

**Executive Committee Meeting
Tuesday, August 20, 2013 5:30 p.m.
Conference Room A260
MINUTES**

The meeting was called to Order by John West, Committee Chair at 5:30 p.m. The meeting was properly announced.

Members Present: Jack Allen, Florence Johnson, and John West. Excused: Larry Babcock. Also Present: Ken Wagner and Marcia Kaye.

Motion by Allen, seconded by Johnson, to approve the Agenda. Motion carried by voice vote: Allen – yes; Johnson – yes; West – yes; Sebastiani – [not yet present].

Sebastiani joined the meeting at 5:32 p.m.

Motion by Allen, seconded by Johnson to Approve the WPPA Union Local 355 Contract for 2012-2014. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Allen to Adjourn at 5:35 p.m. Motion carried by unanimous voice vote.

Marcia Kaye
Acting Recording Secretary

These minutes have been approved by the Executive Committee.