

## **Special Meeting, March 31, 2020**

### **Videoconference**

The meeting was convened at 4:00 P.M. Eastern Time on April 3, 2020. General Executive Board members present were Richard M. Murphy, Janis M. Borchardt, Paul Bowen Marcellus Barnes, Rafael Rivera, Yvette Trujillo, Gary Johnson, Sr., Robin West, Chuck 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, and General Counsel Robert Molofsky.

#### **OPENING REMARKS BY INTERNATIONAL PRESIDENT**

International President John A. Costa convened the meeting. He reported to the Board on recent activities by the International Officers and staff, recent memos and protocols to locals on prevention, the use of PPE, cleaning of vehicles and options for cancellation of local meetings, benefit and leave options under the “Families First Coronavirus Response Act, and the newly formed ATU COVID -19 Command Center.

#### **MOTION APPROVED TO PERMIT THE POSTPONMENT OF LOCAL UNION ELECTIONS UNTIL JULY 25, 2020.**

Upon motion duly made and seconded, a majority of the General Executive Board, acting consistent with its authority under the ATU Constitution and General Laws (CGL), 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 July 25, 2020.

This action 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 conduct and complete their scheduled elections by June 25, 2020.

#### **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 5:30 p.m. *sine die*.