

**PROPOSED AMENDMENTS TO THE
INTERNATIONAL LONGSHORE & WAREHOUSE UNION, LOCAL 94 CONSTITUTION
[ESTABLISH AND MAINTENANCE OF A POLITICAL ACTION COMMITTEE]**

Article III, Section 1. PRESIDENT *[add new subsection "o"]*, page 4

o. Serve as a member of the Political Action Committee, and serve as the Committee's Chairperson and Assistant Treasurer. As the Committee's Chairperson and Assistant Treasurer, the President shall have the duty to call and conduct meetings of the Committee, and to assist the Committee's Treasurer in maintaining records and filing reports as required by law.

Article III, Section 3. SECRETARY-TREASURER *[add new subsection "q"]*, page 6

q. Serve as a member of the Political Action Committee and serve as the Committee's Treasurer, with the duty of maintaining records and filing reports as required by law.

Article III, Section 10. POLITICAL ACTION COMMITTEE *[add new section 10]*, page 9

a. The Local shall establish and maintain a Political Action Committee that may endorse candidates and measures and make lawful expenditures in state or local political campaigns. This committee shall be known as the ILWU Foremen's Union Local 94 Political Action Committee. This Committee shall consist of the Local President, the Local Secretary-Treasurer and three other members appointed from the Executive Board. The Local President shall serve as the Committee's Chairperson and Assistant Treasurer. The Local Secretary-Treasurer will serve as the Committee's Treasurer.

b. The Committee shall establish and maintain a fund that is segregated from all other funds of the Local. The Committee's funds shall be collected as follows. All fines collected from members shall be promptly transferred to the Committee, unless and until the Committee determines to temporarily suspend such transfers. If the Committee determines that additional funds are necessary, the Committee can propose to the Executive Board that additional sources of revenue be collected, which proposal must be approved by a majority vote of the membership before being implemented. Additionally, the Committee may solicit and accept voluntary contributions from members over and above their dues, assessments or fines, provided such contributions are lawful and are solicited in compliance with law.

c. This fund may be used to endorse candidates and measures and to make contributions and/or independent expenditures to state or local political parties, candidates, ballot measures and political committees in compliance with the law. Decisions about which candidates and measures to endorse, and what expenditures to make in support of or in opposition to candidates or measures shall be made upon approval of a majority of those members voting in a membership meeting, except if the Committee determines that an urgent decision is necessary on expenditures from this Fund, the Committee may seek approval for such expenditure from the Executive Board, which shall determine whether to approve or reject the Committee's proposal itself without a full membership vote, or to require full membership approval. This fund may not make expenditures in federal elections. The Committee shall make decisions regarding its expenditures independent of and separately from the ILWU International Political Action Fund, and from any other Political Action Committee controlled by any other ILWU Local or entity.

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d. The Committee shall retain a third-party campaign finance reporting firm to file reports with government agencies concerning its receipts and expenditures, and to maintain records and accounts necessary to that function. The Committee may designate a person from such a firm to act as second Assistant Treasurer to the Committee, provided the Committee retains control and oversight of the firm's activities, and the firm's transactions on behalf of the Committee are readily accessible to and provided on request to the Committee, the Trustees and the Locals' accountant and auditor. Fees charged by this firm, and also any other legal or accountant's fees pertaining to the Committee's activities may be paid by funds in the Committee's separately segregated fund, or in the Local's general fund or legal fund, as directed by the Committee, in conjunction with the Trustees.