

Special Meeting, June 25, 2020

Videoconference

The meeting was convened at 3:00 p.m. Eastern Time on Thursday, June 25, 2020. General Executive Board members present were Richard M. Murphy, Janis M. Borchardt, Marcellus Barnes, Rafael Rivera, Yvette Trujillo, Gary Johnson, Sr., Robin West, Charles Watson, Bruce Hamilton, Michelle Sommers, James Lindsay, Emanuele Sforza, John Callahan, Curtis Howard, Natalie Cruz, Anthony Garland and Raymond Greaves. International President John A. Costa presided. Also, in attendance were International Secretary-Treasurer Kenneth R. Kirk, International Executive Vice President Javier M. Perez, Jr., Chief of Staff Jessica Chu, General Counsel Robert Molofsky, Assistant General Counsel Dan Smith.

International Vice President Paul Bowen was excused from the meeting.

OPENING REMARKS BY INTERNATIONAL PRESIDENT

International President John A. Costa convened the meeting with a moment of silence for fallen ATU members who passed away because of the COVID -19 pandemic. He reported to the Board on recent activities by the International Officers and staff responding to both local and member concerns arising from the pandemic, noting in particular reduced service, member layoffs, state restrictions on group gatherings, and the continued inability of most locals to conduct membership meetings or elections in person.

MOTION APPROVED TO PERMIT THE POSTPONMENT OF LOCAL UNION ELECTIONS UNTIL SEPTEMBER 25, 2020.

Upon motion duly made and seconded, a majority of the General Executive Board, voted to suspend Section 14.1, *When Held*, and Section 14.4 *Nominations*, of the CGL, to delay local union elections scheduled for May/June 2020 until September 25, 2020.

This decision follows the previously approved action by the GEB to suspend Section 14.1, *When Held*, and Section 14.4 *Nominations*, of the CGL, to delay elections scheduled for May/June 2020 until July 25, 2020, and its subsequent actions to extend the delay until August 2020. As set forth in the April 6, 2020, and May 21, 2020, memos to all ATU Local Union Presidents and Financial Secretaries. The postponement was necessitated because of the continuing health, safety and legal challenges accompanying the novel coronavirus COVID-19 pandemic, rendering it impossible for virtually every local union to hold their scheduled elections in June, July, and August 2020.

MOTION APPROVED TO EXTEND LOCAL UNION DUES AND PER CAPITA TAX WAIVER PROGRAM

By a motion duly made and seconded, a majority of the General Executive Board, as authorized under Section 35, *Suspended Constitutional Provisions*, voted to extend for the months of July, August and September, the previously approved grant of authority to the International President, to waive CGL Section 18.1 *Per Capita Tax*, and CGL Section 18.2 *Dues*, for certain

members meeting the “Waiver Criteria and Requests,” as set forth in the April 6, 2020, Memo and Procedures, issued to all Presidents and Financial Secretaries. Pursuant to those procedures, following requests by a local union and satisfaction of the eligibility requirements, individual members are not required to pay local union dues in order to remain in good standing, and local unions are not required to pay any per capita taxes to the International on such members for the applicable months.

GENERAL DISCUSSION

The remainder of the session was devoted to discussion among the International Executive Officers and members of the Board.

The meeting adjourned at 4:30 p.m. *sine die*.