



Alaskans Working For Alaska!

1577 C Street, Suite 201, Anchorage, Alaska 99501 • Phone (907)277-5200 • Fax (907)277-5206

E-mail: aseahq@afscmelocal52.org • Website: www.afscmelocal52.org

PENDING APPROVAL OF STATE EXECUTIVE BOARD

MINUTES OF ASEA/AFSCME LOCAL 52 Quarterly Business Session State Executive Board December 13 – 14, 2007 (Anchorage AK)

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**QUARTERLY BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
DECEMBER 13-14, 2007
CAPTAIN COOK HOTEL, ANCHORAGE AK**

DAY ONE - 12/13/07

CALL TO ORDER AND ROLL CALL (8:30 a.m.)

The quarterly business session of the State Executive Board convened in the Voyager Room of the Captain Cook Hotel, and was called to order at 8:30 a.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
Chris Pace, Professional Representative
Fred Brown, President
Jerry Farrington, Rural Representative
Karen Zubillaga, Treasurer
Michael Williams, Secretary
Pat Moss, Northern (Fairbanks) Region Representative
Stephen Wright, Southeast (Juneau) Representative
Sheila Fowlkes, Technical Representative
Val Kenny, Anchorage Regional Representative
Vicki Spear-Shiple, Administrative Support Representative
Jim Duncan, Business Manager (with voice/no vote)

Absent: None

Also present: Administrative Assistant III MaryAnn Ganacias, and Information Officer Reber Stein

ADOPT AGENDA

Main Motion 07-109 (Adopt Agenda)

Moved by Jerry Farrington, seconded by Michael Williams
To adopt the agenda as presented.

Amendment 07-109A

The following amendments to the agenda were brought forward:

- Under Business Manager's Report:
 - Move Business leave update to follow Collections update
 - Add Member Correspondence/Bulletin Boards to follow Business leave update
 - Add Election Schedule to follow ASEA Website report
 - Add Defined contribution legislation to follow Election Schedule

1 Amendment 07-109A passed, without objection.

2
3 Motion 07-109 as amended passed, without objection.

4
5 **APPROVE MINUTES (9/5/2007)**

6 Main Motion 07-110 (Adopt 9/5/07 Minutes-Quarterly Business Session-Fairbanks)

7 Moved by Chris Lyou, seconded by Chris Pace

8 To approve the September 5, 2007, minutes (Quarterly Business Session-Fairbanks) as presented.

9
10 Motion 07-110 passed, without objection.

11
12 **RECEIVE INTO RECORD ANY POLLS**

13 Main Motion 07-111 (Accept Poll of 10/10/07 into record)

14 Moved by Chris Lyou, seconded by Chris Pace

15 To receive the following poll as presented:

- 16
17 ▪ 10/10/07 – (Special Purpose Committee Appointments) Approved the Chair’s appointment of
18 the following members to special purpose committee: Chris Pace, Stephen Wright, Vicki
19 Spear-Shipley, and Marta Mueller to prepare charges against those individuals that participated
20 in the decertification effort

21
22 Main Motion 07-111 passed, without objection

23
24 **REPORT – BUSINESS MANAGER**

25 Budget Review/Update

26 FY08 Budget

27 The Business Manager reviewed the Balance Sheet, with no questions from the Board.

28
29 Regarding the Budget for FY08 (Budget vs. Actual) the following items were especially noted:

30
31 **REVENUES**

32 Dues

- 33 ▪ Gross Dues Revenue for the year is higher than expected. Three factors that contributed to higher
34 revenues were through the progressive collection of back dues and getting members to sign up;
35 and the dues obligation is lower than expected

36
37 **CONTRACT ADMINISTRATION**

38 Contract Negotiations

- 39 ▪ Contract printing will begin as soon as the monetary terms are approved by the legislature,
40 additionally a online version will be available as soon as an agreement is reached in regards to the
41 salary schedules

42
43 Main Motion 07-112 (Wage allocation budget adjustments)

44 Moved by Karen Zubillaga, seconded by Chris Lyou

1 To move \$32,000 from Support Staff wages to be allocated as follows: \$1,450 to Lobbying wages,
 2 \$29,100 to Business Agent wages, to reflect current staffing changes taking place after FY08 was
 3 adopted.

4
 5 Main Motion 07-112 passed, without objection

6
 7 Main Motion 07-113 (BSRA – Contract Printing)

8 Moved by Karen Zubillaga, seconded by Pat Moss

9 To increase the contribution from the BSRA (Bargaining and Strike Reserve Account) of \$20,000 to pay
 10 for contract printing expenses

11
 12 Main Motion 07-113 passed, without objection

13
 14 Alaska Airline EasyBiz Account

15 As of November 30, 2007, there are 607,876 available miles

16
 17 Minimum Dues Increase

18 Effective January 1, 2008, the annual adjustment of minimum dues will result in a new full-time base rate
 19 per pay period of \$20.92; and the new part-time base rate per pay period is \$12.83. This minimum dues
 20 increase is a result of the annual AFSCME adjustment and, in addition, due to the constitutional
 21 amendment passed at the 2006 AFSCME International Convention.

22
 23 /end of budget report

24 Collections Update

25 The Business Manager presented the Collections report to the Board. Prior to September 2005, there was
 26 a substantial amount of approximately \$167,000 to be collected. Since then, we have identified another
 27 \$26,957.00 in outstanding dues. We have collected \$156,908.00 in back dues with an estimated
 28 \$37,049.00 still outstanding.

29
 30 Main Motion 07-114 (Executive Session)

31 Moved by Chris Pace, seconded by Michael Williams

32 To enter into executive session to protect the privacy of individuals.

33
 34 Main Motion 07-114 passed, without objection.

35
 36 The State Executive Board entered into executive session at 9:41 a.m., resuming the record in general
 37 session at 9:58 a.m.

38
 39 (The State Executive Board took a break at 10:03 a.m., resuming the record in general session at 10:23
 40 a.m.)

1 Business Leave Update

2 The Business Manager presented the business leave update with no question from the board. Since June
3 2007, there has been a healthy increase to the business leave bank due to higher contributions and less
4 usage. Prior to June 2007, a draw down occurred due to negotiations and the anti-decertification effort.

5
6 The record stood at ease at 10:26 a.m., resuming the record at 10:57 a.m.

7 Member Correspondence

8 The Business Manager presented member correspondence that is addressed to the State Executive Board.
9 (Letters received from Juneau Chapter members, dated November 19 and November 27, 2007.) The
10 Business Manager presented for the Board's review, reference information in regards to the Juneau
11 member concerns stated in the letters.

12
13 Main Motion 07-115 (Executive Session)

14 Moved by Chris Lyou, seconded by Chris Pace

15 To enter into executive session to protect the privacy of individuals.

16
17 Main Motion 07-115 passed, without objection.

18
19 The State Executive Board entered into executive session at 11:03 a.m., resuming the record in general
20 session at 11:48 a.m.

21
22 Main Motion 07-116 (Member Concerns Subcommittee Appointments)

23 Moved by Michael Williams, seconded by Chris Pace

24 To accept chair's appointment of Fred Brown and Stephen Wright as a subcommittee of the Board to draft
25 a response to the letters of November 19 and November 27, from a group of Juneau members.

26
27 Main Motion 07-116 passed, without objection

28
29 (The State Executive Board took a brief break at 11:51 a.m., resuming the record in general session at
30 12:00 p.m.)

31
32 **MEMBER COMMENTS – TIMES CERTAIN AT 12:00 p.m.**

33 A telephonic connection was established at 12:00 p.m. for all incoming calls from members wishing to
34 address the Board, with the meeting continuing until such time a call is joined.

- 35
36
- Willy Dunne, Kachemak Bay Chapter Member/Chapter President – Visiting in-person
 - 37 ▪ Elizabeth Balsted, Juneau Chapter member – Representative speaker on behalf of the following
38 members gathered at her telephonic location:
 - 39 • Garry Remsberg Jr., Juneau Chapter Member – Member correspondence (Letters of
40 November 19 and/or November 27)
 - 41 • Aneta Synan, Juneau Chapter Member – Member correspondence

- 1 • Sean Jordan, Juneau Chapter Member – Member correspondence
- 2 • Peter Christensen, Juneau Chapter Member – Member correspondence
- 3 ▪ Mistee Vinzant, Juneau Chapter Member – Member concerns

4 (Member comments segment of the agenda concluded with telephonic disconnection at 12:27 p.m.)

5
6 The record stood at ease at 12:27 p.m., during lunch, resuming the record at 12:54 p.m.

7
8 Main Motion 07-117 (Executive Session)

9 Moved by Val Kenny, seconded by Jerry Farrington

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

12
13 Main Motion 07-117 passed, without objection

14
15 The State Executive Board entered into executive session at 12:55 p.m., resuming the record in general
16 session at 1:08 p.m.

17 Wachovia Presentation (Times Certain – 1:00 p.m.) - presented by Wayne Pichon

18 Wayne Pichon, of Wachovia, introduced Todd Gerber (sp) who is a new addition to the Anchorage
19 Wachovia office. Wayne reported to the Board the performance review of the reserve accounts for the
20 period ending September 30, 2007, and December 31, 2007. An Executive Summary of Mr. Pichon's
21 report was incorporated into the minutes at Exhibit A, a copy of which is available upon filing of an
22 Information Request to the Business Manager.

23
24 Main Motion 07-118 (Executive Session)

25 Moved by Michael Williams, seconded by Pat Moss

26 To enter into executive session to protect the confidentiality of negotiations and/or litigation.

27
28 Main Motion 07-118 passed, without objection.

29
30 The State Executive Board entered into executive session at 1:09 p.m., resuming the record in general
31 session at 1:29 p.m.

32
33 (Note of record: Karen Zubillaga, Treasurer, departed at 1:20 p.m. – absence excused by the Board
34 without objection.)

35
36 Main Motion 07-119 (BSRA Small Cap Asset Allocation)

37 Moved by Michael Williams, seconded by Chris Pace

38 To accept investment manager's recommendation to index the small cap asset allocation with the
39 Bargaining Strike Reserve Account (BSRA).

40
41 Main Motion 07-119 passed, without objection

1 Main Motion 07-120 (Investments Subcommittee Appointments)

2 Moved by Jerry Farrington, seconded by Chris Lyou

3 To accept chair's appointment of Michael Williams, Karen Zubillaga, Chris Pace, and Jerry Farrington to
4 the investments subcommittee of the Board with purpose of working with investment manager to perform
5 comprehensive review of BSRA portfolio.

6

7 Main Motion 07-120 passed, without objection

8

9 (The State Executive Board took a break at 1:47 p.m., resuming the record in general session at 2:03 p.m.)

10 Staffing Update

11 The Business Manager presented the Staffing Update with no questions from the board. Penny Beiler was
12 the selected candidate for the ASEA/PSEA Juneau Business Agent position. Changes to the Juneau and
13 Anchorage Business Agent assignments have been posted to the website.

14 Mikunda-Cottrell FY 07 Final Audit Presentation (Times Certain – 2:00 p.m.) - by Orie Orien

15 Orie Orien reported to the Board a brief overview of FY07. Two (2) handouts, Report of Independent
16 Auditor and Audited Financial Statements were distributed to the Board which was incorporated into the
17 minutes at Exhibit B & C, a copy of which is available upon filing of an Information Request to the
18 Business Manager.

19

20 The financial statements referred to above present fairly, in all material respects, the financial position of
21 ASEA/AFSCME Local 52, AFL-CIO for the year ending June 30, 2007, and the changes in its net assets
22 and its cash flows for the year then ended in conformity with accounting principles generally accepted in
23 the United States of America.

24

25 (The State Executive Board took a break at 3:00 p.m., resuming the record in general session at 3:10 p.m.)

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

27 The Lobbyist report was discussed in executive session.

28

29 Main Motion 07-121 (Executive Session)

30 Moved by Chris Pace, seconded by Val Kenny

31 To enter into executive session to protect the confidentiality of negotiations and/or litigation.

32

33 Main Motion 07-121 passed, without objection

34

35 The State Executive Board entered into executive session at 3:12 p.m., resuming the record in general
36 session at 3:25 p.m.

37 Contract Implementation

38 The Business Manager presented the Letters of Agreement (LOA) regarding contract implementation to
39 the Board. Concerns regarding the Medical Leave bank access are being addressed through a LOA;
40 additionally, the Union will send an email to members of the medical leave bank regarding access to the
41 bank and the email will include the member's medical bank balance.

1 Strategic Planning

2 The Business Manager presented the proposed ASEA/AFSCME Local 52 Strategic Goals and Action
3 Plan to the Board for their review and approval. The Board adopted goals and action plan will be
4 forwarded to AFSCME International and will be a discussion at the 12th Biennial Convention.

5
6 Main Motion 07-122 (Adoption of Strategic Goals and Action Plan)

7 Moved by Chris Lyou, seconded by Val Kenny

8 To move that the State Executive Board adopt the strategic goals and action plan as presented.

9
10 Main Motion 07-122 passed, without objection

11 ASEA 12th Biennial Convention 2008

12 The Business Manager presented all published documents regarding the 12th Biennial Convention to the
13 Board. Chapter Officer training is scheduled on February 20, 2008, prior to the start of the convention.
14 ASEA will issue a formal invitation to the AFSCME Alaska Retiree Chapter 52.

15
16 Main Motion 07-123 (State Executive Board Expenses for Convention)

17 Moved by Sheila Fowlkes, seconded by Jerry Farrington

18 To move that the Board authorize expenditures to bring all State Executive Board members who are not
19 delegates to the 12th Biennial Convention.

20
21 Main Motion 07-123 passed, without objection

22 Steward Training Report

23 The Business Manager presented the Steward Training Report to the Board with no questions from the
24 Board. The advanced training will differ each year and will present different elements and topics of
25 discussion. The next training will occur around April 2008.

26 City of Sitka Bargaining Update

27 The Business Manager gave a brief update to the Board regarding the current status of negotiations in
28 Sitka.

29
30 Main Motion 07-124 (Executive Session)

31 Moved by Val Kenny, seconded by Michael Williams

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

34
35 Main Motion 07-124 passed, without objection

36
37 The State Executive Board entered into executive session at 4:21 p.m., resuming the record in general
38 session at 4:30 p.m.

39 Internal Organizing/External Organizing

40 Internal Organizing and External Organizing was discussed in executive session.

ALRA/PO Update

The Business Manager gave a brief update of the status of the ALRA decision to the Board. Chris Lyou, Class I Representative and Chair to the Probation/Parole Committee provided a status update on his outreach to members.

Main Motion 07-125 (Recess for the day)

Moved by Val Kenny, seconded by Chris Pace
To move to recess for the day.

Main Motion 07-125 passed, without objection

DAY TWO - 12/14/07

CALL TO ORDER AND ROLL CALL (8:30 a.m.)

The quarterly business session of the State Executive Board convened in the Voyager Room of the Captain Cook Hotel, and was called to order at 8:30 a.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
Chris Pace, Professional Representative
Fred Brown, President
Jerry Farrington, Rural Representative
Karen Zubillaga, Treasurer
Michael Williams, Secretary
Pat Moss, Northern (Fairbanks) Region Representative
Sheila Fowlkes, Technical Representative
Val Kenny, Anchorage Regional Representative
Vicki Spear-Shiple, Administrative Support Representative
Jim Duncan, Business Manager (with voice/no vote)

Absent: Stephen Wright, Southeast (Juneau) Representative (excused at 10:00 a.m., due to illness)

Also present: Administrative Assistant III MaryAnn Ganacias

SWEARING IN OF NEW BOARD MEMBERS FOR THE RECORD

Newly elected ASEA/AFSCME Local 52, AFL-CIO, State Executive Board member was sworn in under and subscribed to the “*Obligation of an Officer*,” as follows: Interim Central Area Representative Valerie Kenny.

REPORT - PRESIDENT

Note of Record: The State Executive Board accepted without objection to accept the Chair’s appointment of Chris Lyou to the Subcommittee of Investments.

1 Subcommittee Reports

2 Subcommittee of the Board for Progressive Dues

3 Chair Karen Zubillaga put forth the subcommittee's recommendation for progressive dues. The board
4 adopted the recommendation of the subcommittee to be presented to the assembly at the 12th Biennial
5 Convention. If the recommendation is adopted at the convention, the membership must ratify the adopted
6 progressive dues structure.

7
8 Subcommittee of the Board for Policies and Procedures

9 Chair Michael Williams has postponed any proposed revisions to the Policies and Procedures due to the
10 anticipated change to the Constitution which may effect any proposed changes to the Policies and
11 Procedures.

12
13 Subcommittee of the Board for Constitutional Review

14 Chair Michael Williams presented proposed constitutional amendments to the board for review and
15 discussion. Proposed amendments that received consensus from the Board will be submitted for
16 consideration at the 12th Biennial Convention.

17
18 (The State Executive Board took a break at 10:00 a.m., resuming the record in general session at 10:18
19 a.m.)

20
21 Note of Record: Stephen Wright is excused from the remainder of the meeting due to illness.

22
23 **REPORT – BUSINESS MANAGER (CONTINUED)**

24 Rural Chapter Travel & Contact

25 The Business Manager gives a cursory review of the Rural Chapter Travel Report, with no questions from
26 the Board. There were nine (9) rural chapters visited by ASEA Business Agents during the reporting
27 period of 8/15/07 thru 11/30/07.

28 New Hire Orientation/Membership Trend

29 In the various offices, during the reporting period of August 2007 thru November 2007, there have been
30 40 members participating in the new hire orientation in the Fairbanks office; 125 in the Juneau office; and
31 175 in the Anchorage office, with 42 members participating telephonically; totaling 340 members for the
32 reporting period. Of the total, 12 % signed up for PEOPLE, and only 45% signed up for the MAP
33 Program.

34 Member Action Program (MAP)

35 The Business Manager reports that there have been 235 MAP forms received since 6/18/07. Total
36 participating members as of 12/7/07 is 1,366.

37 Political Action Program (PAC)

38 As of 12/7/07, there are 665 members participating in the Political Action Program. During the AFSCME
39 Convention in August 2006, AFSCME had posted a chart that reflected ASEA as having 9% of our
40 membership participating in the PAC. The next convention we hope to be at minimum 15%.

1 Unit Clarifications/PUC/Appeal

2 Unit Clarifications are transfers from one bargaining unit to another. For the period of 8/21/07 through
3 11/30/07 we have had seven (7) positions transferred from other bargaining units into the GGU, however
4 we have lost 9 positions to the Supervisor's Union (SU). There have been 16 Unit Clarifications for the
5 reporting period. Since July 4, 2004 to current, there have been 523 Unit Clarifications. There is a net loss
6 with 146 positions coming into the GGU and 362 positions going to the SU.

7 Catastrophic Leave Update

8 The balance of ASEA's Catastrophic Leave account for 2007 is 12,594.14 hours. During the reporting
9 period of August 16, 2007 through November 15, 2007, 344 hours were approved for 34 members. (Of
10 the 34 members, several members were given catastrophic leave for several different pay periods and are
11 included in the count for each time they received catastrophic leave.) No member was denied catastrophic
12 leave for the time period.

13 Emergency Leave Bank

14 The Emergency Leave bank, a provision of the Collective Bargaining Agreement. The current balance is
15 \$270,471.20 as of 11/1/07. During the period of 8/15/07 through 11/1/07 there has been 225 hours
16 approved for 6 applicants. Of the 225 hours \$1,922.33 has been used.

17
18 (The State Executive Board took a break at 11:35 a.m., resuming the record at 11:45 a.m.)

19 Committee Reports (Times Certain at 11:45 a.m.)

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

23
24 Main Motion 07-126 (Receive Written Reports into the Record)

25 Moved by Michael Williams, seconded by Jerry Farrington

26 To accept and receive the following written reports of the Grievance Review Committee and the Judicial
27 Panel into the record.

28
29 Main Motion 07-126 passed, without objection.

30
31 Grievance Review Committee Report

32 Judicial Panel Committee Report

33 Bush Committee Report

34 Women's Committee Report

35 AFSCME Corrections United National Steering Committee

36 Probation/Parole Committee

37 Class I Committee

38 Subcommittee for Elections Process

39 Special Purpose Committee

40

1 **MEMBER COMMENTS – TIMES CERTAIN AT 12:00 p.m.**

2 A telephonic connection was established at 12:00 p.m. for all incoming calls from members wishing to
3 address the Board, with the meeting continuing until such time a call is joined.
4

- 5 ▪ Bryan Evans, Anchorage Chapter Member/Newly elected President – Chapter food drive
- 6 ▪ David Hawes, Juneau Chapter Member – Letters to the Board of 11/19 and/or 11/27/07
- 7 ▪ Pete Christensen, Juneau Chapter Member – Letters to the Board of 11/19 and/or 11/27/07, Role
8 of the Business Manager
- 9 ▪ Elizabeth Balstad, Juneau Chapter Member – State Executive Board motions, Role of the Business
10 Manager, State policy
- 11 ▪ Aneta Synan, Juneau Chapter Member – Letters to the Board of 11/19 and/or 11/27/07, ASEA
12 Constitution, State Executive Board Motions
- 13 ▪ Lisa Weber, Juneau Chapter Member – Letters to the Board of 11/19 and/or 11/27/07
- 14 ▪ Sean Jordan, Juneau Chapter Member – Letters to the Board of 11/19 and/or 11/27/07
- 15 ▪ Garry Remsburg, Juneau Chapter Member – Letters to the Board of 11/19 and/or 11/27/07, CNC
16 Lead Negotiator

17

18 Member comment segment ended with telephonic disconnection at 12:37 p.m.

19 (The State Executive Board took a break for lunch at 12:37 p.m., resuming the record at 1:04 p.m.)

20 Main Motion 07-127 (Executive Session)

21 Moved by Val Kenny, seconded by Chris Lyou

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

24

25 Main Motion 07-127 passed, without objection

26

27 The State Executive Board entered into Executive session at 1:05 p.m., resuming in general session at
28 1:08 p.m.

29

30 **REPORT – BUSINESS MANAGER (CONTINUED)**

31

Grievances and Arbitrations Report

32 The Business Manager presented the Grievance and Arbitration report. Due to unique circumstances
33 there are some cases that have carried over from the prior years in which the administrative process is still
34 being implemented. During CY 2007, one arbitration has been reported.

35

Chapter Reporting Update

36 Eight (8) chapters have not yet met their reporting requirements for FY 2007. The Accounting and
37 Administrative staff is working with the chapter officers in order to properly report the required
38 information.

1 ASEA Website

2 The Business Manager gave a brief overview of the new ASEA Calendar. Any chapter meetings reported
3 through Union Headquarters will be added to the website calendar.

4 Election Schedule

5 The Business Manager presented the election schedule for the State-wide election and the AFSCME
6 Convention Delegate Election. Election information will be available on the ASEA website.

7
8 Main Motion 07-128 (March 2008 Statewide Election)

9 Moved by Pat Moss, seconded by Chris Lyou

10 The election committee shall conduct the March 2008 election including production, mailing, and
11 counting of ballots in accordance with Policy 22.00.000.

12
13 Main Motion 07-128 passed, without objection

14 Defined Contributions Legislation

15 The Business Manager gave a brief report of what activities the local unions are undertaking in regards to
16 the defined contributions legislation.

17
18 Main Motion 07-129 (Executive Session)

19 Moved by Karen Zubillaga, seconded by Val Kenny

20 To enter into executive session to protect the confidentiality of negotiations and/or litigation.

21
22 Main Motion 07-129 passed, without objection

23
24 The State Executive Board entered into Executive session at 1:37 p.m., resuming in general session at
25 1:53 p.m.

26
27 //end of Business Manager's Report

28
29 **REPORT – TREASURER**

30 No treasurer report was reported at this time.

31
32 **UNFINISHED BUSINESS**

33 No unfinished business was reported at this time.

34
35 **NEW BUSINESS**

36 Chapter Updates

37 Val Kenny gave a brief report of the changes that have occurred within the Anchorage chapter/board.

38 ASEA Policy & Procedure 5.02.025

39 Val Kenny has requested that Policy 5.02.025 regarding per diem rates be reviewed. Changes to the
40 ASEA Policies and Procedures will be deferred until after the 12th Biennial Convention.

41 //end of New Business

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REPORT – PRESIDENT (CONTINUED)

Calendar of Events

The next Quarterly Business Session of the State Executive Board will be January 30, 31, 2008 in Juneau. Tentative dates have been also set for May 8, 9, 2008, in Sitka; and September 2, 3, 2008, in Fairbanks. All dates will be published on the ASEA website calendar.

ADJOURNMENT

Main Motion 07-130 (To Adjourn)

Moved by Val Kenny, seconded by Chris Lyou
To adjourn.

Motion 07-130 passed with a voiced majority.

(Whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board adjourned at 2:02 p.m.)

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