



Topic: Board Meeting #3 SY 2023–2024
Date: 8/10/23
Time: 3pm–4:00pm
Location: Zoom
 Meeting ID: 869 1712 4886
 Passcode: 913092

BOARD MEETING

MINUTES

Attendees: Dr. Shannon Colón (president), Ronald Dreher (APTA attorney), Ronald J Dreher (APTA board member ex officio), Adriana Publico (vice president), Anthony McMillen (Past President) **not present**, Naveed Frank (treasurer), Mary DeLorme (psych rep), Jennifer Mitterer (secretary), Adam Levine (attorney Vegas)

I. Open Session

- a. Conversation with contracting Adam Levine went through experience practicing with EMRB–watched board change/evolve, previous working relationship with Pick, represents countless unions, only one of the new members of the board does know what he’s doing mike Erbin, he represented unions before—the new emrb member, was hoping terms were up Sisolak would replace sent. He perused the emrb decisions—saw order disqualifying Ron he spoke with him about it. He has skimmed over it. referenced Mr. Listinsky and previous dealings with Clark County school district---was not bargaining in good faith. Ron SR went over events with Listinsky. Colon asked for bottom line—arbitrators are not necessarily interested typically--- statutes say that they must consider it if we win. Levine. Ron D—added information as motivation to keep going. Went over previous cases. The district also said must go to back to board--- Shannon asked if Adam Levine shows up for mediation and the district is scared---
- b. Vote on contract w/Adam Levine---Jen mitterer abstained, four yes. Upcoming events 8/23 mediation ----9:00 am, 9/18–9/20—hearing ULP
- c. Approve previous meeting minutes from 8/4/23 TABLED

II. Open-Member Session #II

- a. Discuss pro-tech position and insurance rep position TABLED
- b. Vote on open positions TABLED

Action items	Owner(s)	Deadline	Status
--------------	----------	----------	--------

Schedule next meeting	Shannon	Next Meeting	In progress