

United Teachers of Dade
2200 Biscayne Boulevard
Miami, Florida 33137

Special UTD Executive Board Meeting
June 12, 2008

Approved Minutes

This special meeting of the UTD Executive Board was called to order by First Vice President Artie Leichner at approximately 5:00 p.m.

Present: Artie Leichner, Magda Brooks, Linda Cohen, Joyce Cook, Joan Cortez, Willette Cruse, Pablo Gomez, Peggy Green, Valarie Johnson, Thomas Nunn, Maggie Palmer, David Prince, Chris Radney, Sharon Williams. Ms. Patricia Ireland, Attorney at Law, Phillips & Richard, PA

Absent: Karen Aronowitz (excused) Fedrick C. Ingram (excused) Sony Ambroise (unexcused) Beverley Dowell (excused) Peter Hill (excused) Cassandra Holmes (excused) Paul Moore (unexcused) Shirley Person (excused) Ingrid Robledo (excused) Wendi Werther (excused) Carl Robinson (unexcused)

Minutes: Being that this was a special meeting of the Executive Board no minutes were brought up for approval.

Agenda

President's Report: Artie Leichner on behalf of President Aronowitz

Report on Investigation of Charges Against a UTD Member: Patricia Ireland, Attorney at Law, Phillips & Richard, PA

Ms. Patricia Ireland, Attorney, Phillips & Richard, PA addressed the Board members regarding the probable cause investigation and findings of charges received against a UTD member in accordance with the UTD Constitution and Bylaws. Ms. Ireland stated that her report only addresses the issue of probable cause and all charges are allegations subject to determination at trial.

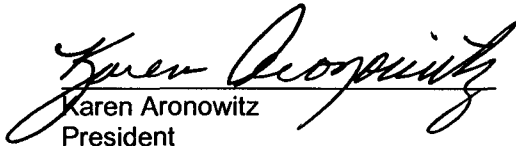
Ms. Ireland explained the charges to the Board member, and recommends a finding of probable cause. Discussion followed.

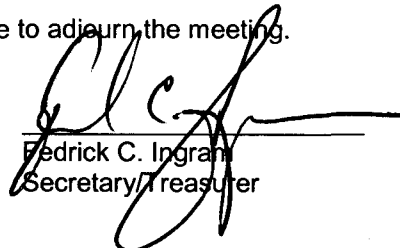
Charges: Violation of Article VI, Section 5.D., "Maliciously publishing or circulating among the membership false reports or misrepresentations."

It was moved by Pablo Gomez and seconded by Chris Radney to accept the UTD's General Counsel's recommendation of probable cause and go forth with the Trial procedures as outlined in the UTD Constitution and Bylaws. After discussion, motion carried.

Adjournment

It was moved by Magda Brooks and seconded by Willette Cruse to adjourn the meeting.


Karen Aronowitz
President


Fedrick C. Ingram
Secretary/Treasurer