



**ALASKA STATE EMPLOYEES ASSOCIATION**  
American Federation of State, County & Municipal Employees Local 52

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**ASEA EXECUTIVE BOARD**

**MINUTES OF  
ASEA/AFSCME LOCAL 52  
Special Business Session**

**June 27, 2022  
(via Zoom™)**

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1 **SPECIAL BUSINESS SESSION**

2  
3 • **ASEA Executive Director**

4  
5 Main Motion 22-129 (Executive Director Search Committee)

6 Moved by Chuck Stewart, seconded by Lawrence Camp

7 Move to state purpose of the Executive Director (ED) Search committee in accordance with the  
8 P&P 2.04.000 which will be to recruit, by sending out an announcement (using the 2017  
9 announcement amending the date) via a national and statewide recruitment (no later than July 1,  
10 2022), and upon receiving individual candidates, evaluate and formulate up to three final  
11 recommendations to the board for the ED position no later than September 30, 2022.  
12

13 Amendment Motion 22-129A (ED Search Committee Scope)

14 Moved by Beth Siegel, seconded by Robin Britt

15 Move to amend by adding the following at the end of the main motion; The scope of the  
16 committee shall be limited to the above task. No revisions to the current position description or  
17 contract and no hiring decision shall be made without consultation with and approval by the  
18 board. The committee shall expire upon the selection by the Executive Board of a new  
19 permanent Executive Director.  
20

21 Amendment Motion 22-129A passed, without objection  
22

23 Main Motion 22-129 passed as amended, without objection.  
24

25 Main Motion 22-130 (Interim Executive Director contract)

26 Moved by Beth Siegel, seconded by Scott Leigh

27 Move that the ASEA Executive Board President and Treasurer, with the assistance of current  
28 Executive Director Jake Metcalfe, enter into negotiations with AED MaryAnn Ganacias to fill the  
29 Executive Director position in an interim capacity from August 1, 2022 through December 31, 2023  
30 – the end of the current contract period – or until a contract is signed with a new permanent  
31 Executive Director, whichever come first.  
32

33 Main Motion 22-130 passed, without objection.  
34

35 Main Motion 22-131 (Executive Session)

36 Moved by Chuck Stewart, seconded by Jodi Stuart.

37 Moved to go into Executive Session to discuss personnel contract.  
38

39 Main Motion 22-131 passed, without objection.  
40

41 (The Executive Board went into Executive Session at 5:45 p.m., resuming the record in general  
42 session at 5:47 p.m.)  
43

44 Main Motion 22-132 (341 Staff Contract wage increase)

45 Moved by Chuck Stewart, seconded by Jodi Stuart

46 Move to accept the 341 Staff contract with the 4% wage increase.

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Amendment Motion 22-132A (add “FY 2022-2023)

Moved by Jody Morris, seconded by Jodi Stuart.  
Move to amend by adding “FY 2022-2023”.

Amendment Motion 22-132A passed, without objection.

Main Motion 22-132 passed as amended, without objection.

Main Motion 22-133 (Committee Appointment)

Moved by Jody Morris, seconded by Jodi Stuart.  
Moved to add Brother Chuck Stewart as the Treasurer to the ED Search Committee.

Main Motion 22-133 passed, without objection.

**ADJOURNMENT**

Main Motion 22-134 (Adjournment)

Moved by Chuck Stewart, seconded by Douglas Grybowski  
Moved to adjourn.

Main Motion 22-134 passed, without objection.

(Whereupon, the June 27, 2022 Special Business Session of the ASEA/AFSCME Local 52 Executive Board adjourned at 5:55 p.m.)

Respectfully submitted Lawrence Camp, Secretary  
ASEA/AFSCME Local 52, AFL-CIO

(NOTE: Minutes are subject to approval at the next regular Executive Board meeting.)