

**Fraternal Order of Police
Crescent City Lodge #2
Meeting of the Board of Directors
Wednesday, September 30, 2015
6:30 p.m.**

Minutes

Call to Order by President Walter Powers – 6:41 p.m.

Opening Prayer by Chaplin Pete Menkiewicz

Board Members Present: Walter Powers, Jr.; Chris Landry; Robert E. Lampard, Jr.; James Gallagher; Harold Hand; Lucian Sunseri; Peter Menkiewicz; Daniel Mack; David Lentz; Barbara Sharp; Robert O'Brien; Henry Dean; William Roth. Claude Schlesinger (Lodge Attorney)

Other Members Present: Gus Krinke; Michael Sarver; Jake Lundy; Louis Shaw; John Schluter; Claude Schlesinger; Donovan Livaccari;

Request by James Gallagher for Trustees to review Lodge finances. Discussion.

Introduction of Jake Lundy, Chairman of Policy and Review Committee. Discussion.

Introduction of Mike Sarver, Chairman of Awards Committee. Discussion.

Request for information from Daniel Plustache (full membership database; list of members represented by FOP Attorneys; Treasurer's Reports for past 12 months.

Motion by David Lentz that the organization denies the requests by Daniel Plustache to release the membership database, list of members represented by FOP attorneys, and Treasurer's Reports for past 12 months; and for Claude Schlesinger to send an email notifying Daniel Plustache of the decision.

Motion seconded by James Gallagher.

Motion carried unanimously.

Proposed amendments submitted at September General Membership Meeting:

1. Proposal to amend Article II, Section 5 of the By-Laws (Duties of Secretary-Treasurer), submitted by Daniel Plustache and Alex Vega;
 - Copies of CCL #2 Financial Statements for the year ended December 31, 2014 passed around for Board of Directors to review.

Motion by James Gallagher for the Board of Directors to recommend **rejection** of the amendment to Article II, Section 5 of the By-Laws.

Motion seconded by Henry Dean.

Motion to recommend the rejection of the amendment carries unanimously.

2. Proposal to amend Article II, Section 6 of the By-Laws (Duties of the Recording Secretary), submitted by Daniel Plustache and Alex Vega;
 - Discussion about current process of Constitution and By-Laws Amendments.

Motion by James Gallagher for the Board of Directors to recommend **rejection** of the amendment to Article II, Section 6 of the By-Laws.

Motion seconded by Barbara Sharp.

Motion to recommend the rejection of the amendment carries unanimously.

3. Proposal to amend Article VII Section 3 of the Constitution (Amendments), submitted by Daniel Plustache and Alex Vega;
 - Discussion about current status of Constitution and By-Laws.

Motion by Henry Dean for the Board of Directors to recommend **rejection** of the amendment to Article VII, Section 3 of the Constitution.

Motion seconded by James Gallagher.

Motion to recommend the rejection of the amendment carries unanimously.

4. Proposal to amend Article IV Section 2(c) of the Constitution (Election of Officers), submitted by Daniel Plustache and Alex Vega;
 - Discussion about current status of Elections.

Motion by Daniel Mack for the Board of Directors to recommend **rejection** of the amendment to Article IV, Section 2(c) of the Constitution.

Motion seconded by William Roth.

Motion to recommend the rejection of the amendment carries unanimously.

5. Proposal to amend Article IV, Section 2(d) of the Constitution (Election of Officers), submitted by Daniel Plustache and Alex Vega.

Motion by Daniel Mack for the Board of Directors to recommend **rejection** of the amendment to Article IV, Section 2(d) of the Constitution.

Motion seconded by William Roth.

Motion to recommend the rejection of the amendment carries unanimously.

Report on Election of Officers – by Harold Hand, Chairman of Election Committee.

Report on Constitution and By-Laws – by Chris Landry, Chairman of Constitution and By-Laws Committee.

Report on ongoing litigation – by Claude Schlesinger:

- Consent Decree Public Hearing;
- Discipline Hearing
- Millage Suit
- Civil Service Promotions

Report on ongoing litigation – by Donovan Livaccari:

- Civil Service Appeals
- Legal Committee
- Formation of FOP Critical Incident Response Team of attorneys/counselors

Motion by James Gallagher to move forward with formation of FOP Critical Incident Response Team.

Motion seconded by Robert O'Brien.

Motion carries unanimously.

Discussion on Christmas Meeting – tentatively at Cabrini High School cafeteria

Committee plans for 2016:

- Awards Committee by Michael Sarver
- Policy and Review Committee by Jake Lundy

Attendance

20 members present.

Adjournment

Meeting adjourned at 9:00 p.m.

Chris Landry
Acting Recording Secretary
Board of Directors
Crescent City Lodge #2
Fraternal Order of Police