

AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, Local 618, AFL-CIO

Transportation Security Administration

Meeting Minutes

Date: November 13, 2023

Meeting Opened: 11:00 am Via Call-In and In-Person

Chairperson / Kevin Smith: Opened the meeting and announced that the purpose of the meeting is per the Amendment to the bylaws local 618 sent out on October 11th, 2023 via email.

Sargent at Arms/ Oscar Martinez: Took roll call. Present at the meeting were President Kevin Smith, EVP Myles Wagner, VP for IND Sara Russ, Sargent at Arms Oscar Martinez. On the phone: Chief Steward Rebecca Wright, and steward Scotty Myers. No other BUE's in attendance.

Chairperson/ Kevin Smith, discussed the amendments to the bylaws consisting of the change of day and time for e-board meetings, the removal of faxing for elections and the addition of using online election sites for elections. Also, the change of dues to reflect the new amount.

Chairperson, Kevin Smith then opened the meeting up for questions which there were none.

Chairperson, Kevin Smith called for a verbal vote for acceptance of the proposed amendments. All present in person and on the call agreed to said changes.

Meeting Adjourned: 11:10 am