

Special Meeting, May 15, 2020

Videoconference

The meeting was convened at 3:00 p.m. Eastern Time on Friday, May 15, 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, 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, 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, including recent memos, federal legislation related to COVID 19, and related issues affecting ATU members and their locals.

MOTION APPROVED TO PERMIT THE POSTPONMENT OF LOCAL UNION ELECTIONS UNTIL AUGUST 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 August 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 4:00 p.m. *sine die*.