

Board of Light, Gas and Water Commissioners 220 S. Main Street Memphis, TN 38103

Special Meeting

www.mlgw.com

~ Minutes ~

Wednesday, April 17, 2024

11:30 AM

Board Room

CALL TO ORDER:

Chairman Dickson

Hearing on Grievance No. 34678, to review the decision of the Arbitrator in the Matter of "The Arbitration between Memphis Light Gas & Water and Local Union No. 1288 of the International Brotherhood of Electrical Workers, CFL-CIO

ROLL CALL:

Attendee Name	Title	Status
Michael Pohlman	Vice Chairman	Present
Cheryl Pesce	Board Member	Present
Carl Person	Board Member	Present
Mitch Graves	Board Member	Absent
Leon Dickson	Chairman	Present
James Lewellen	Advisory Board Member	Present
John Butler	Advisory Board Member	Present

RESOLUTION OF THE MEMPHIS LIGHT, GAS AND WATER BOARD OF COMMISSIONERS REGARDING MLGW ADMINISTRATION'S REQUEST FOR A REVIEW OF THE DECISION OF THE ARBITRATOR IN GRIEVANCE NO. 34678 BETWEEN MLGW AND LOCAL UNION NO. 1288 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO & CFL

Speakers:

On behalf of MLGW Administration: Rod Holmes, Attorney

On behalf of Local Union No. 1288 of the International Brotherhood of Electrical Workers ("IBEW"):

Corey Hester, Business Manager

Motion was made to: Reject the decision of the Arbitrator in Grievance No. 34678.

RESULT: ADOPTED [3 TO 0]

MOVER: Carl Person, Board Member

SECONDER: Michael Pohlman, Board Member

AYES: Chairman Leon Dickson, Michael Pohlman, and Carl Person

ABSTAIN: Cheryl Pesce
ABSENT: Mitch Graves

Advisory Board Member James Lewellen - Concurs

Advisory Board Member John Butler - Concurs

ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:48 p.m.

Approved Without Interlineation

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These Minutes Compiled by Undersigned and are Correct

Secretary-Treasurer