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PENDING APPROVAL OF STATE EXECUTIVE BOARD

MINUTES OF ASEA/AFSCME LOCAL 52 Quarterly Business Session State Executive Board May 19-20, 2015 (Kodiak AK)

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QUARTERLY BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
MAY 19-20, 2015
KATURWIK ROOM, KODIAK BEST WESTERN INN CONVENTION CENTER
KODIAK AK

DAY ONE – 05/19/2015

ROLL CALL OF EXECUTIVE BOARD MEMBERS (8:30 a.m.)

The Quarterly Business Session of the State Executive Board convened in the Katurwik Room at the Kodiak Best Western Inn Convention Center 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 the following board members, guests and staff were present. The presence of a quorum was declared.

Present were:

Valerie Kenny, President
 Michael Williams, Secretary
 John White, Treasurer
 Anthony Lopez, Rural Representative
 Bruce Dougherty, Central Representative
 Charles “Chuck” Stewart, Class I Representative
 Jason Avery, Municipal Representative
 Maureen “Mo” Koezuna, Bush Representative
 Nadine Lefebvre, Southeast (Juneau) Representative
 Pamela Harper, Technical Representative
 Richard Sewell, Professional Representative
 Shawn Alexander, Northern Region Representative
 William “Bill” Hunt, Administrative Support Representative
 Jim Duncan, Executive Director (with voice/no vote)

Also present: Tam Tocher, AFSD, AFSCME International, Olympia WA
 Joyce Winton, Administrative Assistant

OBLIGATION OF AN OFFICER

Newly elected ASEA/AFSCME Local 52, AFL-CIO, State Executive Board members, John White, Treasurer; Bruce Dougherty, Central Representative; Jason Avery, Municipal Representative; Maureen “Mo” Koezuna, Bush Representative; Nadine Lefebvre, Southeast (Juneau) Representative; and William “Bill” Hunt, Administrative Support Representative were sworn in under and subscribed to the “*Obligation of an Officer.*”

Note of Record: Michael Williams, Secretary previously subscribed to the “*Obligation of an Officer*” and his oath will continue as there was no break in service on the State Executive Board.

1 **ADOPT AGENDA**

2
3 Main Motion 15-012 (Adopt Agenda)
4 Moved by Chuck Stewart, seconded by Tony Lopez
5 To adopt the agenda as published.

6 Main Motion 15-012 passed, without objection.

7
8 **APPROVE POLLS**

9
10 Main Motion 15-013 (Accept Poll into the Record—Authorization for Announcement of GGU CNC
11 Vacancies and Solicitation of Interest Notice)
12 Moved by Pam Harper, seconded Chuck Stewart
13 To approve the poll of May 1, 2015, into the record as presented.

14 Main Motion 15-013 passed, without objection.

15
16 **APPROVE MINUTES (02/18-20/2015)**

17
18 Main Motion 15-014 (Adopt 02/18-20/15 Minutes – Quarterly Business Session – Juneau)
19 Moved by Chuck Stewart, seconded by Pam Harper
20 To approve the February 18-20, 2015 minutes (Quarterly Business Session-Juneau) as corrected.

- 21 • Page 9, line 21 change \$29,735.29.97 to \$29,735.29
22 • Page 16, line 39 change Main Motion 15-009 passed, without objection to Main Motion
23 15-009 passed, with 2 abstentions.

24 Main Motion 15-014 passed, without objection.

25
26 **BUDGET REPORT – EXECUTIVE DIRECTOR**

27 Budget Review/Update

28 FY 2015 Unaudited Financial Statements

29
30 The Executive Director presented the FY 2015 Balance Sheet for the nine months ending March 31, 2015.
31 Regarding the Budget for FY 2015, for the nine months ending March 31, 2015, (Budget vs. Actual) the
32 following items were especially noted:

33
34 **REVENUE**

35 Membership Dues for the first nine (9) months of the fiscal year reflect a Gross Dues Revenue of
36 approximately \$4,124 more than originally projected for the period ending March 31, 2015. Total Dues
37 Obligations are under budget, resulting in approximately \$15,063 more in Net Dues Revenues than
38 projected. Total Revenues are approximately \$19,314 more than expected for the nine months ending
39 March 31, 2015.

40
41 **EXPENSES**

42 Total actual expenses for projected year-to-date budget expenditures for the nine months ending March 31,
43 2015 are under budget.

1 (The State Executive Board went off the record at 9:48 a.m., resuming the record in general session at 10:09
2 a.m.)

3 *FY 2015 Capital Budget*

4 Expenditures for completed FY 2015 Capital Budget Projects are unchanged at \$10,408.68, leaving a
5 remaining balance of \$11,591.32.

6
7 *Main Motion 15-015 (Amend FY 2015 Budget — Women’s Issues Committee Budget)*

8 Moved by Chuck Stewart, seconded by Nadine Lefebvre

9 To increase the Women’s Committee and the Committee Fundraising line items by \$565 for FY 2015.

10 Main Motion 15-015 passed, without objection.

11 *Alaska Airlines EasyBiz Account*

12 As of April 15, 2015, the Alaska EasyBiz account has a balance of 141,761 miles and the Alaska Airlines
13 Visa account has a balance of 2,194,963 miles. Zero mileage tickets were used during this reporting
14 period.

15 *FY 2016 Proposed Budget*

16
17 Executive Director Jim Duncan presented the FY 2016 Proposed Budget which does two things with respect
18 to the General Government Unit— (1) it does not include any COLA and (2) represents a 2% decrease in
19 membership. These scenarios may or may not materialize, so a very conservative FY 2016 Budget is
20 proposed.

21
22 The ASEA Statewide Executive Board was asked to interpret whether the March 2015 elected Contract
23 Negotiating Committee (CNC), whose purpose is to negotiate the July 1, 2016 to June 30, 2019 contract or
24 whether the CNC that negotiated the July 1, 2013 to June 30, 2016 contract should enter into negotiations
25 if Article 40 comes into play.

26
27 *Main Motion 15-016 (Contract Negotiating Committee Representation Interpretation)*

28 Moved by Chuck Stewart, seconded by Mo Koezuna

29 That the Contract Negotiating Team (CNC) team elected to negotiate the FY 2013—FY 2016 Collective
30 Bargaining Agreement represent ASEA if negotiations are reopened until Article 40.

31 Main Motion 15-016 passed, with one (1) objection.

32
33 *Main Motion 15-017 (Executive Session)*

34 Moved by Michael Williams, seconded by Mo Koezuna

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

37 Main Motion 15-017 passed, without objection.

38
39 (The State Executive Board entered into Executive Session at 11:30 a.m., recessing to resume the record in
40 general session at 11:55 a.m.)

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

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

- Beth Siegel — Fairbanks: Lobbyist Contract, Executive Board Responses—Resolutions 1 and 21, Judicial Panel Hearing, Fairbanks Rally Email

(The member comments segment of the agenda concluded with telephonic disconnection at 12:25 p.m.)

(The State Executive Board took a break at 12:25 p.m., reconvening into Executive Session at 1:18 p.m., and resuming the record in general session at 1:33 p.m.)

BUDGET REPORT – EXECUTIVE DIRECTOR (Continued)

Main Motion 15-018 (FY 2016 Proposed Budget)

Moved by Tony Lopez, seconded by Pam Harper

To adopt the FY 2016 as presented.

Subsidiary Motion 15-018A

Moved by Shawn Alexander, seconded by Bill Hunt

To postpone the motion on the FY 2016 proposed budget until 8:30 a.m. on May 20, 2015.

Subsidiary Motion 15-018A passed, without objection

REPORT – EXECUTIVE DIRECTOR

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 \$41,585.66. The net estimated outstanding dues still to be collected is approximately \$13,415.94.

Internal Organizing

An overview of Internal Organizing activities for the reporting period focused on identifying worksite meeting topics and chapter officer trainings.

Other areas of concentration were the AFSCME Strong Campaign; committee work and expanding ASEA's communications network. Political and legislative activities included activating members with respect to the 2015 State Operating Budget-CBA Funding; collaborating with all statewide AFL-CIO affiliates to follow the 2015 Alaska Legislative Session and mobilizing members to canvass and speak with union members in support of Ethan Berkowitz's Mayoral campaign and runoff election.

External Organizing

External Organizing activities during this reporting period concentrated on working with the City and Borough of Sitka. Community activities included member door-to-door canvassing, staffing member phone banks and working with the Ethan Berkowitz's Mayoral campaign.

ASEA Spring Steward Training

The Executive Director presented the Spring Steward Training report to the Board which reflects the number of attendees by Chapter.

Twenty-seven (27) stewards attended Basic Steward Training in Anchorage (14), Fairbanks (9) and Juneau (4) on Wednesday, April 8, 2015.

1 One hundred fifty-four (154) stewards attended Advanced Steward Training in Anchorage (82), Fairbanks
2 (33) and Juneau (39) on Thursday, April 9, 2015.

3 Chapter Reporting Update

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

7 Rural/Bush Chapter Travel and Contact

8 Rural/Bush Chapter travel and contact included Business Agent grievance, organizing and worksite
9 meetings in Sitka, Bethel and Delta/Tok. Internal Organizers traveled to Kenai and Mat-Su for Chapter
10 Officer Trainings.

11 Staffing Update

12 Kim Metcalfe, Business Agent in our Juneau Office retired on May 1, 2015. Seven (7) first round and
13 three (3) second round interviews were conducted for the vacant BA position. ASEA's offer letter was
14 extended and accepted by Elizabeth (Lizzie) Solger. Lizzie will join our team on May 26, 2015.

15
16 Administrative Assistant Kathy Pruitt has resigned her position effective June 30, 2015.

17
18 (The State Executive Board took a break at 3:00 p.m., resuming the record in general session at 3:21 p.m.)

19 New Hire Orientation/Membership Trend

20 The Executive Director presented the New Hire Orientation report to the Board which showed that three
21 hundred nineteen (319) members attended New Hire Orientation during the reporting period January 16
22 — April 15, 2015.

23 Member Advancement Program (MAP)

24 There were 105 new contributors during the reporting period for a total of 1,777 MAP contributors,
25 approximately 20.40% of the membership.

26 Political Action Committee Program (PAC)

27 The Executive Director presented the PAC participant report to the Board. As of April 15, 2015, 13.35%
28 of the membership contributes to the PAC.

29 Unit Clarifications/PUC/Appeal

30 During the reporting period, there were 11 new clarifications added to the GGU and 12 to the Supervisory
31 Unit, for a total of 23 new unit clarifications.

32 Business Leave Update

33 SOA GGU Business Leave Update

34 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the bank
35 during this reporting period were for an Executive Board/Chapter Presidents meeting, chapter officer
36 trainings, chapter activities/events, steward training, union and committee meetings, Trust meetings,
37 Arbitrations, the AFL-CIO Legislative Conference and CLC meetings.

38 City of Sitka Business Leave Update

39 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the bank
40 during this reporting period were for an Executive Board/Chapter Presidents meeting and union meetings.

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

2 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the bank
3 during this reporting period were for an Executive Board/Chapter Presidents meeting, contract
4 negotiations/review and the AFL-CIO Legislative Conference.

5 GGU Catastrophic Leave Update

6 During the reporting period, ASEA approved catastrophic leave for 89 members. The current bank balance
7 is 1,888.81 hours.

8 GGU Emergency Leave Bank Update

9 During the period January 16, 2015 to April 17, 2015, ASEA approved emergency leave for 44 members.
10 The balance of the Emergency Leave Bank is \$561,959.64.

11
12 At the end of the reporting period, there were 2,427 GGU members enrolled in the Emergency Leave
13 Bank (ELB). Two hundred twenty-two (222) new members enrolled in the ELB between January 15th
14 and April 17th.

15 GGU Injury Leave Bank Update

16 During the period of January 17 to April 17, 2015, ASEA has approved 394.02 hours of Injury Leave for
17 35 members. The balance of the Injury Leave Bank is \$611,653.88.

18 Grievances and Arbitrations Report

19 The Executive Director presented the Arbitrations and Grievances report to the Board. As of April 15,
20 2015, there were 233 grievance cases opened or currently ongoing with the State of Alaska.

21
22 There are 94 grievances in the Step IV process and 3 arbitrations were decided during this reporting period.

23 ASEA Website Report

24 The Executive Director reported that ASEA offices moved to a new Internet product on April 1, 2015.

25 Facebook Report

26 The Executive Director presented the ASEA/AFSCME Local 52 Facebook report to the Board. There are
27 currently 380 'Likes' on the ASEA page with the most recent post: Labor Walk for Ethan Berkowitz.

28 Publications/Communications Report

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

30
31 //end of Executive Director's Report

32
33 **REPORT – TREASURER**

34 There was no Treasurer's report provided at this time.

35
36 (The State Executive Board took a break at 3:48 p.m., resuming the record in general session at 3:55 p.m.)

1 **REPORT – PRESIDENT**

2 Contract Negotiating Committee (CNC) Election

3 RURAL REGION CNC ALTERNATE VACANCY

4 The March 20th Election Report declared Candrice Simmons the Negotiator for the Rural Region. On May
5 13th, she notified ASEA that she was unable to fill the Rural Region CNC seat.

6 On May 1st, a Notice of Vacancy and Solicitation of Interest in the Rural Alternate position on the Contract
7 Negotiating Committee was emailed to members in the Rural Region.

8 As a result of Candrice’s resignation, the Statewide Executive Board elected William Schwenke (Cook
9 Inlet) the Negotiator and Steve Oswald (Valdez) the Alternate for the Rural Region seats on the CNC.

10

11 BUSH REGION ALTERNATE CNC VACANCY

12 On May 1st, a Notice of Vacancy and Solicitation of Interest in the Bush Alternate position on the Contract
13 Negotiating Committee was emailed to members in the Bush Region.

14 The Statewide Executive Board elected Maureen “Mo” Koezuna (Nome) the Alternate for the Bush Region
15 seat on the CNC.

16 Committee Reports

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

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

20 *Class 1 Committee*

21 *Elections Committee*

22 *Grievance Review Committee*

23 *Next Wave Committee*

24 *Presidents Committee*

25 *Probation/Parole Committee*

26 *Women’s Issues Committee*

27

28 *Main Motion 15-019 (Written Committee Reports)*

29 Moved by Pam Harper, seconded by Mo Koezuna

30 To accept the written Committee reports into the record.

31 Main Motion 15-019 passed, without objection

32 Committee Appointments

33 *Bush Committee*

34 President Kenny recommends Steve Gentle (Yukon Kuskokwim) be reappointed and Pat Owens (Bristol
35 Bay) be appointed to the Bush Committee.

36 *Main Motion 15-020 (Bush Committee)*

37 Moved by Chuck Stewart, seconded by Nadine Lefebvre

38 To approve the Chair’s recommendation to reappoint Steve Gentle and appoint Pat Owens to the Bush
39 Committee.

40 Main Motion 15-020 passed, without objection

Probation/Parole Committee

President Kenny recommends Kolleen Kessler (Anchorage) be appointed to the Probation/Parole Committee.

Main Motion 15-021 (Probation/Parole Committee)

Moved by Nadine Lefebvre, seconded by Pam Harper

To approve the Chair's recommendation to appoint Kolleen Kessler to the Probation/Parole Committee.

Main Motion 15-021 passed, without objection

Next Wave Committee

Trevor Fulton resigned from the Next Wave Committee on May 6, 2015.

Women's Issues Committee

President Kenny recommends the reassignments of Elsa DeHart (Kodiak) to the Rural Seat and Alyssa Rodrigues (Anchorage) to the At-Large Seat on the Women's Issues Committee.

Main Motion 15-022 (WIC Committee Reassignments)

Moved by Nadine Lefebvre, seconded by Pam Harper

To approve the Chair's recommendation to reassign Elsa DeHart to the Rural Seat and Alyssa Rodrigues to the At-Large Seat on the Women's Issues Committee.

Main Motion 15-022 passed, without objection

The Executive Board recessed for the evening at 4:25 p.m.

DAY TWO – 05/20/2015

ROLL CALL OF EXECUTIVE BOARD MEMBERS (8:30 a.m.)

The Quarterly Business Session of the State Executive Board reconvened in the Katurwik Room at the Kodiak Best Western Inn Convention Center 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 the following board members, guests and staff were present. The presence of a quorum was declared.

Present were:

Valerie Kenny, President

Michael Williams, Secretary

John White, Treasurer

Anthony Lopez, Rural Representative

Bruce Dougherty, Central Representative

Charles "Chuck" Stewart, Class I Representative

Jason Avery, Municipal Representative

Maureen "Mo" Koezuna, Bush Representative

Nadine Lefebvre, Southeast (Juneau) Representative

Pamela Harper, Technical Representative

Richard Sewell, Professional Representative

Shawn Alexander, Northern Region Representative

William "Bill" Hunt, Administrative Support Representative

Jim Duncan, Executive Director (with voice/no vote)

1 Also present: Tam Tocher, AFSD, AFSCME International, Olympia WA
 2 Joyce Winton, Administrative Assistant
 3

4 **BUDGET REPORT – EXECUTIVE DIRECTOR (Continued)**
 5

6 Amendment 15-018B (FY 2016 Proposed Budget)

7 Moved by Shawn Alexander, seconded by Bill Hunt

8 To reduce the proposed FY 2016 budget by \$217,021 as shown on the attached proposed budget.
 9 Reduce Total Operating Expenses by \$33,821; under Total Governance Expense— reduce ASEA
 10 Convention by \$20,000, Executive Board expense by \$10,000 and Executive Director expense
 11 account by \$4,000; reduce Total Committee expense by \$35,200; reduce total Organizing expenses
 12 by \$75,000 and reduce Public Relations by \$9,000, resulting in a budget surplus of \$14,763.

13 Amendment 15-018B failed by a hand vote: 4 Yes; 8 No

14 Amendment 15-018C (FY 2016 Proposed Budget)

15 Moved by John White, seconded by Mo Koezuna

16 To amend the proposed FY 2016 budget as follows: Reduce meetings expense by \$10,000; reduce
 17 Executive Board expense by \$10,000; reduce Executive Director Conference and Travel by \$7,500;
 18 reduce Judicial Panel expense by \$2,500; reduce Committee expense to \$500 for all Committees
 19 except Elections Committee, which is reduced to \$1,500; reduce Rural Advisory Committee
 20 expense to \$0; reduce Organizing by \$75,000; reduce Organizing Travel by \$20,000; reduce
 21 Member Training Education by \$3,000; and reduce Public Relations by \$5,000. Total reduction to
 22 proposed budget of \$165,000, which would reflect a budget of \$4,631,437 and a net loss of
 23 (\$37,258).

24 Amendment 15-018C failed by a hand vote: 5 Yes; 7 No

25 Amendment 15-018D (FY 2016 Proposed Budget)

26 Moved by Rich Sewell, seconded by Tony Lopez

27 To reduce the FY 2016 Committee Expenses to \$500 per Committee (9 x 500 = \$4500) for a savings
 28 of \$32,500.

29 Amendment 15-018D failed by a hand vote: 3 Yes; 9 No

30 Incidental Motion 15-018.1 (FY 2016 Proposed Budget)

31 John White: Objection to the Consideration of the Question

32 Incidental Motion 15-018.1 passed, 11 Yes; 1 No

33 **Point of Order:** The Objection to the Consideration of the Question was ruled out of order because an
 34 Objection to the Consideration of the Question must be stated before debate on the original main motion
 35 has begun.

36 Incidental Motion 15-018.2 (Rescind the Objection to the Consideration of the Question)

37 Moved by Michael Williams, seconded by Rich Sewell

38 To rescind the Objection to the Consideration of the Question.

39 Incidental Motion 15-018.2 passed, without objection

40 Main Motion 15-018 passed, with 5 objections (Shawn Alexander, Jason Avery, Bill Hunt, Nadine Lefebvre
 41 and John White)

1 **REPORT – PRESIDENT (Continued)**

2 Committee Reports (Continued)

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

5 *AFSCME Corrections United*
6 *Class I Committee*
7 *Probation/Parole Committee*

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

9 Wells Fargo Advisors Presentation (Times Certain – 9:30 a.m.)

10 Wayne Pichon of Wells Fargo Advisors joined the meeting via teleconference and reported the reserve
11 accounts' Performance Review as of March 31, 2015 and May 14, 2015. An Executive Summary was
12 incorporated into the minutes at Exhibit B. A copy of which is available for review upon filing of an
13 Information Request to the Executive Director.

14 (The State Executive Board went off the record at 9:30 a.m., resuming the record in general session at 9:38
15 a.m.)

16 Lobbyist Report (Times Certain 10:00 a.m.)

17 ASEA's Legislative Lobbyist Fate Putman provided the Lobbyist Report off the record.

18 (The State Executive Board went off the record at 9:39 a.m., resuming the record in general session at 9:56
19 a.m.)

20 (The State Executive Board took a break at 9:56 a.m., resuming the record in general session at 10:25 a.m.)

21 AFSCME Strong Presentation

22 Tam Tocher, AFSD, AFSCME International, presented AFSCME'S STRATEGIC PLAN FOR THE FUTURE and
23 the roll out of their nationwide AFSCME Strong Training Campaign.

24
25 Main Motion 15-023 (FY 2015 Budget Amendment—AFSCME Strong Training)

26 Moved by Chuck Stewart, seconded by Bill Hunt

27 To increase the FY 2015 budget for the proposed AFSCME Strong Training Campaign in the amount of
28 \$22,944.28.

29 Main Motion 15-023 passed, without objection

30

31 Main Motion 15-024 (AFSCME Strong Training)

32 Moved by John White, seconded by Chuck Stewart

33 To hold AFSCME Strong Training on June 11-12, 2015 in Anchorage

34 Main Motion 15-024 passed, without objection

35

36 Main Motion 15-025 (ASEA Local 52 AFSCME Strong Resolution)

37 Moved by Rich Sewell, seconded by Chuck Stewart

38 To accept the ASEA Local 52 AFSCME Strong Resolution as presented.

39 Main Motion 15-025 passed, without objection

1 (The State Executive Board took a break at 11:38 a.m., resuming the record in general session at 12:00
2 p.m.)

3
4 **MEMBER COMMENTS — TIMES CERTAIN AT 12:00 p.m.**

5 The telephonic connection was established at 12:00 p.m. for all incoming calls from members wishing to
6 address the Board. No member comments were received at this time.

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

8 **VERBAL COMMITTEE REPORTS — TIMES CERTAIN AT 12:15 p.m.**

9 A telephonic connection was established at 12:15 p.m. for all incoming calls from Committees wishing to
10 address the Board. No committee members joined telephonically.

11
12 (The Verbal Committee Report segment of the agenda concluded with telephonic disconnection at 12:30
13 p.m.)

14
15 (The State Executive Board took a break at 12:30 p.m., resuming the record in general session at 12:45
16 p.m.)

17
18 **REPORT – PRESIDENT (Continued)**

19
20 Executive Board Committee Liaisons present at the meeting provided a verbal presentation for the
21 following committee(s):

22 *Bush Committee*
23 *Women's Issues Committee*

24
25 Calendar of Events

26 Main Motion 15-026 (December 2015 Quarterly Business Session Dates)

27 Moved by Jason Avery, seconded by Chuck Stewart

28 To schedule the Quarterly Business Session of the Statewide Executive Board for December 9-10, 2015 in
29 Anchorage.

30 Main Motion 15-026 passed, without objection

31
32 Main Motion 15-027 (February 2016 Quarterly Business Session Dates)

33 Moved by Nadine Lefebvre, seconded by Jason Avery

34 To schedule the Quarterly Business Session of the Statewide Executive Board for February 8-9, 2016 in
35 Juneau.

36 Main Motion 15-027 passed, without objection

37
38 //end of the President's Report

39
40 **UNFINISHED BUSINESS**

41 There was no unfinished business at this time.

1 **NEW BUSINESS**

2

3 ASEA Resolution 1

4 Main Motion 15-028 (ASEA Resolution No. 1)

5 Moved by John White, seconded by Mo Koezuna

6 To comply with the intent of Resolution No. 1 passed at Convention, move to run a print ad in Anchorage,
7 Juneau and Fairbanks local papers no later than June 30, 2015. The expenditure to be from public relations
8 expense.

9 Main Motion 15-028 passed, without objection

10

11 ASEA Resolution No. 21

12 Shawn Alexander requested that the discussion on ASEA Resolution No. 21 be postponed to the September
13 2015 meeting.

14

15 Main Motion 15-029 (Executive Session)

16 Moved by Chuck Stewart, seconded by Michael Williams

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

19 Main Motion 15-029 passed, without objection.

20

21 (The State Executive Board entered into Executive Session at 2:13 p.m. and recessed to resume the record
22 in general session at 2:37 p.m.)

23

24 **ADJOURNMENT**

25 Main Motion 15-030 (Adjournment)

26 Moved by Tony Lopez, seconded by Pam Harper

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

28 Main Motion 15-030 passed, without objection.

29

30 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive Board
31 adjourned at 2:38 p.m.)

32

33

34

35 Respectfully submitted by

36 Michael R. Williams, Secretary

37 State Executive Board

38 ASEA/AFSCME Local 52, AFL-CIO