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APPROVED BY  
STATE EXECUTIVE BOARD  
June 25, 2007

MINUTES OF  
ASEA/AFSCME LOCAL 52  
Quarterly Business Session  
State Executive Board  
February 15-16, 2007  
(Juneau AK)

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**QUARTERLY BUSINESS SESSION OF THE  
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD  
FEBRUARY 15-16, 2007  
Goldbelt Hotel Juneau, Tongass Conference Room**

**DAY 1**

**CALL TO ORDER AND ROLL CALL (8:30 am.)**

The quarterly business session of the State Executive Board convened in the Tongass Conference Room at Goldbelt Hotel Juneau, 51 Egan Drive, Juneau, Alaska 99801 and was called to order at 8:30 a.m. by Acting President Michael Williams. Acting Secretary Karen Zubillaga 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  
Karen Zubillaga, Treasurer/Acting Secretary  
Michael Williams, Secretary/Acting President  
Pat Moss, Interim Northern (Fairbanks) Region Representative  
Christopher Pace, Professional Representative  
Sheila Fowlkes, Technical Representative  
Stephen Wright, Southeast (Juneau) Representative  
Vicki Spear-Shipley, Administrative Support Representative  
Wade Wahrenbrock, Rural Representative  
Valerie Kenny, Interim Central (Anchorage) Region Representative  
Jim Duncan, Business Manager (with voice/no vote)

Absent: Fred Brown, President, excused for medical reasons

Also present: NW Area Field Services Director Tam Tocher; and Admin Assistant III MaryAnn Ganacias

**ADOPT AGENDA**

Main Motion 07-061 (Adopt Agenda)

Moved by Chris Lyou, seconded by Wade Wahrenbrock

To adopt the agenda as presented.

Amendment 07-061A

The following amendments to the agenda were brought forward:

- To move Internal Organizing/Rural Chapter Travel & Contact to follow after the Business Manager's Budget Review/Update
- To add under the President's Report – Subcommittee on Policies and Procedures

Amendment 07-061A passed, without objection.

Motion 07-061 as amended passed, without objection.

**ASEA/AFSCME Local 52 State Executive Board  
Quarterly Business Session  
February 15-16, 2007 (Juneau AK)**

1  
2 **APPROVE MINUTES (12/14-15/06)**

3  
4 Main Motion 07-062 (Adopt 12/14-15/06 Minutes-Quarterly Business Session-Anchorage)

5 Moved by Chris Pace, seconded by Chris Lyou

6 To approve the December 14-15, 2006, minutes (Quarterly Business Session-Anchorage) as presented.

7  
8 Motion 07-062 passed, without objections.

9  
10 **RECEIVE INTO RECORD ANY POLLS**

11  
12 Main Motion 07-063 (Accept Polls of 1/9/07, 1/23/07 and 1/31/07 into the record)

13 Moved by Wade Wahrenbrock, seconded by Val Kenny

14 To receive the following Polls, as presented into the record:

- 15  
16       ▪ 1/9/07 – Poll A (Leadership Meeting – Anchorage 1/26-27/07) Approved to have the  
17 Business Manager plan, organize, budget, and make any other necessary arrangements for  
18 a meeting of the Executive Board/Chief Stewards/Contract Negotiating  
19 Committee/Contract Campaign Committee/Chapter Officers, to be held January 26-27 in  
20 Anchorage.
- 21       ▪ 1/9/07 – Poll B (Contract Campaign Committee Appointments) Approved that the Contract  
22 Campaign Committee, whose expense shall come from the Contract Negotiating budget,  
23 consist of Janel Wright, Chair; Shawn Alexander, Stephen Wright, Yvonne Jacobson, and  
24 Penelope Goforth.
- 25       ▪ 1/23/07 – Poll A (Election Committee Appointment) Approved the appointment of Harry  
26 Martin to the Election Committee (Rural Seat).
- 27       ▪ 1/23/07 – Poll B (Article 12.02.E – CNC Vacancy Interpretation) Failed to approve the  
28 interpretation of Article 12.02.E. to mean that other candidates from the original election  
29 move up the list to fill alternate vacancies.
- 30       ▪ 1/23/07 – Poll C (CNC Class I Alternate Appointment) Approved the appointment of Katie  
31 Sullivan as the Class I Alternate to the Contract Negotiating Committee.
- 32       ▪ 1/31/07 – (Proposed Constitutional Amendment Opposition Statement) Approved the  
33 statement in opposition to the proposed constitutional amendment.

34  
35 Motion 07-063 passed, without objection.

36  
37 Point of Information: The Business Manager announces that the Executive Board will be divided into  
38 groups to attend the three worksite meetings in the Juneau Area (State Office Building/Dept. of  
39 Environmental Conservation/Alaska Office Building). Lunch will be provided at those locations at the  
40 expense of the Juneau Chapter.

41  
42 Point of Information: Stephen Wright announces that the Juneau Chapter is hosting a Reception, with a  
43 no-host bar, at the Silverbow Inn's Backroom, located at 120 Second St, Juneau, AK at 5 p.m.

44  
45 **REPORTS – BUSINESS MANAGER**

Budget Review/Update

FY07 Budget

The Business Manager reviewed the Balance Sheet, with no questions from the Board. Regarding the Financials for FY07, the following items were especially noted:

REVENUES

Dues

- The Membership Dues received was \$3,013 more than budgeted for the month of December; and \$13,889 more than budgeted for the year-to-date as a direct result of our collections effort and also an increase in membership.
- Agency fees received is also higher than budgeted by \$9,170 for the year-to-date. The number of Agency fee payers is about 500 now and was at about 470 to 480.
- AFSCME Per Capita – The Per Capita paid to AFSCME International was \$3,097 more than budgeted December, and \$9,048 for the year-to-date; which, means that membership numbers are going up.

Wade Wahrenbrock mentions to the board the classification process that was happening within the Division of Forestry where members were moved from the GGU to the SU and then have been switched back to GGU, which affected about a dozen members statewide.

EXPENSES

Payroll Expense

- The Administrative Salaries reflect an overage of \$11,540 which is due to the change in the Business Manager's contract which is an income recognition item from a previous deferred arrangement. The Business Manager has also recommends to the Board to consider a budget amendment to increase the Administrative Salaries line item by \$13,600 to offset the deficit.
- The Business Manager informs the board that on the next report the Business Agents and Support Staff line items will reflect a significant overage due to the ongoing Contract Campaign activities.
- The Pension Expense reflects an overage of \$2,992 for the year-to-date which was a direct result of the staff's contract provision of which there will be an increase in pension but a decrease in employer health insurance contribution.

(The record stood at ease at 9:02 a.m., resuming the record at 9:04 a.m.)

EXPENSES Continued

Governance Expense

- The AFSCME Convention shows an overage of \$13,869 due to the high cost of travel and lodging to travel to the International convention that was held in Chicago, Illinois.

Committee Expense

- The committees are in good shape with the exception of the Grievance Review Committee (GRC) which is over-budget by \$10 due to their annual training but the committee should not need to expend any more funds. The Women's committee has expended \$3,746 of their \$4,000 budget in which their committee has already met face-to-face during the month of December 2006.

Contract Administration



1 (The State Executive Board resumed general session at 10:47 a.m., resuming the record at T1-1970)

2 Collections Update

3 The estimated total of outstanding dues owed from active employees was \$167,000.00; less collected of  
4 \$126,241.70; net estimated outstanding dues owed, \$40,758.30.

5 December collections were lower due to the collection staff's vacation/leave. The January  
6 collections are back to normal.

7 Active monthly payment plans total approximately \$3,700 per month.

8 Steward Training

9 The Business Manager presented the Steward Training Report which shows changes since December  
10 2006. There were 53 stewards that received training during the fall 2006 trainings. The fall 2006 training  
11 was provided for rural areas as well as urban.

12 Rural Representative Wade Wahrenbrock noted that there are no stewards in Cordova.

13 The number of stewards has decreased in some of the chapters but there are ongoing efforts to  
14 activate new activists and leaders to become stewards.

15 Steward training is tentatively scheduled for April and May 2007. Stewards will be brought into  
16 the urban chapters to receive steward training.

17 Political Action Program

18 The Business Manager presented the Political Action Program report to the Board. Fifty-three (53)  
19 Political Action Committee (PAC) forms were received statewide through the three ASEA offices during  
20 the period of 12/1/06 through 1/31/07.

21 The total of participating PAC members as of 1/31/07 is 620.

22 Member Advancement Program (MAP)

23 The Business Manager reports that there have been a total of 87 MAP forms received statewide through  
24 the three ASEA offices during the period of 12/1/06 through 1/31/07.

25 The total of participating MAP members as of 1/31/07 is 970.

26 Membership Trend/UC/PUC/Appeal

27 During the period of 11/16/06 through 1/31/07, we have received seven (7) new positions in the GGU, 6  
28 positions were transferred to the Supervisory Unit, and there are currently 10 vacant positions that have to  
29 be filled to make a determination; total unit clarifications for the time period is 23.

30 During the period of 7/4/04 to 1/31/07, the unit clarifications total is 419.

31 The membership trend report is presented to the Board.

32 Business Leave Update

33 The Business Manager presented the report to the Board. There will be a draw down in the account  
34 during contract negotiations campaign.

35 Catastrophic Leave Update

36 As of 12/21/06 there was 10,127.28 hours in catastrophic leave. During the period of 12/16/06 through  
37 1/16/07, 246.55 hours were approved for 12 members. No member was denied catastrophic leave benefits  
38 for this time period.

1 Emergency Leave Update

2 During the period of 11/16/06 through 1/16/06, 8 members were approved for Emergency leave benefits  
3 for a total of 300 hours. No member was denied emergency leave benefits for this time period. There  
4 have been a total of 1,500 hours used by 40 members since the inception of the leave bank through  
5 12/2/06.

6 Injury Leave Bank

7 During the period of 11/16/06 through 1/15/07, no members were approved or denied for Injury Leave.  
8 The balance of the injury leave bank is \$188,676.22. There have been a total of 8 members receiving  
9 167.50 hours since the inception of the injury leave bank. Injury leave has been limited to 37.5 hours and  
10 has now been increased to ten (10) days a year per member.

11 Staffing Update (Continued)

12 The Business Manager reported to the Board a staffing update. The receptionist/mail clerk position in the  
13 Anchorage office has been filled by Kathleen Pruitt. Kathleen began work on 1/8/07 and comes to us  
14 with a background in office administration and customer service.

15 Charles "Chilly" Felder is currently out for a prolonged period of time due to a medical issue.

16 As a temporary solution to the staffing shortage, Business Agent Assistant Suzan Hartlieb has  
17 been placed into an Acting Business Agent position to cover Chilly's assigned locations and departments  
18 for the duration that Chilly is unavailable or until a date certain. Suzan will still continue to handle a  
19 portion of her workload as a Business Agent Assistant.

20 Receptionist Kathleen Pruitt has been temporarily assigned to a Secretarial status to assist Suzan  
21 Hartlieb in covering the secretarial duties of the Business Agent Assistant.

22 Business Agent/ Organizer Sam Rhodes, recipient of the 2007 Jerry Wurf Memorial Scholarship,  
23 has been accepted into next year's program so that he can remain in Anchorage to help coordinate with  
24 the contract campaign.

25 MaryAnn Ganacias has assumed the duties of the Administrative Assistant III since the retirement  
26 of Roberta Holmes-Carter effective 1/1/07. Roberta is now on contract for 37.5 hours per month.

27 Grievance and Arbitration Report

28 The Business Manager presents the grievance arbitration reports to the Board, with no questions from the  
29 Board.

30  
31 Main Motion 07-065 (Executive Session)

32 Moved by Chris Pace, seconded by Val Kenny

33 To enter into executive session to protect the confidentiality of negotiations and/or litigation, and to  
34 protect the privacy of individuals.

35  
36 Main Motion 07-065 passed, without objection

37  
38 (The State Executive Board entered into executive session at 11:20 a.m.)

39 External Organizing

40 The Board remained in executive session to receive the External Organizing report.

1 (The State Executive Board resumed general session at 11:30 a.m. resuming the record at T2-21)

2 Grievance and Arbitration Report – Continued

3 The Business manager presents the Arbitration report to the Board, with no questions from the Board.  
4 There were two cases pending arbitration but were settled prior to arbitration.

5 Labor –Management Committee

- 6 ■ Emergency Response (Business Agent Bill Johnson) – The committee has not met since the  
7 last report.
- 8 ■ Saturday/Sunday Differential (Business Agent Kelly Brown/Chilly Felder) – The committee  
9 has not met with the State at this time.
- 10 ■ Ergonomics (Business Agent Doug Carson) – The committee met informally on 12/21/06 but  
11 there is no significant interest from the membership to participate in the committee.
- 12 ■ OT Eligibility (Business Agent Dick Isett) – The committee has not met since their  
13 recommendations were forwarded to the Contract Negotiating Committee on 12/11/06.

14 Contract Negotiating Committee (CNC) Update

15 The Business Manager gives an overview of the current status of negotiations. The CNC website forum  
16 currently has 764 members that are registered participants.

17 The next scheduled meeting is Fairbanks on February 20-22, 2007.

18 Vicki Spear-Shipley announced that the Midnight Sun Chapter has scheduled a rally in Fairbanks  
19 on the second day of negotiations, February 21<sup>st</sup>.

20  
21 (The Board took a break at 11:41 a.m. to attend lunch-time worksite meetings, resumed at 1:30 p.m.,  
22 resuming the record at T2-348; Chris Lyou excused, attending another scheduled meeting)

23  
24 The Board gave a brief overview of the worksite meetings that they attended.

25  
26 (The Board took a brief at ease at 1:42 p.m. to reestablish the orders of the day, resuming at 1:44 p.m.)  
27

28 Chapter Reporting Update

29 The Business Manager presented the Chapter Reporting Update to the Board. All Chapters that were not  
30 in compliance on December 26, 2006 received a Notice on Non-receipt memorandum accompanied with  
31 the July 18, 2006 Annual Chapter Financial Information memorandum which informed the chapters of the  
32 reporting requirements. The reporting deadline for non-receipt was January 30, 2007. There are currently  
33 four chapters that have not met their reporting requirements in accordance with ASEA Policies &  
34 Procedures (P&P) Article 1.01.000.

35 The Anchorage Chapter has submitted their Accounting of Funds today but has not submitted their  
36 minutes. The minutes have been reported by the Anchorage Chapter as not attainable because the  
37 computer which contained the minutes was compromised and that the minutes can not be reconstructed.  
38 The Business Manager informed the Anchorage chapter that they should adopt a motion stating that the  
39 expenditures were duly approved by the chapter board before their expenses was made, pending  
40 ratification of the Anchorage chapter membership. The motion must be submitted and then the chapter  
41 must comply in the future.

1 The Bristol Bay Chapter (Dillingham) has not submitted their financials, minutes, steward listing,  
 2 and steward policy. The Petersburg/Wrangell Chapter has not submitted their minutes, steward listing,  
 3 and steward policy. In accordance with P & P Article 1.01.000.C, both chapters will be sent a notification  
 4 stating that their chapter sharing checks will be withheld until their chapter is in compliance with the  
 5 chapter reporting requirements.

6 The Nome Chapter is currently working with accounting at the ASEA Headquarters to get their  
 7 chapter's financial reports completed. If the chapter has not submitted their financials by 2/28/07 they  
 8 will receive a notification stating that their chapter sharing check will be withheld.

9  
 10 Main Motion 07-066 (Executive Session)

11 Moved by Pat Moss, seconded by Chris Pace

12 To enter into executive session to protect the confidentiality of negotiations and/or litigation, and to  
 13 protect the privacy of individuals.

14  
 15 Main Motion 07-066 passed, without objection

16  
 17 (The State Executive Board entered into executive session at 1:59 p.m.)

18 Response to Legislative Initiatives

19 The Board remained in executive session to receive the report on response to legislative initiatives.

20  
 21 (Note of record: Class I Representative Chris Lyou returns at 2:14 p.m.)

22  
 23 (The Chair called for the Wachovia Presentation, upon telephonic connection with Wayne Pichon.)

24 Wachovia BSRA Presentation (Time-Certain at 2:15 p.m.)

25 Wayne Pichon of Wachovia reported to the Board on the investment results of the reserve accounts for the  
 26 period ending December 31, 2006 during executive session. An Executive Summary of Mr. Pichon's  
 27 report was incorporated into the minutes at Exhibit A, a copy of which is available upon filing of an  
 28 Information Request to the Business Manager.

29  
 30 (The Board resumes in general session at 2:39 p.m., resuming the record at T2-1236.)

31 City of Sitka Update

32 The City of Sitka has formed a chapter and has adopted their bylaws. Chapter Officers, the Contract  
 33 Negotiating Committee, and stewards have been elected.

34 The Contract Negotiating Committee has been conducting a membership survey to obtain  
 35 information on member issues. The Chapter will be meeting with the City of Sitka to assemble a model  
 36 contract. The chapter will be going to the bargaining table in early March.

37 The chapter has not yet elected a member to sit on the Statewide Executive Board.

38 Miscellaneous – AFL-CIO Legislative Conference (Juneau)

39 The Business Manager reports to the board an overview of the AFL-CIO Legislative Conference.

40 (The Chair calls for a break at 2:50 p.m., resuming at 3:04 p.m.)

1 Main Motion 07-067 (Executive Session)

2 Moved by Chris Pace, seconded by Chris Lyou

3 To enter into executive session to protect the confidentiality of negotiations and/or litigation, and to  
4 protect the privacy of individuals.

5

6 Main Motion 07-067 passed, without objection

7

8 (The State Executive Board entered into executive session at 3:05 p.m.)

9 Lobbyist Report (Times Certain – 3:00 p.m.)

10 The Board remained in executive session to receive the Lobbyist Report by Fate Putman.

11

12 (The Board resumed in general session at 3:45 p.m., resuming the record at T2-1756.)

13

14 /end of Business Manager's Report at 3:45 p.m.

15

16 **REPORTS - PRESIDENT**

17

Committee Appointments

18 The Chair reported to the Board that, on behalf of President Fred Brown, no names will be forwarded to  
19 AFSCME International for appointments until the conclusion of contract negotiations.

20

21 Main Motion 07-068 (Women's Committee Appointment – Chair)

22 Moved by Vicki Spear-Shipley, seconded by Stephen Wright

23 To approve the chair's appointment of Nadine Lefebvre as Chair of the Women's committee and to still  
24 hold the Juneau regional seat.

25

26 Main Motion 07-068 passed, without objection

27

28 **UNFINISHED BUSINESS**

29

AFSCME Trustees Conference

30 Michael Williams reported to the Board an overview of his attendance at the AFSCME 3<sup>rd</sup> Annual Public  
31 Pension Fund Trustees Conference held on January 31-February 2, 2007.

32

33 (Note of Record: The Chair called for the evening recess at 4:00 p.m., to reconvene the following morning  
34 at 8:30 a.m.)

35

36 **DAY 2**

37

38 **CALL TO ORDER AND ROLL CALL (8:30 am.)**

39 The quarterly business session of the State Executive Board reconvened in the Tongass Conference Room  
40 at Goldbelt Hotel Juneau, 51 Egan Drive, Juneau, Alaska 99801 and was called to order at 8:30 a.m. by  
41 Acting President Michael Williams. Acting Secretary Karen Zubillaga called the roll and noted for the  
42 record the following board members and staff to be present. The presence of a quorum was declared.

1  
 2 Present were:  
 3 Chris Lyou, Class I Representative  
 4 Karen Zubillaga, Treasurer/Acting Secretary  
 5 Michael Williams, Secretary/Acting President  
 6 Pat Moss, Interim Northern (Fairbanks) Region Representative  
 7 Christopher Pace, Professional Representative  
 8 Stephen Wright, Southeast (Juneau) Representative  
 9 Vicki Spear-Shipley, Administrative Support Representative  
 10 Wade Wahrenbrock, Rural Representative  
 11 Valerie Kenny, Interim Central (Anchorage) Region Representative  
 12 Jim Duncan, Business Manager (with voice/no vote)

13  
 14 Absent: Fred Brown, President, excused for medical reasons; and Sheila Fowlkes, Technical  
 15 Representative, excused

16  
 17 Also present: NW Area Field Services Director Tam Tocher; and Admin Assistant III MaryAnn Ganacias

18  
 19 **REPORTS-PRESIDENT (CONTINUED)**

20 Committee Reports

21 Committee Reports from the following committees were noted for the record and incorporated into the  
 22 minutes at Exhibit B, a copy of which is available upon filing of an Information Request to the Business  
 23 Manager.

24 Class I Committee

25 Probation & Parole Committee

26 AFSCME Corrections United National Steering Committee

27 Subcommittee of Policies & Procedures

28 Bush Community Committee

29 Election Committee

30 Grievance Review Committee

31  
 32 Wade Wahrenbrock announces to the Board that he will be retiring soon and this will be his last meeting  
 33 as the Rural Representative. The Chair gives thanks to Wade Wahrenbrock for his years of service.

34  
 35 **REPORT – TREASURER**

36 Treasurer Karen Zubillaga recommends that the changes to the budget requested by the Business Manager  
 37 should be addressed at the next quarterly Board meeting with the exception to the Women's Committee.

38  
 39 Main Motion 07-069 (Increase Women's Committee Budget)

40 Moved by Karen Zubillaga, seconded by Pat Moss

41 To increase the Women's Committee budget by \$1,000.

42  
 43 Motion 07-069A (To Postpone)

44 Moved by Chris Lyou, seconded by Chris Pace

45 To postpone until the next scheduled Executive Board Quarterly Business Meeting.

1 Motion 07-069A passed, without objection

2  
3 Main Motion 07-069, postponed to a time-certain.

4  
5 /end of Treasurer's Report

6  
7 (The Chair calls for a break at 9:18 a.m., resuming at 9:45 a.m. in general session at T3-806)

8  
9 **REPORTS-PRESIDENT (CONTINUED)**

10 Calendar of Events

11 The Board changed the scheduled rural quarterly business session in order to accommodate for lodging  
12 availability. Tentatively scheduled for June 5-6, 2007, is now scheduled to take place in Nome on June  
13 22-23, 2007.

14 Committee Reports (Continued)

15 Committee Reports from the following committee was noted for the record and incorporated into the  
16 minutes at Exhibit B, a copy of which is available upon filing of an Information Request to the Business  
17 Manager.

18 Women's Committee

19 A telephonic connection was established at 10:00 a.m. to receive the Women's Committee report by Chair  
20 Nadine Lefebvre.

21  
22 (No report at this time for the AFSCME Health Care Advisory Committee, AFSCME Gay and  
23 Lesbian Rights Advisory Committee, AFSCME Health Care Advisory Committee, AFSCME  
24 Women's Advisory Committee, and the Judicial Panel)

25  
26 Note of Record: All written reports were received into record by the State Executive Board.

27  
28 Main Motion 07-070 (Increase Women's Committee Budget)

29 Moved by Karen Zubillaga, seconded by Stephen Wright

30 To increase the 2007 Women's committee budget to \$5,000 to cover pin manufacturing costs with the  
31 understanding that \$1,000 will be reimbursed to the Union from proceeds on the sale of pins during this  
32 fiscal year and future fiscal year or years.

33  
34 Point of Order: Val Kenny states that a similar motion was already discussed and postponed to a time-  
35 certain. The chair states that the motion is not significantly different from the motion that was already  
36 before us that was postponed to a time-certain and that the motion is out of order.

37  
38 Motion 07-070A (Appeal of the Chair's Ruling)

39 Karen Zubillaga appeals the ruling of the chair to call the motion out of order.

40 The Chair's ruling was upheld 4:4 by the following roll call vote: Chris Lyou, yes; Pat Moss, yes;  
41 Val Kenny, yes; Wade Wahrenbrock, yes; Chris Pace, no; Karen Zubillaga, no; Stephen Wright,  
42 no; Vicki-Spear-Shipley, no; and Fred Brown and Sheila Fowlkes absent.

1           *[Parliamentarian note: According to Section 24 of Robert's Rules of Order, a majority vote in the*  
2           *negative is required to reverse the chair's decision. Thus, a tie vote sustains the chair's decision*  
3           *on the principle that the decision stands until reversed by a majority.]*  
4

5 Main Motion 07-070 ruled out of order by the Chair.

6  
7 The record stood at ease resuming the record at 10:52 a.m.

8  
9 (The Chair calls for at break at 10:52 a.m., resuming the record at 11:00 a.m.)  
10

11 **MEMBER COMMENTS – TIME CERTAIN AT 11:00 A.M.**

12  
13 A telephonic connection was established at 11:00 a.m. for all incoming calls from members wishing to  
14 address the Board, with the meeting continuing until such time a call is joined or member arrived.  
15

- 16           ▪ No telephonic participation

17 (Member Comment segment of agenda concluded and telephonic disconnection at 11:30 a.m.)  
18

19 **ADJOURNMENT**

20  
21 Main Motion 07-071 (To Adjourn)

22 Moved by Vicki Spear-Shiple, seconded by Val Kenny

23 To adjourn.  
24

25 Motion 07-060 passed, without objection.  
26

27 (Whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board  
28 adjourned at 11:35 a.m.)  
29

30 Respectfully submitted by  
31 Michael R. Williams, Secretary  
32 State Executive Board  
33 ASEA/AFSCME Local 52, AFL-CIO