

REPORT OF THE INTERNATIONAL BALLOTING COMMITTEE

September 6, 2012

The International Balloting Committee convened at the Holiday Inn Hotel, San Francisco, California on September 6, 2012 at 8:00 a.m. and worked continuously until 10:00 p.m.

All members of the Balloting Committee were present: Adam Mendez (10), Francis Kamakaokalani (142) and Sean Farley (34). All members of the Election Procedures Committee were present: Peter Peyton, Chair (63), Doug Cabading (142) and Cyrus Kodani (142). (Brother Kodani replaced Bruce Wade (30) who could not attend the ballot count.) The following ILWU officers and staff members were present: William Adams, Secretary-Treasurer; Russ Bargmann, Research Director, Alexa Jurczak, Assistant to the President, Linda Kuhn, Office Manager and John Castanho, Coast Benefits Specialist. Also present were the staff of Election Services Solutions; the vendor hired to conduct the mail ballot election.

A number of candidates and observers were present during the ballot count. They were: Melvin Mackay (candidate), Frank Gaskin (Observer for Dennis Young), Eddie Greenwood (Observer for Roger Boespflug), Angel Blanco (Observer for Roger Boespflug), and James Daw (Candidate and also Observer for Leal Sundet).

Pete Ciaramitaro (63) and Kevin Wolfe (ILWU-PMA Interim Executive Director) were also present.

Election Services Solution management and staff were on hand to conduct the ballot count. At the end of the ballot count, the ballots and the envelopes were boxed, sealed and sent to Election Services Solutions for storage for one year.

43,021	ballots were mailed
7,824	ballots received by the Post Office.
7,783	ballots were counted.
41	ballots were not counted for the following reasons
1	envelope was empty,
1	ballot was not an ILWU ballot,
1	ballot had the code removed,
3	ballots were blank,
1	envelope indicated that the individual was no longer a member,
1	ballot was over voted,
1	envelope contained a pay shortage claim and no ballot, and
32	envelopes had an empty secret ballot envelope

Attached and made part of this report is a listing from Election Services Solution showing the number of votes received by each candidate.

We also want to note that Election Services Solutions was very professional in their procedures. They guided the committees and observers through every step of the balloting process, which made the count very orderly. The controls over the process were

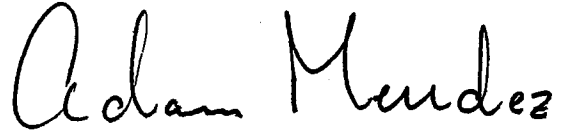
excellent. Access to the ballots and counting areas were well controlled. Observers were afforded every opportunity to observe and ask questions without disrupting the counting process.

In conclusion, the Balloting Committee would like to thank all of those who helped make our jobs easier to accomplish.

International Balloting Committee



Sean Farley
Chairman



Adam Mendez
Secretary



Francis Kamakaokalani
Member