

Minutes of May 14, 2018, Meeting of Vermont Labor Relations Board

The Vermont Labor Relations Board conducted a meeting of the entire Board on May 14, 2018, beginning at 7:30 a.m., by electronic means. Present on the conference call were Board Members Richard Park, Chairperson; James Kiehle, Alan Willard, Edward Clark, Jr., and Robert Greemore; and Board Executive Director Timothy Noonan. Noonan was present at the designated physical location for the meeting in the Board office at 13 Baldwin Street, Montpelier. Attorney Gary Karnedy also was present by conference call for the first half hour of the meeting.

The purpose of the meeting was to discuss pending litigation - i.e., *Vermont State Employees' Association, et al v. Vermont Labor Relations Board, et al* (Superior Court Docket No. 241-4-18 Wncv). At the beginning of the meeting, Member Clark moved to go into executive session to discuss the pending litigation. Member Kiehle seconded the motion. The Board unanimously voted to go into executive session. At approximately 7:55 a.m., the Board came out of executive session. Member Greemore moved, and Member Clark seconded, that the Labor Relations Board retain Attorney Gary Karnedy and his law firm to represent the Board in *Vermont State Employees' Association, et al v. Vermont Labor Relations Board, et al* (Superior Court Docket No. 241-4-18 Wncv). The Board unanimously approved the motion.

The meeting of the Board adjourned at 8:30 a.m.

Respectfully Submitted,

/s/ Timothy Noonan

Timothy Noonan, Executive Director  
Vermont Labor Relations Board