

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

Transportation Security Administration

Meeting Minutes

Date: December 19, 2023

Meeting Opened: 11:00 am In-Person with online voting

Chairperson / Kevin Smith: Opened the meeting and announced that the purpose of the meeting is per the 2024 Proposed Budget notice sent out on December 9th, 2023 via email and posted on the union bulletin boards and website

EVP / Myles Wagner: Took roll call. Present at the meeting were President Kevin Smith, EVP Myles Wagner, VP for IND Sara Russ, Chief Steward Rebecca Wright. No other BUE's in attendance.

Chairperson/ Kevin Smith, discussed the proposed 2024 budget with those in attendance

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

EVP / Myles Wagner motioned for a vote on the proposed budget

VP / Sara Russ seconded the motion

Chairperson, Kevin Smith called for a verbal vote for acceptance or denial of the proposed budget. All present in person approved. The online voting was checked at the end of the time frame. Online voting showed 11 votes with all 11 votes in favor of passing the proposed budget.

Meeting Adjourned: 11:15 am