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# PENDING APPROVAL OF STATE EXECUTIVE BOARD

## MINUTES OF ASEA/AFSCME LOCAL 52

Quarterly Business Session  
State Executive Board  
February 18-20, 2015  
(Juneau AK)

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**QUARTERLY BUSINESS SESSION OF THE  
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD  
FEBRUARY 18-20, 2015  
GASTINEAU ROOM, BARANOFF HOTEL – JUNEAU AK**

**DAY ONE –2/18/2015**

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

The quarterly business session of the State Executive Board convened in the Gastineau Room at the Baranof Hotel Juneau and was called to order at 8:30 a.m. by President Val Kenny. Secretary Michael Williams called the roll and noted for the record that Chapter Presidents participating in the meeting signed in and the following board members, guests and staff were present. The presence of a quorum was declared.

Present were:

Valerie Kenny, President  
Michael Williams, Secretary  
Chris Pace, Treasurer  
Anthony Lopez, Rural Representative  
Charles “Chuck” Stewart, Class I Representative  
Donna Gellings, Administrative Support Representative  
Jud Kirkness, Municipal Representative  
Maureen “Mo” Koezuna, Bush Representative  
Pamela Harper, Technical Representative  
Shawn Alexander, Northern Region Representative  
Jim Duncan, Executive Director (with voice/no vote)

Excused Absence:

Autumn Vea, Central Representative  
Richard Sewell, Professional Representative  
Robert Sewell, Southeast (Juneau) Representative

Also present: Tam Tocher, AFSD, AFSCME International, Olympia WA  
Dick Isett, BA/Juneau Office  
MaryAnn Ganacias, Internal Organizer/Anchorage Office  
Ryan Kopiaz, Internal Organizer/Anchorage Office  
Sam Rhodes, External Organizer/Anchorage Office  
Suzan Hartlieb, BA/Anchorage Office  
William Walters, BA/Fairbanks Office  
Joyce Winton, Administrative Assistant/Anchorage Office  
Toya Winton, BA/Anchorage Office

**STATE EXECUTIVE BOARD/CHAPTER PRESIDENTS**

Twelve (12) ASEA Chapter Presidents and four (4) Vice Presidents met with Statewide Executive Board members on the morning of February 18<sup>th</sup>. Topics of discussion included outcomes resulting from the work they did at their February 27-28, 2014 meetings and officer training outcomes.

1 (The State Executive Board went off the record at 8:45 a.m.)

2  
3 ASEA Lobbyist Fate Putman gave Executive Board members and Chapter Presidents/Vice Presidents an  
4 overview of legislation of interest to ASEA members and provided talking points for scheduled afternoon  
5 meetings with their respective State House Representatives and Senators.

6  
7 The Executive Board recessed for the day at 1:00 p.m. so meeting participants could attend legislative  
8 meetings/hearings.

9  
10 **DAY TWO –2/19/2015**

11  
12 **CALL TO ORDER AND ROLL CALL (8:30 a.m.)**

13 The quarterly business session of the State Executive Board convened in the Gastineau Room at the  
14 Baranof Hotel Juneau and was called to order at 8:30 a.m. by President Val Kenny. Secretary Michael  
15 Williams called the roll and noted for the record that Chapter Presidents participating in the meeting  
16 signed in and the following board members, guests and staff were present. The presence of a quorum was  
17 declared.

18  
19 Present were:

20 Valerie Kenny, President  
21 Michael Williams, Secretary  
22 Chris Pace, Treasurer  
23 Anthony Lopez, Rural Representative  
24 Autumn Vea, Central Representative (via telephone)  
25 Charles “Chuck” Stewart, Class I Representative  
26 Donna Gellings, Administrative Support Representative  
27 Jud Kirkness, Municipal Representative  
28 Maureen “Mo” Koezuna, Bush Representative  
29 Pamela Harper, Technical Representative  
30 Robert Sewell, Southeast (Juneau) Representative  
31 Shawn Alexander, Northern Region Representative  
32 Jim Duncan, Executive Director (with voice/no vote)

33  
34 Excused Absence:

35 Richard Sewell, Professional Representative

36  
37 Also present: Tam Tocher, AFSD, AFSCME International, Olympia WA  
38 Dick Isett, BA/Juneau Office  
39 MaryAnn Ganacias, Internal Organizer/Anchorage Office  
40 Ryan Kopiaz, Internal Organizer/Anchorage Office  
41 Suzan Hartlieb, BA/Anchorage Office  
42 William Walters, BA/Fairbanks Office  
43 Joyce Winton, Administrative Assistant/Anchorage Office  
44 Toya Winton, BA/Anchorage Office

1 **STATE EXECUTIVE BOARD/CHAPTER PRESIDENTS**

2  
3 (The State Executive Board went off the record at 8:40 a.m.)

4  
5 ASEA Executive Board members and Chapter Presidents discussed and shared information from the hearings  
6 and meetings they attended with their respective legislators the afternoon of Wednesday, February 18<sup>th</sup>.  
7 Individual and collective chapter challenges and successes were also discussed.  
8

9 **MEMBER COMMENTS — TIMES CERTAIN AT 12:00 p.m.**

10 A telephonic connection was established at 12:00 p.m. for all incoming calls from members wishing to  
11 address the Board.

- 12 • Beth Siegel — Fairbanks: Status of Responses to December Member Comments and Status of  
13 Resolutions, Resolution 21 in particular.

14 (The member comments segment of the agenda concluded with telephonic disconnection at 12:15 p.m.)

15  
16 (The State Executive Board took a break at 12:15 p.m., resuming the record in general session at 1:00  
17 p.m.)

18  
19 (*Autumn Vea telephonically connected to the quarterly business session at 1:00 p.m.*)  
20

21 **ADOPT AGENDA**

22 Main Motion 15-001 (Adopt Agenda)

23 Moved by Pam Harper, seconded by Chuck Stewart

24 To amend the agenda to add Fairbanks North Star Borough Supervisor's Tentative Agreement Report  
25 after Collections Update in the Executive Director's Report and AFSCME Public Image Campaign, SOA  
26 Expense Reductions and Status of Resolutions discussions under NEW BUSINESS.  
27

28 Main Motion 15-001 passed, without objection.  
29

30 **APPROVE MINUTES (12/15-16/2014)**

31 Main Motion 15-002 (Adopt 12/15-16/14 Minutes – Quarterly Business Session – Anchorage)

32 Moved by Chuck Stewart, seconded by Pam Harper

33 To accept the December 15-16, 2014, minutes (Quarterly Business Session – Anchorage) as written.  
34

35 Main Motion 15-002 passed, without objection.  
36

37 **APPROVE POLLS**

38 Main Motion 15-003 (Accept Poll into the Record–E-Board Poll E-Board Judicial Panel Representation)

39 Moved by Chris, seconded Autumn Vea

40 To approve the poll of January 23, 2015, into the record as presented.

41 Poll dated September January 23, 2015, (E-Board Poll\_E-Board Judicial Panel Representation) approved Mike  
42 Williams to represent the E-Board at the February 10 AFSCME International Judicial Panel hearing. One  
43 objection to the poll question was noted.

44 Main Motion 15-003 passed, without objection.

1 **REPORT – EXECUTIVE DIRECTOR**

2 Budget Review/Update

3 FY 2015 Unaudited Financial Statements

4  
5 The Executive Director presented the FY 2015 Balance Sheet with no questions from the Board.

6  
7 Regarding the Budget for FY 2015, for the four months ending December 31, 2014, (Budget vs. Actual)  
8 the following items were especially noted:

9  
10 **REVENUE**

11 Membership Dues for the first six (6) months of the fiscal year reflect a Gross Dues Revenue of  
12 approximately \$28,943 more than originally projected for the period ending December 31, 2014. Total  
13 Dues Obligations are under budget, resulting in approximately \$4,331 more in Net Dues Revenues than  
14 projected. Total Revenues are approximately \$33,273 more than expected for the four months ending  
15 December 31, 2014.

16  
17 (The State Executive Board went off the record at 1:31 p.m., resuming the record in general session at  
18 1:37 p.m.)

19  
20 Main Motion 15-004 (Amend FY 2015 Budget — Response to Legislative Initiatives)

21 Moved by Michael Williams, seconded by Chuck Stewart

22 To approve an increase of \$10,000 to the ‘Response to Legislative Initiatives’ line item in the FY 2015 budget.

23  
24 Main Motion 15-004 passed, without objection.

25  
26 Main Motion 15-005 (Executive Session)

27 Moved by Michael Williams, seconded by Mo Koezuna

28 To enter into Executive Session to protect the privacy of individuals and to protect the confidentiality of  
29 negotiations and/or litigation.

30  
31 Main Motion 15-005 passed, without objection.

32  
33 (The State Executive Board entered into Executive Session at 1:56 p.m., resuming the record in general  
34 session at 2:20 p.m.)

35  
36 (The State Executive Board took a break at 2:20 p.m., resuming the record in general session at 2:46 p.m.)

37  
38 FY 2015 Capital Budget

39 Completed FY 2015 Capital Budget Projects have come in at \$10,408.68, leaving a remaining balance of  
40 \$11,591.32.



Alaska Airlines EasyBiz Account

As of November 7, 2014, our Alaska EasyBiz account has a balance of 113,842 miles and the Alaska Airlines Visa account has a balance of 2,096,761 miles. Zero mileage tickets were used during this reporting period.

Fairbanks North Star Borough (FNSB) Management Unit Report

FNSB Supervisors is a bargaining unit of approximately 54 members' contract expires on June 30, 2015. Contract negotiations started in December 2014 and we reached a tentative agreement last Friday and in accordance with the Policies and Procedures a letter signed by Michael Bredlie notifying the Executive Board that a tentative agreement has been reached and requesting authorization for the FNSB to hold a ratification vote was disseminated at the table.

Main Motion 15-006 (FNSB Management Unit Ratification Vote)

Moved by Mo Koezuna, seconded by Chris Pace

To authorize a ratification vote of the tentative agreement (July 1, 2015–June 30, 2018) of the Fairbanks North Star Borough (FNSB) Management Unit.

Main Motion 15-006 passed, without objection.

Collections Update

The Executive Director presented the Collections Report to the Board. Year-to-date past dues collected for FY 2015 (July 1, 2014 – June 30, 2015) is \$29,735.29. The net estimated outstanding dues still to be collected is approximately \$16,213.55.

Internal Organizing

The Executive Director provided an overview of Internal Organizing activities for the reporting period. Activities focused on rural chapter meetings/visits, chapter officer training and review of each chapter's bylaws to address compliance with current ASEA Policies and Procedures and AFSCME and ASEA Constitutions.

Other areas of concentration were AFSCME's ongoing 50K Campaign; committee work and expanding ASEA's communications network. On January 31<sup>st</sup>, ASEA's Internal Organizers planned and successfully facilitated the 2015 Alaska Progressive Summit in the Anchorage Headquarters Office.

Main Motion 15-007 (Executive Session)

Moved by Michael Williams, seconded by Chuck Stewart

To enter into Executive Session to protect the privacy of individuals and to protect the confidentiality of negotiations and/or litigation.

Main Motion 15-007 passed, without objection

(The State Executive Board entered into Executive Session at 3:26 p.m., resuming the record in general session at 3:51 p.m.)

1 External Organizing

2 The Executive Director provided an overview of External Organizing with respect to internal,  
3 community and political organizing. Highlights included the notation of a 2014 elections outcome data  
4 report and identification of potential candidates for Anchorage’s upcoming mayoral election.

5 ASEA Steward Training

6 Spring Steward Training

7 The Executive Director reported that Spring Basic Steward Training is scheduled Wednesday, April 8<sup>th</sup>  
8 in Anchorage, Fairbanks and Juneau. Spring Advance Steward Training is scheduled Thursday, April 9<sup>th</sup>  
9 in Anchorage, Fairbanks and Juneau.

10  
11 The announcement for Spring Steward Training is on the website calendar. The Notice and Request for  
12 Absence memorandum will be sent as soon as the details are worked out.

13  
14 *Autumn telephonically disconnected from the quarterly business session at 4:31 p.m.*

15  
16 The Executive Board recessed for the evening at 4:40 p.m.

17  
18 **DAY THREE –2/20/2015**

19  
20 **ROLL CALL OF EXECUTIVE BOARD MEMBERS (8:35 a.m.)**

21 The quarterly business session of the State Executive Board Meeting convened in the Gastineau Room at  
22 the Baranof Hotel Juneau and was called to order at 8:35 a.m. by President Val Kenny. Secretary Michael  
23 Williams called the roll and noted for the record the following board members and staff to be present.  
24 The presence of a quorum was declared.

25  
26 Present were:

27 Valerie Kenny, President  
28 Michael Williams, Secretary  
29 Chris Pace, Treasurer  
30 Anthony Lopez, Rural Representative  
31 Autumn Veal, Central Representative (via telephone)  
32 Charles “Chuck” Stewart, Class I Representative  
33 Donna Gellings, Administrative Support Representative  
34 Jud Kirkness, Municipal Representative  
35 Maureen “Mo” Koezuna, Bush Representative  
36 Pamela Harper, Technical Representative  
37 Richard Sewell (Professional Representative)  
38 Robert Sewell, Southeast (Juneau) Representative  
39 Shawn Alexander, Northern Region Representative  
40 Jim Duncan, Executive Director (with voice/no vote)

41  
42 Also present: Joyce Winton, ASEA Administrative Assistant

1 **REPORT – EXECUTIVE DIRECTOR (Continued)**

2 Chapter Reporting Update

3 The Executive Director presented the Chapter Reporting Update to the Board. Five (5) of our 21  
4 chapters have not returned their required EOY 2014 chapter reporting documents. Chapter sharing will  
5 be withheld until chapter reporting documents have been submitted to the Anchorage Headquarters  
6 office.

7 A financial audit performed by Chapter Executive Board Trustee(s) or an AdHoc Committee will be a  
8 component of the FY 2015 End-of-Year financial reporting requirements.

9 Rural/Bush Chapter Travel and Contact

10 The Executive Director presented the Rural/Bush Chapter travel and contact report to the Board.  
11 Worksite/Chapter Meetings visited by Business Agents and Internal Organizer include City of Sitka,  
12 Homer, Ketchikan, Sitka GGU and Valdez.

13 Staffing Update

14 Kim Metcalfe, Business Agent in our Juneau Office has announced her retirement effective May 1, 2015.  
15  
16 The Business Agent position in our Juneau office has been posted and will be noticed for 30 days on  
17 ASEA, SOA ALEXsys and tUnion Jobs Clearinghouse websites. The vacancy announcement was sent  
18 to Chapter Presidents and Executive Board members and posted on bulletin boards in all ASEA offices  
19 and will be included in upcoming ASEA publications.

20 New Hire Orientation/Membership Trend

21 The Executive Director presented the New Hire Orientation report to the Board. Two hundred eighty-  
22 two (282) members attended New Hire Orientation during the reporting period November 1–January 15,  
23 2015.

24 Member Advancement Program (MAP)

25 The Executive Director presented the Member Advancement Program report to the Board. There were  
26 31 new contributors during the reporting period for a total of 1,744 contributors, approximately 20.00%  
27 of the membership.

28 Political Action Program (PAC)

29 The Executive Director presented the PAC participant report to the Board. As of January 15, 2015,  
30 12.74% of the membership contributes to the PAC.

31 Unit Clarifications/PUC/Appeal

32 During the reporting period, there were 8 new clarifications added to the GGU and 21 to the Supervisory  
33 Unit, for a total of 29 new unit clarifications.

1 Business Leave Update

2 SOA GGU Business Leave Update

3 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the  
4 bank during this reporting period were for an EBoard Meeting, Chapter Officer Trainings and Chapter  
5 Activities/Events, Committee Meetings, Trust Meetings, AFL-CIO Conference and CLC meetings.

6 City of Sitka Business Leave Update

7 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the  
8 bank during this reporting period were for an E-Board Meeting, Chapter Activities/Events, CLC  
9 meetings and AFL-CIO Conference.

10 Fairbanks North Star Borough (FNSB) Business Leave Bank Update

11 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the  
12 bank during this reporting period were for Contract Negotiations AFL-CIO Conference and Chapter  
13 Officer Training.

14 GGU Catastrophic Leave Update

15 During the reporting period, ASEA approved catastrophic leave for 37 members. The current bank  
16 balance is 1,947.97 hours.

17 GGU Emergency Leave Bank Update

18 During the period November 1, 2015 to January 15, 2015, ASEA approved emergency leave for 32  
19 members. The balance of the Emergency Leave Bank is \$559,436.67.

20  
21 As of January 16, 2015, there were 2,205 GGU members enrolled in the Emergency Leave Bank (ELB).  
22 Between November 1<sup>st</sup> and January 16<sup>th</sup>, 342 new participants enrolled in the ELB and 163 members  
23 opted out, for a net increase of 179 new members participating in the ELB.

24 GGU Injury Leave Bank Update

25 During the period of July 1, 2014 to Jan 16, 2015, ASEA approved 111.44 hours of Injury Leave for 26  
26 members. The balance of the Injury Leave bank is \$621,301.57.

27 Grievances and Arbitrations Report

28 The Executive Director presented the Arbitrations and Grievances report to the Board. As of January 16,  
29 2015, there were 409 grievance cases opened or currently ongoing with the State of Alaska.

30  
31 There are 109 grievances in the Step IV process and 4 arbitrations were decided during this reporting  
32 period.

33 ASEA Website Report

34 The Executive Director presented the website report to the Board. An ASEA Bill Tracking feature has  
35 been added to the PAC page. The feature includes data added by ASEA staff; gathered automatically  
36 twice daily from the BASIS website and captured from BASIS in real time with information about  
37 individual bills.

Facebook Report

The Executive Director presented the ASEA/AFSCME Local 52 Facebook report to the Board. There are currently 300 ‘Likes’ on the ASEA page.

Publications/Communications Report

The Executive Director presented the Publications/Communications report to the Board.

Lobbyist Report (Times Certain 9:30 A.M.)

ASEA Legislative Lobbyist Fate Putman was at the Capital and unavailable to participate. It is noted for the record that on the morning of Wednesday, February 18<sup>th</sup>, he gave an overview of pending legislation and provided talking points to Executive Board members and Chapter Presidents for their afternoon meetings with their respective State House Representatives and Senators.

*Jud Kirkness had a scheduling conflict and needed to leave the meeting.*

**POINT OF PERSONAL PRIVILEGE:** Executive Board President Kenny noted that the February 18-20, 2015 Quarterly Business Meeting was Municipal Representative Jud Kirkness’s last Executive Board meeting and on behalf of the entire Statewide Executive Board, thanked him for his service.

(The State Executive Board took a break at 9:39 a.m., resuming the record in general session at 10:00 a.m.)

(The State Executive Board went off the record at 10:00 a.m., resuming the record in general session at 10:26 a.m.)

Wells Fargo Advisors Presentation (Times Certain – 10:00 A.M.)

Wayne Pichon and Rachel Bunnell of Wells Fargo Advisors joined the meeting via teleconference and reported the reserve accounts Performance Review as of January 31, 2015. An Executive Summary was incorporated into the minutes at Exhibit A. A copy of which is available for review upon filing of an Information Request to the Executive Director.

**REPORT — PRESIDENT**

Committee Reports

Committee reports are noted and accepted into the record and incorporated into the minutes at Exhibit D, a copy of which is available upon filing of an Information Request to the Executive Director.

Written Committee Reports were provided to the Board from the following committee(s):

Class 1 Committee  
Elections Committee  
Grievance Review Committee  
Next Wave Committee  
Presidents Committee  
Probation/Parole Committee  
Women’s Issues Committee

Executive Board Committee Liaisons present at the meeting provided a verbal presentation for the following committee(s):

*AFSCME Corrections United*  
*Class I Committee*  
*Presidents Committee*  
*Probation Parole Committee*

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

*(Autumn Vea telephonically disconnected from the quarterly business session at 11:51 a.m.)*

**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.

- John White— Anchorage: CBA Article 21.01 D
- Don Hale— Juneau: Chapter Executive Board Polls for New Steward Appointments; Status of Resolutions
- John Bennett— Fairbanks: Procedure for EBoard Responses to Member Comments; Status of Resolutions; ASEA Constitution and P&P training for New Executive Board Members; Update of McDowell Report/GEO Diff Study; Board Question about PEL Conference

(The Member Comments segment of the agenda concluded with telephonic disconnection at 12:15 p.m.)

**VERBAL COMMITTEE REPORTS — TIMES CERTAIN AT 12:15 P.M.**

A telephonic connection was established at 12:15 p.m. for all incoming calls from committees wishing to address the Board.)

(The Committee Report segment of the agenda concluded with telephonic disconnection at 12:34 p.m. No Committee Reports were received at this time.)

(The State Executive Board took a break at 12:34 p.m., resuming the record in general session at 1:03 p.m.)

*(Autumn Vea telephonically connected to the quarterly business session at 1:03 p.m.)*

*Committee Appointments*

President Kenny recommended the following Committee appointment(s)/reappointment(s) be accepted:

*Class I Committee*

Suspension of the Rules on ASEA Policy 98.02.000 to address a Class I committee member was previously approved to seat a Bush Class I member in the vacant Southeast Seat. The Bush Seat on the Class I Committee is now vacant. President Kenny recommends Steve Gentle (YK Delta) be moved to the now vacant Bush seat on the Class I Committee.

*Women's Issues Committee (WIC)*

President Kenny recommends Eliza Muse (Anchorage) be reappointed to the Central Seat on the WIC for another three year term.

1 Main Motion 15-007 (Class I and WIC Committee Reappointments/Appointments)

2 Moved by Chris Pace, seconded by Chuck Stewart

3 To approve the Chair's recommendations to (1) move Steve Gentle to the now vacant Class 1 Bush Seat;  
4 (2) reappoint Eliza Muse to the WIC Central Seat; and (3) suspend the rules and accept the Chair's  
5 appointment of Alyssa Rodrigues to the vacant Bush Seat on the Women's Issues Committee.

6  
7 The State Executive Board Suspended the Rules on ASEA Policy 98.02.000 to address interest from a  
8 Central member to fill the vacant Bush seat on WIC.

9  
10 Main Motion 15-007 passed, without objection

11 Calendar of Events

- 12 • March 19, 2015
- 13 Election Day
- 14 • April 2, 2015
- 15 Run-Off Election Ballots mailed/if needed (2 weeks after election)
- 16 • April 19, 2015
- 17 29<sup>th</sup> Alaska Legislature Ends
- 18 • May 4, 2015
- 19 Run-off Election/if needed (30 days)
- 20 • May 19-20, 2015
- 21 Quarterly Business Session – Kodiak
- 22 • September 7-9, 2015
- 23 Parade/Quarterly Business Session – Fairbanks

24  
25 //end of the President's Report

26  
27 **UNFINISHED BUSINESS**

28 *POLL*

29  
30 Main Motion 14-174 (Accept Poll into Record – Bush Committee Appointment)

31 Moved by Chuck Stewart, seconded by Chris Pace

32 To accept the 09/29/2014 poll into the record.

33  
34 Amendment 14-174A (Accept Poll into Record – Bush Committee Appointment)

35 Moved by Shawn Alexander, seconded by Donna Gellings

36 To amend line 2 of the Poll Question to strike '~~not ratify his appointment~~' and replace it with '~~remove him~~  
37 as a' Steward.

38  
39 Amendment 14-174A failed by hand vote: 5 Yes; 4 No; 2 Abstentions

40  
41 Amendment 14-174B (Accept Poll into Record – Bush Committee Appointment)

42 Moved by Shawn Alexander, seconded by Donna Gellings

43 To correct the Poll Results Published Date to December 15, 2014.

44  
45 Amendment 14-174B passed, with 1 objection  
46

1 Main Motion 14-174 passed as corrected, with 1 objection.

2 Review of ASEA/AFSCME Local 52 February 18-19, 2014 Minutes

3 The discussion was based on a letter received from ASEA Legal Services Trust “seeking confirmation by  
4 the Executive Board that lifting the term limit for service on the Board of Trustees by amendment of the  
5 Trust Agreement will not violate terms of Article III, Section 12.”

6  
7 Executive Director Jim Duncan will respond in writing to ASEA Legal Services Trust Chair, John  
8 Roxburgh that the Legal Services Trust is a separate entity and that the ASEA State Executive Board plays  
9 no role in interpreting the Trust Agreement.

10  
11 (The State Executive Board took a break at 2:36 p.m., resuming the record in general session at 2:50 p.m.)

12  
13 Main Motion 15-008 (Correct Minutes of February 18-19, 2014)

14 Moved by Mo Koezuna, seconded by Chris Pace

15 To correct the minutes of February 18-19, 2014 to read “The ASEA Executive Board discussed a December  
16 4, 2013 letter received from the ASEA Legal Services Trust and took no action.”

17  
18 Main Motion 15-008 passed, without objection.

19  
20  
21 **NEW BUSINESS**

22 Expense Reduction

23 Discussion noted that the Governor has conducted a survey of state employees asking them to identify cost  
24 reductions. ASEA/AFSCME Local 52 will work with the Legislature to protect our members and to limit  
25 the amount and location of administrative cost reductions.

26  
27 Update of Adopted Resolutions – ASEA 15<sup>th</sup> Biennial Convention

28 The Executive Director presented a status update on ASEA Resolutions 1-42 passed at the 15<sup>th</sup> Biennial  
29 Convention, March 15-16 2014.

30  
31 A written summary of adopted resolutions will be uploaded to ASEA’s website and an email with a link to  
32 the summary will be sent to all convention delegates and alternates.

33  
34 Main Motion: 15-009 (Resolution No. 21)

35 Moved by Shawn Alexander, seconded by Tony Lopez

36 That after thorough discussion regarding member communication, the EBoard feels they are complying  
37 with policy and that the need for confidentiality is important with respect to how the union is represented.

38  
39 Motion 15-009 passed, with 2 abstentions

40  
41 Main Motion 15-010 (Resolution No. 25)

42 Moved by Shawn Alexander, seconded by Mo Koezuna

43 That the Executive Board urges support of Resolution No. 25 as soon as the Contract Negotiating  
44 Committee (CNC) is seated.

45  
46 Main Motion 15-010 passed, without objection



1  
2 **POINT OF PERSONAL PRIVILEGE:** Executive Board President Kenny noted that the February 18-  
3 20, 2015 Quarterly Business Meeting was Southeast (Juneau) Representative Robert Sewell's last  
4 Executive Board meeting and on behalf of the entire Statewide Executive Board, thanked him for his  
5 service.

6  
7  
8 **ADJOURNMENT**

9 Main Motion 15-011 (Adjournment)

10 Moved by Tony Lopez, seconded by Pam Harper

11 To adjourn the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive Board.

12 Main Motion 15-011 passed, without objection.

13  
14 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive Board  
15 adjourned at 4:20 p.m.)

16  
17  
18  
19 Respectfully submitted by  
20 Michael R. Williams, Secretary  
21 State Executive Board  
22 ASEA/AFSCME Local 52, AFL-CIO