MINUTES SPECIAL LABOR RELATIONS COMMITTEE

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111 S. Michigan Ave., Rm. 215, Saginaw, MI 48602 **Tuesday, February 18, 2025 at 4:00 p.m.**

Present: Gerald Little - Chair, Sheldon Matthews - Vice-Chair, Denny Harris, Mark Piotrowski, Jack Tany

Others: Vanessa Guerra, Mary Catherine Hannah, Jennifer Broadfoot, Dave Gilbert (Civil/Labor Counsel)

- I. Call to Order ---Little at 4:02 p.m.
- II. Welcome Roll Call
- IV. Public Comment (Speakers limited to 3 minutes) --- None
- V. Agenda

1. Closed Session

 Pursuant to MCL 15.268(c) of the Open Meetings Act, the committee will convene a Closed Session to discuss strategy connected with the negotiation of collective bargaining agreements

---Tany moved, seconded by Harris, to go into closed session for the purpose noted above, and the motion carried unanimously by roll call; time being 4:04 p.m. After discussion, Harris moved, seconded by Piotrowski, to leave closed session. Motion carried.

---Tany moved, seconded by Piotrowski, to move Collective Bargaining Agreement summaries, as amended, to the Board on the Addendum as reports 5.4 - 5.11, and the motion carried for the following groups:

- GELC District Court Probation Officers
- POAM Assistant Prosecutors
- POAM Detention Supervisors
- POAM Detention Youth Care Specialists
- POAM Family Division Probation Officers
- UAW Managers
- UAW Paraprofessionals
- UAW Professionals
- 2. Any other matters to come before the committee---None
- VI. Miscellaneous---None

VII. Adjournment---*Tany moved, seconded by Piotrowski, to adjourn. Motion carried; time being 4:58 p.m.*

Respectfully Submitted, Gerald Little, Committee Chair Vanessa Guerra, Committee Clerk