

TEA MONTHLY MEETING
4-22-08

Board Members Present:

R. Browne, K. Madden, T. Browne, E. Davison, A. Franklin, J. Phillips

Members Present: 13

Meeting was called to order by R. Browne

Treasure's Report: Approx. \$56,000 in TEA checking account
 Approx. \$37,000 in TEA money market acct

Auditor has submitted a written report of findings and recommendation.

WW Bargaining Update:

1. The KC Council subcommittee that deals with labor issues (General Government and Labor Relations Committee, GGLRC) approved the WW Supervisors contract and move it on to the full Council.
2. Meeting scheduled with SS management on 4/30 to discuss WW ReOrg.

Transit Bargaining Update:

1. Arbitration was held last week
2. Witnesses for TEA: S. Turner, G. Stronks, K. Madden, N. Gordon
3. KC was not well prepared; process did not conclude.
4. Numerous interruptions by KC attorney
5. Parties have requested additional dated from Arbitrator Beck: 5/21, 6/13, 6/25

Motion (Turner/Browne) that TEA do everything possible to expedite the release of the Transit staff Retro payment.

Recommendation (Browne/Phillips) to table motion and contacting legal counsel to get input on whether signatures are warranted on an arbitrated contract.
Member requests that opinion by legal counsel be made in writing in the TEA Times.

Meeting adjourned