

**APFA
QUARTERLY EXECUTIVE COMMITTEE MEETING
MARCH 24, 2004**

Y=Yes
N=No
P=Pass
A=Abstain
N/A=Absent
PXY = Proxy Vote

Resolution Title Sheet		Yes	No	Pass	Abs	N/A
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Resolution: #3

Mover: Lanning

Second: Boyett

Date: 3/24/04

Time: 1236

YES: 9 NO: ABSTAIN: ABSENT:

Status: PASSED: (√) FAILED: () TABLED: () WITHDRAWN: ()

WHEREAS, the APFA Constitution, Article VII, Section 3, requires that the APFA Executive Committee review Article VII charges for timeliness, specificity and validity; and

WHEREAS, a charge filed by Ruben Madkians against BOS base chairperson Julia Carrigan, dated February 25, 2004, states that Mr. Madkians first became aware on December 30, 2003 of alleged violations by Ms. Carrigan of Article VII of the Constitution, and specifically violation of Article VII, Section 1.E. and 1.F. of the APFA Constitution, and additionally asserts that such conduct constitutes a violation of Section 501 (C) of the Labor Management Reporting and Disclosure Act of 1959.

THEREFORE BE IT RESOLVED, that the charge filed by Ruben Madkians is sufficiently specific.