

Minutes of November 13, 2017, Meeting of Vermont Labor Relations Board

The Vermont Labor Relations Board conducted a meeting of the entire Board on November 13, 2017, beginning at 7:30 a.m., by electronic means. Present on the conference call were Board Members Richard Park, 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.

The purpose of the meeting was to elect a Chairperson to succeed Gary Karnedy, who resigned from the Board effective November 10, 2017. It was unanimously agreed by the Board Members to elect a Chairperson to serve until the expiration of Chairperson Karnedy's term on September 21, 2018. Member Kiehle nominated Member Park to serve as Chairperson until September 21, 2018. Member Greemore seconded the nomination. There were no other nominations. Members Kiehle, Willard, Clark and Greemore cast votes for Member Park as Chairperson. Member Park abstained from the vote. Thus, Chairperson Park was elected to serve as Board Chairperson for a term expiring September 21, 2018.

Noonan updated Board Members about a conversation he had with Commissioner of Labor Lindsay Kurrle on November 2 to apprise her of the vacancy on the Board and to discuss the provisions of the State Employees Labor Relations Act relating to appointment of a person with a neutral background as a Board member. Board members confirmed that any involvement they may have with the process of a person being appointed to fill the vacancy on the Board would be limited to letting persons know of the availability of the position on the Board without any further involvement or recommendations.

The meeting of the Board adjourned at 8:20 a.m.

Respectfully Submitted,

Timothy Noonan, Executive Director  
Vermont Labor Relations Board