEA Convention will be conducted on **Thursday, May 27, 2010 at 7:30PM** at CSEA Headquarters (760 Capitol Ave in Hartford).

Pizza, salad and soda will be provided.

If you have any questions please direct them to Mike Nortz, CSEA SEIU Local 2001 (860-951-6614 x-116).

Chapter 24
May 13, 2010 Meeting (continued)
May 27, 2010
7:30PM
CSEA Headquarters
760 Capitol Ave.
Hartford

Robert Rinker called the assembly to order at 7:30 PM on May 27, 2010 to continue the May 13, 2010 Chapter 24 elections. Robert Rinker indicated that the assembly would continue balloting as announced and noticed for the five remaining P-4 Council Delegates and 5 remaining CSEA Convention Delegates for Chapter 24. There were approximately 30 members in the assembly. Bob Rinker indicated that Stacy Malitz (CSEA Organizing Director) and Danny Medress (CSEA Political Director) would distribute ballots and act as tellers.

Ballots were distributed. Bob Rinker asked three times if all ballots had been collected at 7:45 PM. R. Denny moved to close balloting. The motion was seconded. There was no discussion. The motion passed.

Bob Rinker announced that 5 P-4 Council delegates received a majority of those voting. The following individuals were elected to a two year term for the P-4 Council: Erik Bedan, Geoffrey Krukar, Steve Potter, Ann Stuart-Esden and Dave Westcott.

Bob Rinker announced that 5 CSEA Convention delegates received a majority of those voting. The following individuals were elected as CSEA Convention Delegates: Rowland Denny, George Hicks, Keith Hill, Geoffrey Krukar and Ann Straut-Esden.

Bob Rinker indicated that 12 individuals had been nominated at the April 8, 2010 Chapter 24 meeting as P-4 Council Alternate Delegates in accordance with the Chapter 24 Bylaws. Bob Rinker read the individuals in nomination (Brian Golembiewski, Michael Hart, Tonia Selmeski, Walter Tokarz, Lou Scarfo, Dan Biron, Peter Spangenberg, Inke Sunila, Fred Riese, Charles Neziyanya, Mike Trahiotis, Christopher Malik).

Bob Rinker indicated that Chapter 24 was allowed up to 27 P-4 Alternate Delegates. Bob Rinker indicated that the Alternate Delegates must also be elected by majority vote. Bob Rinker indicated that Alternate delegates for the P-4 Council or CSEA Convention will be seated governed by the number of votes received during the first round of balloting. Individuals that received the highest votes will be seated first. Individuals that received an equal number of votes will be seated by a coin toss or by a random selection. N. Williams asked if Chapter 24 could have less than 27 alternate delegates to the P-4 Council. Bob Rinker indicated that this was allowed.

Bob Rinker opened nominations for P-4 Alternate Council Delegates. Three individuals were nominated: Matt Gates, Neal Hagstrom and Rob Rocks. Bob Rinker asked three

times if there were further nominations. P. Brunelli moved to close nominations. The motion was seconded. There was no discussion. The motion passed.

Bob Rinker explained the balloting procedure and asked the tellers to distribute ballots. Bob Rinker asked three times if all ballots had been collected. D. Fox moved to close balloting. The motion was seconded. There was no discussion. The motion passed.

Bob Rinker announced that all 15 individuals received a majority of those voting. The individuals elected to a two year term to the P-4 Council as an alternate delegate were: Brian Golembiewski, Michael Hart, Tonia Selmeski, Walter Tokarz, Lou Scarfo, Dan Biron, Peter Spangenberg, Inke Sunila, Fred Riese, Charles Neziyanya, Mike Trahiotis, Christopher Malik, Matt Gates, Neal Hagstrom and Rob Rocks.

Bob Rinker indicated that Chapter 24 was allowed up to 18 Alternate CSEA Convention Delegates. Bob Rinker indicated that 14 individuals had been nominated at the April 8, 2010 Chapter 24 meeting as CSEA Alternate Convention Delegates in accordance with the Chapter 24 Bylaws. Bob Rinker read the individuals in nomination (Kathleen Knight, Jon Goldman, Christopher Malik, Tom O'Connor, Erik Bedan, Steve Potter, Tonia Selmeski, Ann Stuart-Esden, David Lamoureux, Inke Sunila, Mike Trahiotis, Tracy Lizotte, Mark Latham, Brian Golembiewski)

Bob Rinker opened nominations for Alternate CSEA Convention Delegates. Two individuals were nominated: John DeGirolamo and Lou Scarfo. Ann Straut-Esden withdrew her name as an alternate convention delegate because in previous balloting she was elected as a full convention delegate. Bob Rinker asked three times if there were further nominations. P. Brunelli moved to close nominations. The motion was seconded. There was no discussion. The motion passed.

Bob Rinker explained the balloting procedure and asked the tellers to distribute ballots. Bob Rinker asked three times if all ballots had been collected. P. Brunelli moved to close balloting. The motion was seconded. There was no discussion. The motion passed.

Bob Rinker announced that 12 individuals received a majority of those voting. The individuals elected as Alternate Convention Delegates were: Erik Bedan, Brian Golembiewski, Kathleen Knight, David Lamoureux, Tracy Lizotte, Christopher Malik, Steve Potter, Tonia Selmeski, Inke Sunila, Mike Trahiotis, John DeGirolamo and Lou Scarfo.

Bob Rinker indicated that three individuals that were nominated as alternate convention delegates did not receive a majority of votes. Bob Rinker indicated that to be fair, a second round of balloting would occur to determine if these individuals could get a majority of those voting. Bob Rinker indicated that members could vote for 1, 2, all three of the delegates or none of the remaining delegates on their ballots. Bob Rinker asked the tellers to distribute ballots. Bob Rinker asked three times if all ballots had

been collected. E. Finger moved to close balloting. The motion was seconded. There was no discussion. The motion passed.

Bob Rinker indicated that none of the individuals received a majority of those voting. Bob Rinker entertained a motion from the members to close the elections for Alternate Convention Delegates. The motion was seconded. There was no discussion. The motion passed.

Bob Rinker informed Chapter members present that several protests have been received regarding these elections, and now that the elections have been completed, he would be preparing a report on the election process for the CSEA SEIU Local 2001 Executive Council. Bob Rinker relinquished the Chair to President Chuck Lee.

President Lee indicated that he would entertain a motion to table the rest of the May 13, 2010 meeting agenda until the June Chapter 24 meeting. The motion was seconded. There was no discussion. The motion passed. President Lee thanked everyone for their participation and stressed the importance of concluding Chapter 24 elections before May 31, 2010 in accordance with Chapter 24 Bylaws.

R. Denny moved to adjourn. The motion was seconded. There was no discussion. The motion passed.

The meeting was adjourned at 9:07 PM.

Robert Rinker sent the following emails to Chapter 24 members on Friday May 28, 2010 to summarize the completion of Chapter 24 elections:

To: CSEA SEIU Local 2001 Chapter 24 Members
From: Robert Rinker, Executive Director
Re: May 27, 2010 Election Results and Completion of Chapter 24 Elections
Date: May 28, 2010

Chapter 24's P-4 Council Delegate and CSEA Convention Delegate elections were completed Thursday, 5/27/2010 according to Chapter 24 bylaws and as agreed upon, without objection, at the May 13, 2010 Chapter 24 meeting. Chapter 24 elections included balloting on May 13th, 20th, 25th and 27th, 2010.

As announced and posted on Friday, May 21, 2010, a runoff election for the remaining 5 P-4 Council Delegates, 5 CSEA Convention Delegates and the election for Alternate Delegates to the P-4 Council and CSEA Convention was conducted on Thursday, May 27, 2010 at 7:30 PM at CSEA Headquarters (760 Capitol Ave in Hartford). **The delegates and alternates elected May 27, 2010 at 7:30 at CSEA Headquarters are shown in bold underline.** All delegates and alternate delegates that were elected received a majority of those voting.

Alternate delegates for the P-4 Council or CSEA Convention will be seated governed by the number of votes received during the first round of balloting. Individuals that received the highest votes will be seated first. Individuals that received the equal number of votes will be seated by a coin toss or by a random selection.

During this process, individuals were elected as Chapter 24 officers, P-4 council delegates and alternates, and CSEA convention delegates and alternates. The following members of Chapter 24 were elected to a two year term from 2010-2012.

Chapter 24 Officers

President: Charles Lee
Vice President: Stephen Anderson
Secretary: Dawn McKay
Treasurer: Donna Seresin

Chapter 24 Delegates to the P-4 Council

- | | | |
|--------------------|--------------------|------------------------------------|
| 1. Steve Anderson | 10. George Hicks | 19. Kathleen Knight |
| 2. Tim Barry | 11. Keith Hill | 20. David Lamoureux, Jr. |
| 3. Peter Brunelli | 12. Rita Langan | 21. Helen Robbins |
| 4. Sandy Brunelli | 13. Chuck Lee | 22. Evelyn Silva |
| 5. John DeGirolamo | 14. Tracy Lizzotte | 23. <u>Erik Bedan</u> |
| 6. Rowland Denny | 15. Dawn McKay | 24. <u>Geoffrey Krukar</u> |
| 7. Edward Finger | 16. Donna Seresin | 25. <u>Steve Potter</u> |
| 8. David Fox | 17. Neal Williams | 26. <u>Ann Straut-Esden</u> |
| 9. Bob Hannon | 18. Elaine Coelho | 27. <u>Dave Westcott</u> |

Chapter 24 Delegates to the CSEA 2010 Convention

- | | | |
|-------------------|-------------------|------------------------------------|
| 1. Steve Anderson | 7. Bob Hannon | 13. Neal Williams |
| 2. Tim Barry | 8. Mike Hart | 14. <u>Rowland Denny</u> |
| 3. Peter Brunelli | 9. Rita Langan | 15. <u>George Hicks</u> |
| 4. Sandy Brunelli | 10. Chuck Lee | 16. <u>Keith Hill</u> |
| 5. Edward Finger | 11. Dawn McKay | 17. <u>Geoffrey Krukar</u> |
| 6. David Fox | 12. Donna Seresin | 18. <u>Ann Straut-Esden</u> |

Chapter 24 Alternate Delegates to the P-4 Council

- | | | |
|------------------------------|---------------------------|------------------------------|
| 1. <u>Dan Biron</u> | 6. <u>Fred Riese</u> | 11. <u>Peter Spangenberg</u> |
| 2. <u>Matt Gates</u> | 7. <u>Chris Malik</u> | 12. <u>Inke Sunilla</u> |
| 3. <u>Brian Golembiewski</u> | 8. <u>Rob Rocks</u> | 13. <u>Walter Tokarz</u> |
| 4. <u>Neal Hagstrom</u> | 9. <u>Lou Scarfo</u> | 14. <u>Mike Trahiotis</u> |
| 5. <u>Mike Hart</u> | 10. <u>Tonia Selmeski</u> | |

Chapter 24 Alternate Delegates to the CSEA 2010 Convention

- | | |
|------------------------------|---------------------------|
| 1. <u>Erik Bedan</u> | 7. <u>Chris Malik</u> |
| 2. <u>John DeGirolamo</u> | 8. <u>Steve Potter</u> |
| 3. <u>Brian Golembiewski</u> | 9. <u>Lou Scarfo</u> |
| 4. <u>Kate Knight</u> | 10. <u>Tonia Selmeski</u> |
| 5. <u>David Lamoureux</u> | 11. <u>Inke Sunila</u> |
| 6. <u>Tracy Lizotte</u> | 12. <u>Mike Trahiotis</u> |

This concludes the Chapter 24 elections for 2010.

I would like to thank the members of Chapter 24 for their participation in this election. I would like to congratulate you on the respect you showed to each other and to the staff of CSEA SEIU Local 2001. I am pleased at the high level of interest members showed in serving the interest of our membership. Many members spoke to me about being unified following this election; we will need that unity to face the fiscal challenges of the State of Connecticut in upcoming years.

My best wishes for a wonderful long weekend and I look forward to working with you in the future.

If you have any questions please direct them to Mike Nortz, CSEA SEIU Local 2001 (860-951-6614 x-116).

May 28, 2010

To: Chapter 24 Members

From: Robert Rinker, Executive Director

Re: Chapter 24 Election - Omission of Elected Alternate Delegate

Please add the name of **Charles Nezianya** to the list of newly elected P-4 Council alternates. His name was inadvertently omitted from the list of alternate delegates elected at last night's meeting.

I apologize for the omission.

You are receiving this email because of your membership on CSEA SEIU Local 2001 Chapter 24.

If you wish to be removed from this email list, send an email to: imailsrv@csea760.com

Copy and paste the following in the body of the email: unsubscribe depchap24

You will automatically be removed from this list

Respectfully submitted,

Dawn M. McKay
Chapter 24 Secretary
CSEA SEIU Local 2001