

**ASEA / AFSCME LOCAL 52 EXECUTIVE BOARD POLL**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

**September 25, 2002**

Special Executive Board Meeting to Interview Business Manager Candidates

Executive Board:

**INTRODUCTION**

Sue Layton is currently serving as the Acting President while Barbara Karl is on vacation. In accordance with the ASEA/AFSCME Local 52 constitution (Article 8), Sue has authorized that I conduct a poll of the E-board concerning a request for a special meeting of the E-Board on Monday October 7, 2002, for the purpose of interviewing the final candidates for the position of Business Manager.

A majority of you responded to me that you would like to hold a special meeting of the E. Board. (Six responses in favor) That meeting would be for one day to interview the 3 finalist for the position of Business Manager. Five of you would need to fly in to Anchorage on the morning of October 7, 2002. Those being 1) Karen Zubillaga, 2) Hettie Hume, 3) Paul DeSloover, 4) Barbara Brandt, and 5) Alma Seward. Billie Benedict will already be here in town. All E. Board members will need business leave to attend this meeting. This special meeting would be conducted at the WestCoast International Inn near the airport. A meeting room will be rented at the hotel for the meeting. There are no hotel room costs associated with this meeting.

Next you have requested that one of the finalists be flown, at our expense, from Los Angeles to Anchorage on October 6, returning October 8, 2002. We will provide two nights lodging and a rental car for this candidate. If you approve the following poll with a majority (6) voting in favor of expending the money, we will arrange and prepay travel and accommodations for this finalist.

In order to vote in this poll, simply respond to this email by clearly indicating a yes or no vote. In accordance with the ASEA/AFSCME Local 52 constitution (Article 8.02 (A)(3)), the results of the poll will be incorporated into the minutes of the special meeting. I will also let you know the results with a follow up email.

The Executive Board of ASEA/AFSCME Local 52 approves the costs of airline travel, ground transportation, per diem, business leave and meeting room rental for a special meeting of the Board on October 7, 2002. The expressed purpose of this meeting will be to conduct final interviews for the position of Business Manager.

Further, the Executive Board approves the expenditure of funds to provide airline travel, ground transportation and hotel for one finalist for this position. The estimated costs of these expenditures are as follows: airfare - \$2,535.00, Ground Transportation -\$155.00, per diem \$378.00, Hotel and meeting room rental - \$275.00, Business Leave usage - \$2,035.00. Total estimated cost - \$5,378.00.

1  
2 Please express your vote for this poll by indicating either yes or no in reply to this email.  
3 If you have questions concerning these estimated costs, please let me know.

4  
5 Fate Putman, Acting Business Manager

6  
7 **RESULTS OF THE POLL:**

8 Billie Benedict, yes  
9 Barbara Brandt, yes  
10 Hettie Hume, yes  
11 Larry Nakata, yes  
12 Paul DeSloover, yes  
13 Alma Seward, yes  
14 Karen Zubillaga, yes  
15 Lew Brown-Coon, yes  
16 Sue Layton, not voting  
17 Barbara Karl, on vacation  
18 Toya Winton, no response

19  
20 **RESULTS:**

21 8 yes; 1 not voting, 1 on vacation, 1 no response  
22 The Executive Board will hold a special meeting in Anchorage on October 7, 2002, to  
23 interview the finalists for the Business Manager position.