AMALGAMATED TRANSIT UNION GENERAL EXECUTIVE BOARD



MINUTES OF THE DECEMBER 8, 2022 SPECIAL MEETING

AMALGAMATED TRANSIT UNION

General Executive Board Meeting

Washington, DC December 8, 2022

FIRST SESSION

The meeting was convened at 3:47 p.m. Eastern time on Thursday, December 8, 2022. General Executive Board members present were Richard Murphy, Marcellus Barnes, Gary Johnson Sr., James Lindsay, John Callahan, Curtis Howard, Natalie Cruz, Anthony Garland, Raymond Greaves, Stephan MacDougall, Kenneth Wilson, Amanda Sawyer-Malone, Art Aguilar, Jacques Chapman, Mark Henry and Ken Day. International President John A. Costa presided. International Executive Vice President Yvette Trujillo, International Secretary-Treasurer Kenneth Ray Kirk, Chief of Staff Jessica Chu and General Counsel Dan Smith were in attendance.

International Vice Presidents Michelle Sommers and Emanuele Sforza were excused.

MEETING OF THE GENERAL EXECUTIVE BOARD CONVENED

International President Costa opened the meeting.

MOTION APPROVED TO TERMINATE THE TRUSTEESHIP OF LOCAL 1546

International President Costa reported to the General Executive Board on the substantial progress that has been made during the course of the trusteeship of Local 1546. He reported that, in the opinion of the Local 1546 Trustee and International Vice President Anthony Garland, the local union was ready to be released from trusteeship, and that the local union had recently conducted elections of local union officers. In light of the progress and the recent election of local union officers, the General Executive Board voted to terminate the trusteeship and to return the local union to autonomy effective immediately.

MOTION APPROVED TO MERGE LOCAL UNIONS 846, 1582 AND 1633

The General Executive Board, acting pursuant to its authority under Constitution and General Laws (CGL) Section 16, Merger of Local Unions, approved the merger of Local 846 (Saint Catharines, ON), Local 1582 (Niagara Falls, ON) and Local 1633 (Welland, ON) into Local 846 effective upon the conclusion of the local union's election of local union officers later in the month.

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 4:01 p.m. sine die.