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Pending Approval by the State Executive Board

ASEA/AFSCME LOCAL 52 Special Meeting of State Executive Board July 7, 2006 (Teleconference)

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**ASEA/AFSCME LOCAL 52, AFL-CIO
STATE EXECUTIVE BOARD MEETING
TELECONFERENCE OF JULY 7, 2006**

DAY 1

CALL TO ORDER AND ROLL CALL

The special session of the State Executive Board convened at the Headquarters of ASEA/AFSCME Local 52 in Anchorage AK via teleconference and was called to order at 3:00 p.m. by President Fred Brown. Secretary Michael Williams called the roll and noted for the record the following board members and staff to be present. The presence of a quorum was declared.

Present were:

Chris Lyou, Class I Representative
Fred Brown, President
Karen Zubillaga, Treasurer
Michael Williams, Secretary
Rosemary Foster, Professional Representative
Sheila Fowlkes, Technical Representative
Stephen Wright, Southeast (Juneau) Representative
Sue Layton, Administrative Support Representative
Wade Wahrenbrock, Rural Representative
Wyatt Wheeler, Central (Anchorage) Region Representative
Jim Duncan, Business Manager (with voice; no vote)

Absent: Northern Region Representative (VACANT)

Also present: Admin Assistant II Maryann Ganacias (in training), and Admin Assistant III Roberta Holmes-Carter; Jacob Gemmell and Chris Pace (Juneau Chapter); Pennelope Goforth (Anchorage Chapter)

Main Motion 07-001 (Adopt Agenda)

Moved by the Secretary and seconded through discussion

To adopt the agenda as published:

- Committee Appointments
- Northern Region Board Seat Election

Amendment 07-001A

The following amendments were made by the Chair:

- Run-Off Election Budget

Amendment 07-001A was adopted, without objection.

Motion 07-001 passed, as amended.

1 **NEW BUSINESS**

2 Committee Appointments

3 Election Committee

4
5 Main Motion 07-002 (Election Committee Appointment)

6 Recommendation of the Chair: To appoint Janel Wright (Anchorage), Lauri Medlin (Rural), Tom
7 Zalewski (Fairbanks) to the Election Committee.

8
9 (Note of record: The Chair announces a poll will be done within a week on other committees.)

10
11 Moved by Wyatt Wheeler, seconded by Chris Lyou to accept the recommendation of the Chair.

12 Motion 07-002 passed, without objection.

13
14 Northern Region Seat on the State E-Board

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16 Pat Moss and Barbara Brandt nominated as candidates for the vacant position of the Northern Region
17 Seat.

18
19 Main Motion 07-003 (Northern Region Seat)

20 Moved by Sue Layton, seconded by Chris Lyou

21 To fill the vacancy of the Northern Region Seat per Article 7.07 of the ASEA/AFSCME Local 52
22 Constitution.

23
24 Motion 07-003A (To Table)

25 Moved by Wyatt Wheeler, seconded by Rosemary Foster

26 To table until the September 2006 meeting,.

27 Motion 07-003A failed 4:5 by the following Roll Call vote: Rosemary Foster, yes; Wyatt
28 Wheeler, yes; Stephen Wright, abstain; Sheila Fowlkes, no; Sue Layton, no; Wade Wahrenbrock,
29 no; Karen Zubillaga, yes; Chris Lyou, no; Michael Williams, yes; and Fred Brown, voting no to
30 break the tie.

31
32 Motion 07-003 passed 6:3 by the following Roll Call vote: Rosemary Foster, no; Wyatt Wheeler, no;
33 Stephen Wright, yes; Sheila Fowlkes, yes; Sue Layton, yes; Wade Wahrenbrock, yes; Karen Zubillaga,
34 no; Chris Lyou, yes; Michael Williams, yes.

35
36 The State Executive Board reached consensus that the Voting Procedure to fill said vacancy of the
37 Northern Region Seat shall be the following, in compliance with Article 7.07 of the ASEA/AFSCME
38 Local 52 Constitution:

- 39 ■ The one name of choice from the two nominees shall be written on a plain sheet of paper and
40 placed in a plain, unmarked envelope.
 - 41 ■ The unmarked envelope shall then be placed in an outside envelope, sealed, and mailed to
42 Business Manager Jim Duncan's attention at Union Headquarters in Anchorage AK, to be
43 postmarked no later than Monday, July 10, 2006.
- 44

Run-Off Election Budget

Main Motion 07-004 (Letter of Request for Postponement)

Moved by Sue Layton, seconded by Wade Wahrenbrock

That the State Executive Board instruct the Chair to write a letter to the AFSCME Judicial Panel requesting a postponement of the run-off election until September at the earliest.

Pennelope Goforth requested and was granted the opportunity to comment.

There was debate among the board members.

Chris Pace requested and was granted the opportunity to comment.

Motion 07-004 passed 6:3 by the following Roll Call vote: Rosemary Foster; no; Wyatt Wheeler, no; Stephen Wright, yes; Sheila Fowlkes, yes; Sue Layton, yes; Wade Wahrenbrock, yes; Karen Zubillaga, no; Chris Lyou, yes; Michael, yes.

Main Motion 07-005 (Delay Budget Action)

Moved by Sheila Fowlkes, seconded by Chris Lyou

To delay the request for \$30,000 until it is learned if the postponement to mid-September is approved.

Upon request of the Board, Business Manager Jim Duncan gave the stats on seasonal workers, comparing August 2005 and March 2006, a difference of 61 votes higher in August. The information, however, positively identifying those workers as being in remote locations or at home locations is not available.

Secretary Michael Williams spoke to Article X.2.F of the AFSCME Constitution, mandating the Union to carry out legally authorized decisions of the AFSCME Judicial Panel or be subject to judicial charges; closing with Article X, section 22, which states that “Decisions of trial bodies at all levels shall be in full force and effect from the date of the decision until and unless reversed or modified by an appellate body at a higher level; provided, however, that except in matters subject to Section 16 of this Article, any appellate body, upon receiving a notice of appeal, may order a delay in the carrying out of any penalty which has been assessed, pending its hearing and disposition of the appeal.”

Motion 07-005 is withdrawn by the maker and second of the motion.

Main Motion 07-006 (Partial Approval of Election Costs)

Moved by Sheila Fowlkes, second by Stephen Wright

To approve the costs of printing the ballot and candidate statements, but to withhold the mailing of the ballots until the AFSCME Judicial Panel decision is issued on the appeal of the JPC 06-41 decision.

There was debate on the motion.

Sue Layton seconded Motion 07-006, upon Stephen Wright’s withdrawal of his second.

Motion 07-006 failed 2:7 by the following Roll Call vote: Rosemary, no; Wyatt Wheeler, no; Stephen Wright, no; Sheila Fowlkes, yes; Sue Layton, yes; Wade Wahrenbrock, no; Karen Zubillaga, no; Chris Lyou, no; Michael Williams, no.

1 Main Motion 07-007 (Budget Authorization)

2 Moved by Karen Zubillaga, seconded by Wyatt Wheeler

3 To authorize the Business Manager to spend up to \$30,000 for the Run-Off Election.

4 Motion 07-007 passed 7:0, by the following Roll Call vote: Rosemary Foster, yes; Wyatt Wheeler, yes;

5 Stephen Wright, yes; Sheila Fowlkes, abstains; Sue Layton, abstains; Wade Wahrenbrock, yes; Karen

6 Zubillaga, yes; Chris Lyou, yes; and, Michael Williams, yes.

7

8 Penelope Goforth was granted permission by the Chair to speak to the Business Manager.

9

10 **ADJOURNMENT**

11

12 Main Motion 07-008 (Adjournment)

13 Moved by Wyatt Wheeler, seconded by Michael Williams

14 To adjourn.

15 Motion 07-008 passed, without objection.

16

17 (Whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board

18 adjourned at 4:26 p.m.)

19

20 Respectfully submitted by

21 Michael R. Williams, Secretary

22 State Executive Board

23 ASEA/AFSCME Local 52, AFL-CIO

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