

IATSE LOCAL 665 CONSTITUTIONAL COMMITTEE MEETING: MINUTES
Monday, June 1, 2020

ORDER: 11:00 a.m.

ROLL: Jim Takahashi, Kay Carter / Co-chairs
Rick Crum, Dean Des Jarlais / Members
Tui Scanlan / Technical Support

A committee report was made at the 665 Executive Board Meeting in May. Al Omo and Robin Wong were invited to join the committee. Al accepted the invitation; Robin plans to join at a later date.

The committee agreed on the following procedures:

- (1) A regular meeting will be held at 11:00 a.m. on the first Monday of each month;
- (2) Minutes will be read for approval at the start of each meeting and approved minutes will be given to the Executive Board;
- (3) Meetings will be 30 minutes long (unless a member requests an extension of time);

The following motions were approved by the committee:

"Local 665 members may observe committee meetings but may not participate - no voice, no vote"

"Local 665 members may comment and/or ask questions via the Local 665 website forum. A committee representative will visit the forum once each week"

The meeting adjourned at 11:55 a.m.

Respectfully Submitted,
Kay Carter