

## NABET-CWA LOCAL 16 EXECUTIVE BOARD SPECIAL MEETING

### Meeting held via Conference Call

**DATE OF MEETING:** Sunday, July 1, 2010  
**PRESENT ON**  
**CONFERENCE CALL:** **President:** Paul Vasquez  
**Vice President:** James Nolan  
**Secretary-Treasurer:** Richard L. Gelber

#### **Executive Board Representatives:**

Unit #1: Brendan Black  
Unit #2: William Bores (absent)  
Unit #3: Stephen Rubbinaccio  
Unit #4: Dennis Allen (absent)  
Unit #5: Art Mazzacca  
Unit #6: Brian Kelly (absent)  
Unit #7: Henry Plimack  
Unit #8: Katherine Henry

This Special Meeting was called by President Vasquez pursuant to Local 16 By-Law 4.6(b).

The sole agenda item was the first hour lunch in network graphics, that has been consented to by several members in contravention of the Executive Board's posted contractual interpretation.

The meeting was held via conference call, and was called to order at 7:14 p.m., with a quorum present on the call.

The Board discussed the agenda item described above, along with the grievance and Unfair Labor Practice charge filed against Local 16 by ABC, Inc.

After this discussion, the following was proposed:

Motion (#10- 18): That Steve Corn be called to appear before the Local 16 Executive Board at its next regular meeting on July 20, 2010, pursuant to Section 9.6 of the Local 16 By-Laws, as soon as possible after the end of his shift. Any other members of the Network Graphics group may also attend at the same time at their option.

Moved: Henry

Seconded: Mazzacca

Passed Unanimously

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Richard L. Gelber