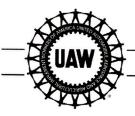


PHONE (313) 926-5000



INTERNATIONAL UNION, UNITED AUTOMOBILE, AEROSPACE & AGRICULTURAL IMPLEMENT WORKERS OF AMERICA – UAW

RAY CURRY, PRESIDENT FRANK STUGLIN, SECRETARY-TREASURER VICE-PRESIDENTS: CHUCK BROWNING • TERRY DITTES • CINDY ESTRADA

July 27, 2021

Official Call

To:

The Officers and Members of all Local Unions in Region 1 affiliated with the International Union, UAW

Greetings:

The election of Frank Stuglin as Secretary-Treasurer on July 1, 2021, created a vacancy on the UAW International Executive Board. Therefore, pursuant to the UAW Constitution, it is necessary to conduct a Special Convention to elect a Regional Director.

In accordance with the provisions of Article 10, Section 18 of the UAW Constitution (June 2018), the UAW International Executive Board unanimously voted to call a Region 1 Special Convention for the purpose of conducting an election for Regional Director.

Article 10, Section 18:

In the event a vacancy occurs on the International Executive Board because of the death, removal, promotion of a member or other cause, the International Executive Board shall, within thirty (30) days, call a special regional convention for the region which the International Executive Board Member represented. Such vacancy shall be filled by a member elected by the delegates from the Local Unions in the region. In the event of such vacancy occurring within sixty (60) days before a regular Constitutional Convention, no election shall take place and the office shall remain vacant. In any such special regional convention, the delegates from each Local Union who had been elected to the preceding regular Constitutional Convention shall serve as delegates to the Special Convention. Each Local Union shall carry the same total vote as it carried at such previous regular Constitutional Convention.

If there are vacancies in the voting delegation, they shall be filled in the following manner:

- (a) By alternates where the same were elected to the preceding Constitutional Convention;
- (b) If the number of delegates is insufficient after applying (a) by reapportioning the votes of the Local Union among the remaining delegates to the extent permitted by Section 7 of Article 8;
- (c) If the number of delegates is insufficient after applying (a) and (b), by electing additional delegates, these additional delegates to be nominated and elected by secret ballot at successive membership meetings; the required notices for such nomination and election being those set forth in Sections 22 and 24 of Article 8.

Time, Date and Place of Convention:

The Region 1 Special Convention shall convene at 11:00 a.m. on Thursday, August 26, 2021, at UAW Region 1, located at 27800 George Merrelli Drive in Warren, Michigan 48092.

Nomination of Candidates for Regional Director:

Under the terms of the Consent Decree entered by United States District Court Judge David Lawson on January 29, 2021, the Monitor appointed under the Consent Decree is responsible for ensuring that all candidates for elective office in the UAW – including the position of Region 1 Director – be free from fraud, corruption and the influence of any person barred from the UAW. Candidates for office will be reviewed by the Monitor to ensure each candidate complies with the provisions of the Consent Decree. In order to accomplish the Monitor's review of candidates prior to the election, all nominations of individuals for Regional Director shall be directed to the International President and International Secretary-Treasurer at UAW1nominations@uaw.net no later than 10 days following the issuance of this call letter. Such nominations shall be referred to the Monitor. The candidate will be required to complete an affidavit prepared by the Monitor and address any questions or inquiries the Monitor may have concerning the candidate's background.

Individuals having questions or concerns about the election or aspects of the above may contact the Monitor's election hotline phone number 212-303-2529 and email address UAWMonitorElection@jenner.com. If you have any inquiries regarding LUIS, please contact 313-926-4485.

*Registration:

Registration of the delegates to the Region 1 Special Convention shall begin promptly at 9:00 a.m. on Thursday, August 26, 2021, at UAW Region 1, located at 27800 George Merrelli Drive in Warren, Michigan 48092.

*Registration for local unions not represented at the 37th Constitutional Convention, June 11-14, 2018, Detroit, Michigan

Local Unions which did not elect Delegates to the 37th Constitutional Convention held June 11-14, 2018 in Detroit, Michigan, but wish to send Delegates to the Region 1 Special Convention to be held on Thursday, August 26, 2021, at UAW Region 1, must elect their Delegates in accordance with the rules mandated by the 37th Constitutional Convention Call, June 11-14, 2018. (Article 8, UAW Constitution).

Local Unions which elected Delegates to the 37th Constitutional Convention, but did not send Delegates to the Convention, will be entitled to send their Delegates to the Region 1 Special Convention.

Order of Business:

- 1. Call to Order
- 2. Report on Credentials
- 3. Nomination and Election of Region 1 Director
- 4. Installation Ceremony
- 5. Adjournment

Per Capita Taxes for Convention Eligibility:

Per Capita Taxes and Strike Fund Dues must be paid through the month of June 2021.

Credentials:

The Local Union will find the credentials for its Delegates elected to the 37th Constitutional Convention, June 11-14, 2018, through the Local's LUIS site.

In solidarity,

Frank Stuglin

Secretary-Treasurer

Frank Stuglis

FS:sb

opeiu494

cc: UAW International Executive Board

Todd Brien Tim Bressler