

January 21, 2020  
MPEA Board Meeting

ABSENT = X

Justin Carlson		Chris Rydell	
Dave Moore		Tony Stone	
Jacob Brown		Chip Teigen	
Julie Piwoschuk-Kosmas		Andy Weyer	
Ann Thelen		Kurt Errickson	

President Julie Piwoschuk-Kosmas stating that a quorum was present, called the meeting to order at 11:45 AM.

Approval of the previous minutes with attendance correction (Dave Moore) Chip made motion / Tony seconded motion - motion carries

Treasurer's Report -Justin

- Dues turned back on and last month's report show typical expenses. Year-end balance of \$55,470.62
  - Chip motioned / Jacob seconded - motion carries

Permit/Detail Report - Chip -

- Detail - One went back to original position
- Permit - Civil Rights employee...checking
- Working with HR on an LOA for a two-year detail which would be approved contingent on that only MPEA employees can fill position. Management wants this to train employees in Emergency Management protocol (involves a lot of paid training) then return to original position with all this knowledge.

Issues Log - Tony

- Health Department - White privilege training is very concerning to members. Julie/Kurt looking into this and more information to come.
- Couple of PIP/Pre-determinations, one Convention Center one in Regulatory Services

New Business

- Records Management positions to become MPEA (ongoing since last March) waiting for pay increase in February to implement

Business Agent Report - Kurt

- NICE Program being implemented \$1.5 million annually to allow house call for most medical issues and an improved mental health benefit

Motion to adjourn Tony, Seconded Ann - motion carries

Meeting adjourned at 1:06pm, next meeting is February 18, 2020.