

MINUTES

DRAFT

LABOR RELATIONS COMMITTEE

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Monday, June 9, 2025 at 4:00 p.m.

Present: Gerald Little-Chair, Sheldon Matthews-Vice-Chair, Denny Harris, Mark Piotrowski, Jack Tany
Others: Mary Catherine Hannah, Jennifer Broadfoot, Dave Gilbert, Jaime Ceja, and Suzy Koepplinger

- I. Call to Order ---***Chair Little at 4:00 p.m.***
- II. Welcome – Roll Call
- III. Correction/Approval of Minutes (***May 12, 2025***)
 - ***Moved by Matthews, seconded by Harris, to approve. Motion carried.***
- IV. Public Comment - ***None***
- V. Agenda
 1. **Jennifer Broadfoot, Personnel Director, re:**
 - **6-17-19** Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of May 2025
 - ***Moved by Tany, seconded by Piotrowski, to receive and file. Motion Carried. (Receive & File)***
 2. **Closed Session**
 - Pursuant to MCL 15.268(c) of the Open Meetings Act, the committee will convene a Closed Session to discuss strategy connected with the negotiation of collective bargaining agreements
 - ***The Chair announced the need to meet in Closed Session as noted above. Moved by Piotrowski, seconded by Harris, to go into closed session. Roll-call was unanimous at 4:04 p.m.***
 - ***The committee entered open session at 4:18 p.m.***
 - ***Moved by Matthews, seconded by Tany, to adopt the recommendation of Civil/Labor Counsel regarding the proposed POAM 312 - Corrections Collective Bargaining Agreement. Motion carried. (Board Report)***
 3. Any other matters to come before the committee - ***None***
- VI. Miscellaneous - ***None***
- VII. Adjournment - ***Moved by Harris, seconded by Matthews, to adjourn; time being 4:20 p.m.***

Respectfully Submitted,
Gerald Little, Committee Chair
Suzy Koepplinger, Committee Clerk