



*Alaskans Working For Alaska!*

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# PENDING APPROVAL OF STATE EXECUTIVE BOARD

## MINUTES OF ASEA/AFSCME LOCAL 52 Quarterly Business Session State Executive Board May 8-9, 2008 (Sitka AK)

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**QUARTERLY BUSINESS SESSION OF THE  
 ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD  
 MAY 8-9, 2008  
 WESTMARK SITKA HOTEL, SITKA AK**

**DAY ONE – 5/8/08**

**CALL TO ORDER AND ROLL CALL (9:30 a.m.)**

The quarterly business session of the State Executive Board convened in the Council Room of the Westmark Sitka Hotel, and was called to order at 9:30 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:

Fred Brown, President  
 Michael Williams, Secretary  
 Chris Lyou, Class I Representative  
 Chris Pace, Professional Representative  
 Jerry Farrington, Rural Representative (arrived at 11:35 a.m.)  
 Pamela Harper, Interim Technical Representative  
 Pat Moss, Northern (Fairbanks) Region Representative  
 Stephen Wright, Southeast (Juneau) Representative  
 Sue Layton, Administrative Support Representative  
 Val Kenny, Anchorage Regional Representative  
 Jim Duncan, Business Manager (with voice/no vote)

Absent: Karen Zubillaga, Treasurer (Excused)

Note of record: Jerry Farrington joined the meeting at 11:00 a.m.

Also present: Administrative Assistant III MaryAnn Ganacias

Member(s) present: Charles Stewart, Anchorage Chapter Board Member; and Phil Hill, Sitka Chapter Treasurer

**OBLIGATION OF AN OFFICER**

Newly elected ASEA/AFSCME Local 52, AFL-CIO, State Executive Board member Administrative Support Representative N. Sue Layton was sworn in under and subscribed to the “*Obligation of an Officer*”.

**ADOPT AGENDA**

Main Motion 08-168 (Adopt Agenda)

Moved by Chris Lyou, seconded by Pat Moss

To adopt the agenda as presented.

1 Amendment 08-168A

2 The following amendments to the agenda were brought forward:

- 3
- 4 ▪ Under New Business add Central Labor Council (Joint Picnic), and per diem to be included in
  - 5 Mileage Reimbursement (ASEA Policy 5.02.023.E)
  - 6 ▪ Under Business Manager's Report, to change Wachovia's Report to a time-certain of May 9,
  - 7 2008 at 8:30 a.m., due to a schedule conflict; and,
  - 8 ○ Add President's Committee budget for FY09, to be discussed under the Budget
  - 9 presentation

10  
11 Amendment 08-168A passed, without objection.

12  
13 Main Motion 08-168 as amended passed, without objection.

14  
15 **APPROVE MINUTES (1/30-31/08)**

16 Main Motion 08-169(Adopt 1/30-31/08 Minutes-Special Pre-Convention Session-Juneau)

17 Moved by Chris Lyou, seconded by Val Kenny

18 To approve the January 30-31, 2008, minutes (Special Pre-Convention Session-Juneau) as presented:

19  
20 Amendment 08-169A

21 To make the following corrections:

- 22 ▪ Page 19, lines 20 and 21 are to be shown as stricken.
- 23 ▪ Page 63, line 9, change "of" to "on"; and, line 21 change "p.m." to "a.m."

24  
25 Amendment 169A passed, without objection

26  
27 Main Motion 08-169 passed as amended, without objection.

28  
29 **RECEIVE INTO RECORD ANY POLLS**

30 Main Motion 08-170 (Accept Poll of 2/6/08 into record)

31 Moved by Michael Williams, seconded by Pat Moss

32 To receive the following poll into the record as presented:

- 33
- 34 ▪ 2/6/08 – (Non-Officer Delegates – 2008 Officer Training Expenditures) Approved, the
- 35 expenditure of up to \$4,800 for the purpose of bringing non-officer convention delegates into
- 36 Anchorage one day earlier to attend the officer training on February 20, 2008, with
- 37 encouragement to the chapters to reimburse up to 50% of the extra cost.

38 Note: Chapter reimbursement is not a requirement or stipulation for attendance at this

39 meeting.

40  
41 Main Motion 08-170 passed, without objection

1 **REPORT – BUSINESS MANAGER**

2 Budget Review/Update

3 FY08 Budget

4 The Business Manager presented the FY08 Balance Sheet, with no questions from the Board.

5  
6 Regarding the Budget for FY08 (Budget vs. Actual) the following items were especially noted:

7  
8 **REVENUES**

9 City of Sitka – The City of Sitka has a ratified Collective Bargaining Agreement. Dues deductions  
10 will begin on the first pay period of May 2008.

11 Membership Dues - Gross Dues Revenue for the year is higher than expected due to an increase in  
12 membership and through collections.

13  
14 **OTHER REVENUE**

15 BSRA Contributions

- 16 ▪ The BSRA contribution is to be used for Contract printing which is under negotiations with the  
17 State of Alaska regarding sharing the cost of printing.
- 18 ▪ A Union printer located outside of Alaska has submitted a reasonable quote; which was presented  
19 to a local union printer to match the quote given by the outside vendor. Status is pending.

20  
21 **EXPENSES**

22 Governance Expense

- 23 ▪ The 12<sup>th</sup> Biennial Convention expense is higher than expected due to the increase in airfare and  
24 due to audio and video rentals needed to accommodate the logistics of the Convention.
- 25 ○ In response to a letter by Jim Duncan to the Hilton Anchorage, the Hilton Anchorage has  
26 credited \$625.00 for ASEA staff time and associated costs to breakdown and set-up all  
27 A/V equipment each day of the Convention, which was not pre-planned.

28 Committee Expense

- 29 ▪ A new line item called “PO Decert Campaign” to cover the costs of the Probation Officer  
30 decertification effort.

31  
32 Main Motion 08-171 (FY08 Budget – PO Decertification Campaign)

33 Moved by Chris Lyou, seconded by Val Kenny

34 To transfer \$2,000 from Class I Committee, and \$3,000 from the PO Committee Line Items into the PO  
35 Decert Campaign (New Line Item) in FY08 budget.

36  
37 Main Motion 08-171 passed, without objection

38  
39 Main Motion 08-172 (Women’s Committee Funds)

40 Moved by Chris Pace, seconded by Pat Moss

41 To increase the Women’s Committee budget for FY08 by the amount of money (\$2,565.00) that was  
42 raised through pin sales, Convention auction, and a Juneau Chapter donation. The additional funds that  
43 will be left over from FY08 will carry over to FY09.

44  
45 Main Motion 08-172 passed, without objection

1 Committee Expenses Continued

- 2 ▪ The Presidents Committee has an annual budget of \$4,000, with \$1,155 expended for FY08.

3  
4 Member Services

- 5 ▪ Steward training has begun and will be ongoing for the next few months. The spring training  
6 sessions take place at the chapter locations.  
7 ▪ Elections are over budget due to the increase in postage and materials. There is currently an  
8 election being conducted for two statewide seats and the AFSCME Convention Delegates which  
9 will increase the elections expense.  
10 ▪ Officer Training is over budget following the Officer Training held on February 20, 2008.

11  
12 Main Motion 08-173 (FY08 Budget – Member Education/Chapter Officer Training)

13 Moved by Michael Williams, seconded by Stephen Wright

14 To transfer \$2,000 from Member Services line item to Member Training Education/Chapter Officer  
15 Training to cover for overage from 2008 Chapter Officer Training.

16  
17 Main Motion 08-173 passed, without objection

18  
19 NET INCOME (LOSS)

20 Through accommodation of increased revenues and holding expenses, the Net Income (Loss) reflects a  
21 variance of \$114,373 less than budgeted.

22  
23 Alaska Airlines EasyBiz Account

24 The Alaska Airlines EasyBiz Account has a current balance of 607,000 miles.

25  
26 The Business Manager presented the Cash Flow statement, with no questions from the Board.

27  
28 FY09 Budget

29 The Business Manager presented the proposed FY09 Budget; the following item was noted:

30  
31 The Bush Region Representative seat on the ASEA/AFSCME Local 52 State Executive Board will be  
32 addressed in the FY09 budget pending AFSCME President McEntee's approval of the constitutional  
33 amendment passed at the ASEA 12<sup>th</sup> Biennial Convention.

34  
35 Stephen Wright on behalf of the Presidents' Committee requested that the State Executive Board consider  
36 adjusting the budget to include two face-to-face meetings per year.

37 The Board has requested that the President's Committee submit a proposal for consideration that includes  
38 the capabilities of chapter support to cover the costs of travel including assistance to smaller chapters.

39  
40 Other anticipated expenses are the AFSCME International Convention, scheduled for July 28 – August 1,  
41 2008, in San Francisco CA, with AFSCME allocating ASEA/AFSCME Local 52 twelve (12) delegates.  
42 The Alaska AFL-CIO Convention is scheduled in August 2008 in Anchorage Alaska. The number of  
43 delegates has not yet been announced by the AFL-CIO.

44  
45 (Member present: The Chair recognized Phil Hill, Sitka Chapter Member/Treasurer)

1 Collections Update

2 The Business Manager presented the Collections report to the Board. Prior to September 2005, there was  
3 a substantial amount of approximately \$167,000 to be collected. Since then, we have identified another  
4 \$26,957.00 in outstanding dues. We have collected \$171,268.38 in back dues with an estimated  
5 \$22,691.62 outstanding dues to be collected.

6 ALRA/PO Update

7 Postpone until a time-certain: ALRA/PO Update will be given at a time-certain of 3:00 p.m. on May 8,  
8 with no objections from the Board.

9 7/1/07 – 06/30/10 Contract Update

10 The Business Manager presented Letters of Agreements that have affected the Collective Bargaining  
11 Agreement, as follows:

- 12     ▪ Seasonal Employees – Business Leave: When an employee participates in approved union  
13       activities while on seasonal leave without pay, the employee will be entitled to Business leave.
- 14     ▪ Medical Leave: (Applicable to members that converted from sick/annual leave to personal leave)  
15       An employee may use the banked medical leave in the event of illness or injury of the member or  
16       the member's family and in accordance with Article 26.04.A and B.  
17       The balance of the medical leave account has been sent to each applicable member. Members  
18       must track this balance as the Union is not given information on medical leave usage.

19  
20 The Salary schedule was increased by 4% on May 1<sup>st</sup> which will be reflected on the last paycheck in May,  
21 on July 1, 2008 the salary schedule will be increase by another 3%. Retroactive checks are currently  
22 being processed and are expected to be distributed prior to July 1, 2008. Retroactive checks will be a  
23 separate paycheck from a regular paycheck.

24  
25 Administrative Order 237 (AO237): The Business Manager presented to the Board a letter to  
26 Commissioner of Administration Annette Kreitzer regarding service steps that were contained in section  
27 14 of SCS CSHB 417 (Fin) that passed the legislature and endorsed by the Governor.

28  
29 The Business Manager has continually attempted to communicate with Commissioner Kreitzer to discuss  
30 the service step provisions. Meetings are currently ongoing to discuss a Letter of Agreement regarding  
31 the service steps. A response from Commissioner Kreitzer is anticipated by the end of the business day.

32  
33 The Contract Negotiating Committee will hold a teleconference during the lunch hour on May 9<sup>th</sup>, to  
34 discuss AO237 and the service step agreement.

35  
36 (The State Executive Board took a ten-minute break at 11:05 a.m., resuming the record in general session  
37 at 11:15 a.m.)

38  
39 Note of Record: Lobbyist report has been rescheduled to a time-certain of 11:30 a.m.; and the 12<sup>th</sup>  
40 Biennial Convention report will be presented after resuming in general session following the 12:30 p.m.  
41 lunch hour.

### Lobbyist Report

The Assistant Business Manager/Lobbyist Fate Putman gave a broad report of the status of legislation which affects ASEA/AFSCME Local 52 members, especially noting the following:

Senate Bill 221 – Capital Budget has been funded and is still pending the Governor’s signature. The bill contains \$400,000 to conduct the geographic differential study. If the Governor approves the bill then the state would hire a firm to conduct a study that will take approximately 6 to 8 months. After the results of the study are completed, the CNC would then have to negotiate with the State to consider the study for the collective bargaining agreement.

The ASEA Political Action committee has endorsed Mark Begich for the U.S. Senate race. The Business Manager presented a contribution from AFSCME International to Mark Begich during a fundraiser.

(Note of record: Jerry Farrington arrives at 11:35 a.m.)

### Strategic Goals and Action Plan Update

The Business Manager presented the update of Strategic Goals and Action Plan to the Board. Goals include activating the membership, focus on members 35 years of age and younger, educating and training members in specific areas of concern regarding the workplace, organizing, and strengthening the political image and awareness.

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

A telephonic connection was established at 12:00 p.m. for all incoming calls from members wishing to address the Board. No members joined telephonically.

- Phillip Hill, Sitka Chapter Member – Chapter Stewards

### Officer Training

The 2008 Officer Training took place on February 20<sup>th</sup> at the Hilton Anchorage downtown. The training was conducted by AFSCME Educator Don Craig. The Business Manager presented a brief report of the attendance and participation of the training. Non-officer delegates were invited to attend the training with nine (9) attending.

Training regarding the technical aspects of the responsibilities of the chapter officers can be coordinated through the Business Manager.

### Steward Training

Steward training is currently ongoing. There have been training session in the urban chapters and upcoming trainings in the rural areas. Spring sessions are conducted by business agents in the rural areas that they represent with scheduling still pending. Fall training is conducted in the urban chapters with outlying stewards attending in the urban areas. There has been a request by Anchorage stewards regarding more training and education on the contract.

1 As the Steward trainings are required to be conducted per ASEA Policy 9.03.B, the Business Agents have  
 2 been working with AFSCME Educator Raul Sanchez to create different modules of training for the  
 3 Advanced Steward Trainings.

4  
 5 (Member comments segment of the agenda concluded with telephonic disconnection at 12:15 p.m.)

#### 6 City of Sitka Update

7 Collective Bargaining has concluded in March 2008, with an overwhelming ratification vote. The  
 8 Agreement is effective April 1, 2008, through December 31, 2009, which includes a 4.5% wage increase  
 9 effective April 1, 2008; and 3.5% increase effective January 1, 2009; and wage increase of 5% minimum  
 10 for promoted employees. George Zuke and Sam Rhodes were commended for the work they have done to  
 11 secure a collective bargaining agreement for the City of Sitka employees.

12  
 13 (The State Executive Board took a break for lunch at 12:30 p.m., resuming the record in general session at  
 14 1:00 p.m.)

#### 15 Main Motion 08-174 (Executive Session)

16 Moved by Michael Williams, seconded by Chris Lyou

17 To enter into executive session to protect the privacy of individuals, and to protect the confidentiality of  
 18 negotiations and/or litigation; and to accommodate for staff, Probation Committee members, and Chapter  
 19 Officers to participate in this discussion with the Chair noting the confidentiality of Executive Session.

20  
 21  
 22 Main Motion 08-174 passed, without objection

23  
 24 (The State Executive Board entered into Executive Session at 1:04 p.m.)

#### 25 ALRA/PO Update

26 The ALRA/PO Update was covered in Executive Session to protect the confidentiality of negotiations  
 27 and/or litigation.

#### 28 Internal & External Organizing

29 The External Organizing report was covered in Executive Session to protect the confidentiality of  
 30 negotiations.

#### 31 12<sup>th</sup> Biennial Convention 2008

32 The 12<sup>th</sup> Biennial Convention Constitutional Amendment No. 5 discussion was covered in Executive  
 33 Session with the remainder of the report to be covered in general session.

#### 34 Constitutional Amendment No. 5

35 The Constitutional Amendment No. 5 was covered in Executive Session to protect the privacy of  
 36 individuals.

37  
 38  
 39 (The State Executive Board took a break at 2:45, resuming the record in general session at 3:00 p.m.)  
 40

1 Main Motion 08-175 (Progressive Dues Campaign)

2 Moved by Stephen Wright, seconded by Chris Lyou

3 To adopt the Organizing Plan as presented by the Business Manger for the Progressive Dues structure  
4 including the timeline for educating the membership and conducting the election.

5

6 Main Motion 08-175 passed, without objection

7

8 Main Motion 08-176 (Progressive Dues Appropriations)

9 Moved by Michael Williams, seconded by Jerry Farrington

10 To appropriate \$50,000 from cash reserve to the FY09 budget for the purpose of implementing the Plan  
11 for the Progressive Dues Structure Election, including expenses to organize and train Union leaders on  
12 presenting the message.

13

14 Main Motion 08-176 passed, without objection

15

16 Main Motion 08-177 (ALRA/PO Legal - Authority to Proceed)

17 Moved by Chris Lyou, seconded by Jerry Farrington

18 To move that ASEA staff have authority to direct legal representatives to proceed with an appeal to the  
19 State Supreme Court if ASEA's PO-ALRA lawsuit does not prevail at the superior court level.

20

21 Main Motion 08-177 passed, without objection

22 Rural Chapter Travel and Contact

23 The Business Manager presented the Rural Chapter travel and contact report to the Board. There will be  
24 more rural travel scheduled to accommodate for the required Steward Training sessions.

25 12<sup>th</sup> Biennial Convention 2008 (Continued)

26

27 ASEA Biennial Convention Resolutions No. 1 & 2

28 The Business Manager presented Resolution No. 1 and 2 that passed at the Biennial Convention.

29 Resolution No. 1 titled "To require preparation for achieving a superior contract in 2010" to recommend a  
30 plan no later than October 2008.

31

32 The State Executive Board requests that Stephen Wright bring Resolution No. 1 to the President's  
33 Council/Committee for comments and advice of what further actions should be taken, and to report back  
34 at the September State Executive Board meeting.

35 New Hire Orientation/Membership Trend

36 The Business Manager presented the New Hire Orientation report to the Board with no questions from the  
37 board. There has been an increase in the percentage of the new members participating in the PAC.

38 Member Advancement Program (MAP)

39 Total participating MAP members to date is 1,516. There have been 150 new participants since  
40 January 16, 2008.

1 Political Action Program (PAC)

2 The current total of GGU members contributing to the Political Action Program is 654 as of April 25,  
3 2008.

4 Unit Clarifications/PUC/Appeal

5 During the period of January 16, 2008, through April 15, 2008, we have had nine (9) new clarifications  
6 added to the GGU, and thirty-seven (37) to the Supervisory Unit. There have been 46 total unit  
7 clarifications for the reporting period.

8 Business Leave Update

9 In February 2008, prior to the convention the business leave bank had a balance of approximately  
10 \$782,000; after the convention there was negative amount in contributions to the Business Leave Band for  
11 March 2008.

12 Catastrophic Leave Update

13 During the period of January 16, 2008, through April 15, 2008, ASEA has approved 1,100 hours. No  
14 member was denied Catastrophic Leave benefits for the time period. The balance of the Catastrophic  
15 Leave bank is 8,071 hours. Catastrophic Leave is beneficial to members to have continued health  
16 coverage when all sick/annual, medical, and donated leave banks have been exhausted.

17  
18 (Member Present: Glenn Howard, Sitka Chapter President announces that following the reception at 5:30  
19 p.m., sponsored by the Sitka Chapter, that the State Executive Board is invited by Sitka Chapter Officers  
20 to have dinner at the Sitka Golf course restaurant.

21 Emergency Leave Bank Update

22 During the period of January 1, 2008, through April 1, 2008, ASEA has approved thirty (30) members for  
23 \$16,904.80. The balance of the Emergency Leave bank is \$286,114.03. There are 1,476 members  
24 participating in the Emergency Leave bank.

25  
26 Continuing members of the Emergency Leave bank had the continuing leave contributions waved for  
27 2008.

28 Injury Leave Bank Update

29 During the period of January 1, 2008, through April 1, 2008, ASEA has approved three (3) members that  
30 used the Injury Leave bank for a total usage of 54.5 hours. The balance of the Injury Leave bank is  
31 \$253,272.

32 Grievance and Arbitration Report

33 There have been two (2) arbitrations that have been completed in 2008. Both arbitrations the State of  
34 Alaska prevailed therefore ASEA was the responsible party for the cost of the arbitrations.

35  
36 The Business Manager presented the Grievance report to the Board with no questions from the Board.

1 Chapter Reporting Update

2 The Business Manager presented the Chapter Reporting update especially noting that Dillingham has not  
3 complied for some time. The State Executive Board Rural Representative Jerry Farrington and Business  
4 Agent Sue Ernisse has visited Dillingham to reactivate the membership and may need to schedule another  
5 trip as the Chapter Officers have been silent. Chapter support is currently being withheld for Dillingham.

6 Publications/Communications Report

7 The Business Manager presented the Publications/Communications report to the Board with all  
8 publications that were released during the reporting period of January to April 2008.

9  
10 *ASEA In Action*, May edition has just been approved and will be released on May 9, 2008.

11  
12 (Upon general consensus the State Executive Board recessed at 3:55 p.m., announcing that the Sitka  
13 Reception will be held in the adjoining Council Room in the Westmark Sitka at 5:30 to 7:30 p.m.)

14  
15 **DAY TWO – 5/9/08**

16  
17 **CALL TO ORDER AND ROLL CALL (8:30 a.m.)**

18 The quarterly business session of the State Executive Board convened in the Council Room of the  
19 Westmark Sitka Hotel, and was called to order at 8:30 a.m. by President Fred Brown. Secretary Michael  
20 Williams called the roll and noted for the record the following board members and staff to be present.  
21 The presence of a quorum was declared.

22  
23 Present were:

24 Fred Brown, President  
25 Michael Williams, Secretary  
26 Chris Lyo, Class I Representative  
27 Chris Pace, Professional Representative  
28 Jerry Farrington, Rural Representative  
29 Pamela Harper, Interim Technical Representative  
30 Pat Moss, Northern (Fairbanks) Region Representative  
31 Stephen Wright, Southeast (Juneau) Representative  
32 Sue Layton, Administrative Support Representative  
33 Val Kenny, Anchorage Regional Representative  
34 Jim Duncan, Business Manager (with voice/no vote)

35  
36 Absent: Karen Zubillaga, Treasurer (Excused)

37  
38 Also present: Administrative Assistant III MaryAnn Ganacias

39  
40 (Note of Record: Upon general consensus the State Executive Board reconvened the Business Manager's  
41 report off the record to accommodate for the confidential nature of the Executive Summary provided by  
42 Wachovia. The Wachovia presentation is normally conducted in Executive Session.

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

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

3 Wayne Pichon, of Wachovia reported to the Board the performance review of the reserve accounts for the  
4 period ending March 31, 2008. An Executive Summary of Mr. Pichon's report was incorporated into the  
5 minutes at Exhibit A, a copy of which is available upon filing of an Information Request to the Business  
6 Manager.

7  
8 (The State Executive Board resumed the record in general session at 9:19 a.m.)

9  
10 Main Motion 08-178 (Wachovia Asset Allocation Reassignment)

11 Moved by Michael Williams, seconded by Chris Lyou

12 To adopt the advice of the Investment Manager to reassign the international asset allocation to Exchange  
13 Traded Funds with growth and value, subject to favorable exit terms with Brandes Investment Partners.

14  
15 Main Motion 08-178 passed, without objection

16  
17 Member(s) present: Charles Stewart, Anchorage Chapter Board Member; and Phillip Hill, Sitka Chapter  
18 Member/Treasurer

19  
20 **REPORT – PRESIDENT**

21 Committee Appointments

22 There is currently one vacancy on the Grievance Review Committee for the Anchorage Seat. There are  
23 currently no statements of interest for consideration. Sue Layton may have a recommendation for the  
24 Anchorage seat.

25  
26 There are currently four (4) vacancies on the Judicial Panel committee. The vacancies are Anchorage,  
27 Fairbanks, and two vacancies in the Rural Region. Tom Zalewski has expressed interest in being  
28 reappointed to the Judicial Panel Rural Primary seat.

29  
30 There is currently one vacancy on the Elections committee for the Northern Seat. President Fred Brown  
31 will have a recommendation following the conclusion of the current election.

32  
33 The Class I Committee has two (2) members serving on the committee with expired terms and there are  
34 two (2) vacancies in the Northern and Southeast seats. Marc Jones, Central; and Katie Sullivan,  
35 Southeast, would like to be reappointed to the Class I committee and Charles Stewart has requested to  
36 replace Richard Raduege for the inactive Central seat.

37  
38 The Probation/Parole committee currently has no southeast representation. Katie Sullivan, Juneau, has  
39 expressed interest in the Probation/Parole committee.

40  
41 There are currently two (2) vacancies on the Women's Committee, with both vacancies occurring in the  
42 Anchorage region. Dawn Bundick, Anchorage; and Patricia Newman, Anchorage, have both submitted  
43 statements of interest for the Women's committee Central Region Seats.

44

1 Main Motion 08-179 (Multi Committee Appointments)

2 Moved by Pat Moss, seconded by Stephen Wright

3 To accept the Chair's committee appointments for the Class I Committee- Chuck Stewart, Central  
4 Region seat; reappointment of Marc Jones, Central Region; and Katie Sullivan, Southeast Region; and for  
5 the PO/Parole Committee – Katie Sullivan, Juneau; and for the Women's Committee – Dawn Bundick,  
6 Central Region, and Patricia Newman, Central Region; and the Judicial Panel – Tom Zalewski, Rural  
7 Primary seat.

8  
9 Main Motion 08-179 passed, without objection

10 Calendar of Events

11 13<sup>th</sup> ASEA/AFSCME Biennial Convention 2010

12 The Business Manager presented to the Board the availability of locations and dates for the months of  
13 February and March 2010.

14  
15 Main Motion 08-180 (13<sup>th</sup> Biennial Convention 2010 Dates & Location)

16 Moved by Stephen Wright, seconded by Sue Layton

17 To set the 13<sup>th</sup> Biennial Convention date and location for March 17-21, 2010, to be held in the Anchorage  
18 at the Captain Cook Hotel

19  
20 Main Motion 08-180 passed, without objection

21  
22 The AFL-CIO Conference is scheduled for August 27-28, 2008, in Anchorage. There will be  
23 approximately thirty-five (35) delegates for the convention. Delegates that would like to attend from the  
24 outlying chapters may attend with expenses to be covered by their chapter.

25  
26 The AFSCME International Convention is scheduled for July 28 – August 1, 2008, in San Francisco CA.

27  
28 The next scheduled State Executive Board meeting has been scheduled for September 2-3, 2008, in  
29 Fairbanks AK.

30 Committee Reports

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

34 AFSCME Corrections United National Steering Committee

35 Class I Committee

36 Probation/Parole Committee

37  
38 (The State Executive Board took a break at 10:30 a.m. for Board members to check-out of the hotel,  
39 resuming the record in general session at 11:08 a.m.)

40  
41 Bush Committee Report

42 Special Purpose Committee

43 Election Committee

1 Subcommittee of the Board – Business Managers Contract

2 Upon general consensus, the State Executive Board accepted the chair’s appointment of Michael  
3 Williams, Pat Moss, Sue Layton, and Stephen Wright to the Business Manager’s Contract Committee.  
4 The Committee will report to the Board during the September 2008 State Executive Board meeting.

5  
6 Note of record: Upon general consensus, all written reports have been formally received into the record  
7 from the Convention Minutes Committee and the following committees:

8  
9 Convention Minutes Committee Report  
10 Grievance Review Committee  
11 Judicial Panel

12  
13 **REPORT – TREASURER**

14 There was no Treasurer’s report provided at this time.

15  
16 **UNFINISHED BUSINESS**

17 Resolution 22 – Composition of Rural Advisory Committee

18 Resolution No. 22 was referred to the State Executive Board by the 12<sup>th</sup> Biennial Convention.

19  
20 Main Motion 08-181 (To table indefinitely - Resolution No. 22)

21 Moved by Sue Layton, seconded by Pat Moss

22 To table indefinitely Resolution No. 22

23  
24 Main Motion 08-181 passed, without objection

25  
26 **NEW BUSINESS**

27 Ronald McDonald House

28 The Ronald McDonald House discussion was brought forward through Resolution No. 28A at the 12<sup>th</sup>  
29 Biennial Convention submitted by the Women’s Committee. ASEA will do more research regarding the  
30 resolution.

31 Committee Reports (Continued for Times Certain at 11:45 a.m.)

32 A telephonic connection was established at 11:45 a.m. for all incoming calls from Committee Chairs  
33 wishing to provide an oral report to the Board.

34  
35 Women’s Committee Report

36 Committee Reports from Women’s Committee were noted for the record and incorporated into the  
37 minutes at Exhibit B, a copy of which is available upon filing of an Information Request to the Business  
38 Manager.

39  
40 **MEMBER COMMENTS – TIMES CERTAIN AT 12:00 p.m.**

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



1 There are currently vacancies on the CLC, for example, in Fairbanks there are approximately four (4)  
2 vacant seats. In accordance with ASEA Policy 3.01.003, the chapter president shall, with approval of the  
3 chapter executive board. Vacancy information can be obtained by contact the Central Labor Council.  
4

5 **ADJOURNMENT**

6  
7 (Whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board  
8 adjourned at 12:10 p.m.)

9  
10 Respectfully submitted by  
11 Michael R. Williams, Secretary  
12 State Executive Board  
13 ASEA/AFSCME Local 52, AFL-CIO