

Minutes of September 22nd Meeting of the Vermont Labor Relations Board

The meeting convened at 1:05 p.m. in the large conference room of 26 Terrace Street. Present were Executive Director Timothy Noonan and Clerk Melinda Moz-Knight. Attending by phone were Alan Willard, Jim Kiehle, Edward Clark, Robert Greemore and Board Chair Gary Karnedy.

Election of Board Chairperson:

Mr. Karnedy was elected by acclamation for another two-year term effective as of 9/22/16 after a call for nominations and Board vote.

Revision of Board Rules of Practice:

The Board discussed the proposed rule revision pursuant to Act 101 of this year's session of the Vermont General Assembly, an Act relating to redaction of grievant's name from Board decisions posted on the Board website in certain circumstances. Meeting location details as well as the proposed rule revision were sent to everyone on the Board e-mail distribution list. The meeting time and location also were publicly noticed and posted on the Board website. The Board received no comments to the proposed revision from the public and no member of the public attended the meeting.

No one on the Board had any questions. Chairperson Karnedy called for a motion. Alan Willard moved that we adopt the proposed revision. Robert Greemore seconded that motion. There was no discussion and the motion passed unanimously. As a result, Article 19 of Board Rules of Practice is amended by adding Section 19.3.

The public meeting adjourned at approximately 1:20 p.m.

Respectfully submitted,

/s/ Melinda Moz-Knight

Melinda Moz-Knight, Clerk

Vermont Labor Relations Board