

**SEIU-UHW**  
**Special Meeting of the Executive Board**  
**October 10, 2012**

**Call to Order:**

On Tuesday October 10, 2012 at 7:00pm Vice President Stan Lyles called the special meeting of the Executive Board information session. Vice President Lyles then reviewed the upcoming ballot initiatives that will be decided in the election on November 6, 2012. Vice President Lyles discussed the threats to the voice of working families from Prop 32 which would effectively silence all union's ability to effectively impact politics. Vice President Lyles then explained the Resolution "SEIU-UHW Contribute \$1 Million to the "No on Proposition 32" Campaign Resolution 05-12" which was then introduced by Kellye Everhart from Fresno IHSS PA, and seconded by Carolyn Hernandez from Kaiser Hayward. Debate ensued on the resolution. The question was called by Diane Chauvin, San Joaquin IHSS PA, and the second was provided by Larry Burrus, Fresno IHSS PA. A quorum was established. Voting started and continued through Monday, October 15, 2012. The final vote count was 190 yes, 15 no and 8 abstentions for a total of 213 valid votes cast.