



*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 December 15-16, 2014 (Anchorage AK)**

ASEA/AFSCME Local 52 State Executive Board  
Quarterly Business Session  
December 15-16, 2014 (Anchorage AK)

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13         10/08/2014 and 10/31/2014 into the Record) .....15

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21

**QUARTERLY BUSINESS SESSION OF THE  
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD  
DECEMBER 15-16, 2014  
ASEA HEADQUARTERS TRAINING ROOM – ANCHORAGE AK**

**DAY ONE – 12/15/2014**

**CALL TO ORDER AND ROLL CALL (8:31 a.m.)**

The quarterly business session of the State Executive Board convened in the Training Room at ASEA Headquarters Anchorage and was called to order at 8:31 a.m. by President Val Kenny. 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:

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  
Robert Sewell, Southeast (Juneau) Representative  
Shawn Alexander, Northern Region Representative  
Jim Duncan, Executive Director (with voice/no vote)

Excused Absence:

Rich Sewell, Professional Representative  
Autumn Vea, Central Representative

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

Main Motion 14-156 (Adopt Agenda)

Moved by Chris Pace, seconded by Chuck Stewart

To amend the agenda to add the review of the ASEA Legal Services Trust discussion in the February 18-19, 2014 (Juneau AK) minutes as UNFINISHED BUSINESS and to move Staffing Update before Budget Review/Update in the Executive Director’s report.

President Val Kenny shared the award ASEA received from AFSCME International for Outstanding Achievement in the 50,000 Stronger Campaign with the Executive Board.

Main Motion 14-156 passed, as amended.

1 **APPROVE MINUTES (09/02-03/2014)**

2 Main Motion 14-157 (Adopt 09/02-03/14 Minutes – Quarterly Business Session-Fairbanks)

3 Moved by Pam Harper, seconded by Mo Koezuna

4 To accept the September 2-3, 2014, minutes (Quarterly Business Session-Fairbanks) as written.

5

6 Main Motion 14-157 passed, without objection.

7

8 **APPROVE POLLS**

9 Main Motion 14-158 (Accept Poll into the Record – AK AFL-CIO Labor Campaign Contribution)

10 Moved by Pam Harper, seconded by Chuck Stewart

11 To accept the poll of September 16, 2014 into the record as presented.

12 Poll dated September 16, 2014 (AK AFL-CIO Labor Campaign Contribution) approved the contribution of  
13 \$30,000 to the AK AFL-CIO Labor Campaign.

14 Main Motion 14-158 passed, without objection.

15

16 Main Motion 14-159 (Accept Remaining Polls [09/29/2014, 10/08/2014 and 10/31/2014] into the Record)

17 Moved by Chuck Stewart, seconded by Pam Harper

18 To accept all the remaining polls (09/29/2014, 10/08/2014 and 10/31/2014) into the record as presented.

19

20 It is noted for the record that Donna Gellings was present and voted in the September 29, 2014 poll.

21

22 There was agreement, without objection to lay the remaining polls on the table.

23

24 Main Motion 14-160 (Executive Session)

25 Moved by Mo Koezuna, seconded by Tony Lopez

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

28 Main Motion 14-160 passed, without objection

29

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

31 Wayne Pichon of Wells Fargo Advisors reported the reserve accounts' Performance Review as of  
32 December 10, 2014. An Executive Summary was incorporated into the minutes at Exhibit A. A copy of  
33 which is available for review upon filing of an Information Request to the Executive Director.

34 (The State Executive Board entered into Executive Session at 8:47 a.m., resuming the record in general  
35 session at 9:52 a.m.)

36

37 FY 2014 Audit Report: BDO USA, LLP

38 BDO USA, LLP Assurance Partner Lia Patton provided an overview of ASEA's FY 2014 Financial Audit to  
39 the Statewide Executive Board. Two handouts, Financial Statements Year Ended June 30, 2014 and Audit  
40 Wrap-up, June 30, 2014 were distributed to the Board and will be incorporated into the minutes at Exhibit B  
41 and C. Copies are available for review upon filing of an Information Request to the Executive Director in  
42 accordance with *The AFSCME Financial Standards Code*, Article X and ASEA Policy on Financial  
43 Information Requests (*Main Motion 09-005, September 2008*).

1 (The State Executive Board took a break at 10:18 a.m., resuming the record in general session at 10:40  
2 a.m.)

3  
4 **REPORT – EXECUTIVE DIRECTOR**

5 Budget Review/Update

6 FY 2015 Unaudited Financial Statements

7  
8 The Executive Director presented the FY 2015 Balance Sheet with no questions from the Board.

9  
10 Regarding the Budget for FY 2015, for the four months ending October 31, 2014, (Budget vs. Actual) the  
11 following items were especially noted:

12  
13 **REVENUE**

14 Gross Dues Revenue is approximately \$20,800 more than originally projected for the period ending  
15 October 31, 2014. Total Dues Obligations are under budget, resulting in approximately \$2,700 more in  
16 Net Dues Revenues than projected. Total Revenues are approximately \$23,300 more than expected for the  
17 four months ending October 31, 2014.

18  
19 Main Motion 14-161 (Amend FY 2015 Budget — Administrative Salaries)

20 Moved by Michael Williams, seconded by Chuck Stewart

21 To approve the Administrative Salaries line item be increased by \$2,971.00 for FY 2015 to cover costs  
22 associated with the Executive Director's new contract.

23  
24 Main Motion 14-161 passed, without objection.

25  
26 Main Motion 14-162 (Amend FY 2015 Budget — Personal Services Contract)

27 Moved by Michael Williams, seconded by Chris Pace

28 To approve changes to the FY 2015 budget to reflect the associated costs of Fate Putman's personal services  
29 contract.

30  
31 Main Motion 14-162 passed, without objection.

32  
33 Main Motion 14-163 (Amend FY 2015 Budget — ASEA Liability Insurance)

34 Moved by Donna Gellings, seconded by Mo Koezuna

35 To increase ASEA's business liability insurance from \$1M to \$2M at the cost of approximately \$321/year.

36  
37 Main Motion 14-163 passed, without objection.

38  
39 Main Motion 14-164 (Amend FY 2015 Budget — Women's Committee Fundraising)

40 Moved by Chris Pace, seconded by Pam Harper

41 To increase the Women's Committee FY 2015 budget by \$210 generated from the sale of pink wear vests.

42  
43 Main Motion 14-164 passed, without objection.

1 Main Motion 14-165 (ASEA Policies and Procedures — 98.02.000, Suspension of the Rules)

2 Moved by Tony Lopez, seconded by Michael Williams

3 To suspend ASEA policy 2.03.030.C for FY 2015 that requires mandatory annual training for Grievance  
4 Review Committee (GRC) members.

5  
6 Main Motion 14-165 passed, without objection.

7  
8 (The State Executive Board took a break at 11:49 a.m., resuming the record in general session at 12:00  
9 p.m.)

10  
11 **MEMBER COMMENTS — TIMES CERTAIN AT 12:00 p.m.**

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

- 14 • Beth Siegel — Fairbanks: Social Media Standards; Judicial Panel Election/Membership/Terms;  
15 Member Comment Feedback; Status of Convention Resolutions; Status of  
16 Resolution 21

- 17 • Bruce Dougherty — Anchorage: Member Numbers/Phone Bank

18 (The member comments segment of the agenda concluded with telephonic disconnection at 12:19 p.m.)

19  
20 (The State Executive Board took a break at 12:19 p.m., resuming the record in general session at 1:03  
21 p.m.)

22 Lobbyist Report (Times Certain 1:00 p.m.)

23 The Assistant Executive Director/Legislative Lobbyist Fate Putman provided the Lobbyist Report off the  
24 record.

25  
26 (The State Executive Board went off the record at 1:03 p.m., resuming the record in general session at  
27 1:38 p.m.)

28  
29 **REPORT — EXECUTIVE DIRECTOR (Continued)**

30 Budget Review/Update (Continued)

31 FY 2015 Capital Budget

32 Completed FY 2015 Capital Budget Projects include: Work station for ASEA's Anchorage office and  
33 work stations and PA system for the Fairbanks office.

34 Alaska Airlines EasyBiz Account

35 As of November 7, 2014, our Alaska EasyBiz account has a balance of 105,568 miles and the Alaska  
36 Airlines Visa account has a balance of 2,064,961 miles. One (1) mileage ticket was used during this  
37 reporting period.

38 Collections Update

39 The Executive Director presented the Collections Report to the Board. Year-to-date past dues collected  
40 for FY 2015 (July 1, 2014 – June 30, 2015) is \$21,934.97. The net estimated outstanding dues still to be  
41 collected is approximately \$21,077.35.



1 Staffing Update

2 Bev Gargling, who was hired as ASEA's Receptionist and started work in October 2014 was introduced  
3 to the Executive Board.

4 Internal Organizing

5 The Executive Director provided an overview of Internal Organizing activities for the reporting period.  
6 Activities focused on worksite meetings, chapter officer trainings, chapter reactivation and rural visits  
7 and work with ASEA's Presidents Committee.

8  
9 Other areas of concentration were growing ASEA's communications network, working with the  
10 Anchorage CLC, partnering with AFL-CIO to mobilize ASEA campaign volunteers and canvassing on  
11 behalf of the YES on 1 (Repeal SB21) and Minimum Wage campaigns.  
12

13 Main Motion 14-166 (Executive Session)

14 Moved by Michael Williams, seconded by Chuck Stewart

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

17  
18 Main Motion 14-166 passed, without objection

19  
20 (The State Executive Board entered into Executive Session at 1:58 p.m., resuming the record in general  
21 session at 2:06 p.m.)

22 External Organizing

23 The Executive Director provided an overview of External Organizing with respect to internal,  
24 community and political organizing. Highlights included the Coordinated Labor Campaign to Repeal  
25 AO37, the August AFL-CIO Convention in Fairbanks, attending chapter meetings and assisting with  
26 chapter elections.

27 ASEA Steward Training

28 Fall Steward Training

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

- 31 • Thirteen (13) stewards attended Basic Steward Training in Anchorage (6) and Juneau (7) on  
32 Wednesday, October 8<sup>th</sup>.
- 33 • One hundred twelve (112) stewards attended Advanced Steward Training in Anchorage (63),  
34 Fairbanks (24) and Juneau (25) on Thursday, October 9<sup>th</sup>.  
35

36 Chapter Reporting Update

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

40 A copy of the financial audit performed by Chapter Executive Board Trustee(s) will be a component of  
41 the FY 2015 End-of-Year financial reporting requirements.

1 Rural/Bush Chapter Travel and Contact

2 The Executive Director presented the Rural/Bush Chapter travel and contact report to the Board.  
3 Worksite/Chapter Meetings visited by Business Agents include Dillingham, Homer, Kodiak, Sitka  
4 GGU, City of Sitka and Valdez. Internal Organizers provided Chapter Officer Training to the Sitka  
5 GGU, City of Sitka and Ketchikan Chapters.

6 New Hire Orientation/Membership Trend

7 The Executive Director presented the New Hire Orientation report to the Board. Four hundred seventy  
8 (470) members attended New Hire Orientation during the reporting period August 1 – October 31, 2014.

9 Member Advancement Program (MAP)

10 The Executive Director presented the Member Advancement Program report to the Board. There were  
11 94 new contributors during the reporting period for a total of 1,728 contributors, approximately 19.37%  
12 of the membership.

13 Political Action Program (PAC)

14 The Executive Director presented the PAC participant report to the Board. As of October 31, 2014,  
15 12.84% of the membership contributes to the PAC.

16 Unit Clarifications/PUC/Appeal

17 During the reporting period, there were 11 new clarifications added to the GGU and 15 to the  
18 Supervisory Unit, for a total of 26 new unit clarifications.

19 Business Leave Update

20 *SOA GGU Business Leave Update*

21 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the  
22 bank during this reporting period were for the AFL-CIO Convention, an E-Board Meeting, Fall Steward  
23 Trainings, Chapter Events and Chapter Officer Trainings.

24 *City of Sitka Business Leave Update*

25 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the  
26 bank during this reporting period were for an E-Board Meeting and Chapter Officer Training.

27  
28 In September, City of Sitka members deposited \$6,000 into their COS business leave bank.

29 *Fairbanks North Star Borough (FNSB) Business Leave Bank Update*

30 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the  
31 bank during this reporting period were for the AFL-CIO Convention and contract negotiation meetings.

32 GGU Catastrophic Leave Update

33 During the reporting period, ASEA approved catastrophic leave for 66 members. The current bank  
34 balance is 1,943.03 hours.

35 GGU Emergency Leave Bank Update

36 During the period August 1, 2014 to October 31, 2014, ASEA approved emergency leave for 55  
37 members. The balance of the Emergency Leave Bank is \$60,642.16.

1 The open enrollment period for the Emergency Leave Bank (ELB) was November 1-30, 2014.  
2 Broadcast emails were sent on November 1<sup>st</sup> and November 17<sup>th</sup> notifying anyone who was not a  
3 member that they could join the ELB by contributing 7.5 hours and notifying continuing members that if  
4 they wanted to remain a member of the ELB, they would be required to contribute another 7.5 hours.  
5 Continuing members have not been required to contribute 7.5 hours to the ELB since FY 2010.

6  
7 As of November 30, 2014, there are 2,181 GGU members in the Emergency Leave Bank. Three hundred  
8 forty-two (342) new participants enrolled in the Emergency Leave bank during the open enrollment  
9 period and 187 members opted out, for a net increase of 155 new members participating in the ELB.

#### 10 GGU Injury Leave Bank Update

11 During the period of July 1, 2014 to Nov 15, 2014, ASEA approved 83.20 hours of Injury Leave for 12  
12 members. The balance of the Injury Leave bank is \$624,156.07.

13  
14 (The State Executive Board took a break at 2:25 p.m., resuming the record in general session at 2:47 p.m.)

#### 15 Grievances and Arbitrations Report

16 Business Agent Michael Robbins informed the Executive Board that the ALRA hearing on his Universal  
17 Space Standards Class Action case is scheduled for February 18-20, 2015. Executive Director Jim  
18 Duncan will make a formal request to Governor Walker to direct the Acting Commissioner of  
19 Administration to abate Universal Space Standard construction projects that have not been started.

20  
21 Business Agents Doug Carson and Suzan Hartlieb reported on meal break grievances. ASEA is  
22 currently pursuing class action meal break grievances for the Division of Public Assistance, for the  
23 Department of Transportation (excluding Northern Region Construction) and for the Department of  
24 Health and Social Services (excluding the Division of Public Assistance).

25  
26 The Executive Director presented the Arbitrations and Grievances report to the Board. As of November  
27 7, 2014, there are 242 grievance cases currently ongoing and open with the State of Alaska. There are  
28 105 Arbitrations in the Step IV process and 8 arbitrations were decided during this reporting period.

#### 29 ASEA Website Report

30 The Executive Director presented the website report to the Board. Website improvements included a  
31 home page vertical menu with key links; renaming some top elements in the dynamic top menu bar;  
32 making additional contact information about stewards and chapter members directly visible; moving and  
33 renaming subcategories for document lists and adjusting the number of columns for chapter submenus.

#### 34 Facebook Report

35 The Executive Director presented the ASEA/AFSCME Local 52 Facebook report to the Board. There  
36 are currently 272 'Likes' on the ASEA page.

#### 37 Publications/Communications Report

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

1 Summary of Adopted Resolutions — ASEA 15<sup>th</sup> Biennial Convention

2 The Executive Director presented a status update on Resolutions 1-13 passed at ASEA's March 15-16,  
3 2014, 15th Biennial Convention.

4  
5 The State Executive Board recessed for the evening at 3:52 p.m.

6  
7 **DAY TWO – 12/16/2014**

8  
9 **CALL TO ORDER AND ROLL CALL (8:33 a.m.)**

10 The quarterly business session of the State Executive Board convened in the Training Room at ASEA  
11 Headquarters Anchorage and was called to order at 8:33 a.m. by President Val Kenny. Secretary Michael  
12 Williams called the roll and noted for the record the following board members and staff to be present.  
13 The presence of a quorum was declared.

14  
15 Present were:

16 Valerie Kenny, President  
17 Michael Williams, Secretary  
18 Chris Pace, Treasurer  
19 Anthony Lopez, Rural Representative  
20 Charles "Chuck" Stewart, Class I Representative  
21 Jud Kirkness, Municipal Representative  
22 Maureen "Mo" Koezuna, Bush Representative  
23 Pamela Harper, Technical Representative  
24 Robert Sewell, Southeast (Juneau) Representative  
25 Shawn Alexander, Northern Region Representative  
26 Jim Duncan, Executive Director (with voice/no vote)

27  
28 Excused Absence:

29 Donna Gellings, Administrative Support Representative  
30 Rich Sewell, Professional Representative  
31 Autumn Vea, Central Representative

32  
33 Also present: Tam Tocher, AFSD, AFSCME International, Olympia WA  
34 Joyce Winton, ASEA Administrative Assistant

35  
36 **REPORT – EXECUTIVE DIRECTOR (Continued)**

37 Summary of Adopted Resolutions — ASEA 15<sup>th</sup> Biennial Convention (Continued)

38 The Executive Director presented a status update on Resolutions 14-42 passed at ASEA's March 15-16,  
39 2014, 15<sup>th</sup> Biennial Convention.

40 An updated status report on ASEA's 15<sup>th</sup> Biennial Convention resolutions will be provided to the  
41 Executive Board at their May 2015 Quarterly Business Session after the 2015 Legislative Session  
42 concludes.

43  
44 //end of the Executive Director's Report

1 **REPORT — TREASURER**

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

3  
4 (The State Executive Board took a break at 9:41 a.m., resuming the record in general session at 10:00  
5 a.m.)

6  
7 Main Motion 14-167 (Executive Session)

8 Moved by Michael Williams, seconded by Chuck Stewart

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

11  
12 Main Motion 14-167 passed, 7 in favor; 1 objection (Shawn Alexander) and 1 abstention (Tony Lopez).

13  
14 (The State Executive Board entered into Executive Session at 10:06 a.m., resuming the record in general  
15 session at 11:02 a.m.)

16  
17 (The State Executive Board took a break at 11:02 a.m., resuming the record in general session at 11:26  
18 a.m.)

19  
20 **REPORT — PRESIDENT**

21 Committee Reports

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

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

25 Class 1 Committee  
26 Elections Committee  
27 Grievance Review Committee  
28 Next Wave Committee  
29 Presidents Committee  
30 Probation/Parole Committee  
31 Women's Issues Committee

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

34 *AFSCME Corrections United*  
35 *Bush Community Committee*  
36 *Class I Committee*  
37 *Presidents Committee*  
38 *Probation Parole Committee*

39 Executive Board Bush Representative Mo Koezuna shared emails from members in her regional  
40 classification.

Committee Appointments

**Judicial Panel**

There is an election scheduled for March 19, 2015 so there was no Executive Board action taken on Scott McAdams' (Juneau Chapter) request for appointment to the Juneau vacancy on the ASEA Judicial Panel.

Mr. McAdams will be notified via email (Notice of Nominations attached) of the Board's discussion with respect to his request for appointment.

**AFSCME International**

Executive Board President Kenny announced that AFSCME International reappointed Charles Stewart to the AFSCME Corrections United National Steering Committee and appointed Nadine Lefebvre to the AFSCME National Women's Advisory Committee and Autumn Veal to the AFSCME Next Wave Advisory Committee. International Committee terms expire at AFSCME's 2016 International Convention.

Committee Resignations

Main Motion 14-168 (Committee Resignations)

Moved by Michael Williams, seconded by Chuck Stewart

To approve the President's acceptance of Committee Resignations from Leila Sheffield (Class 1, Bush and Probation/Parole Committees) and Willy Dunne (Elections Committee).

Main Motion 14-168 passed, without objection

**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.

- Tonia Thayer — Kenai: Judicial Panel Timelines
- Fred Rapp — Fairbanks: Due Process Procedures and Social Media Standards

**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.

A verbal report was provided by the following committee and is incorporated into the minutes at Exhibit E, a copy of which is available upon filing an Information Request form to the Executive Director.

Dawn Bundick — Anchorage — WIC Committee

**MEMBER COMMENTS (Continued)**

- Matt Culley — Nome: 09/29/2014 EBoard Poll
- John Bennett — Fairbanks: Member Comment Feedback; Status of Convention Resolutions; Status of Resolution 21; Ongoing Review of ASEA's Policies and Procedures and Constitution at Quarterly Business Sessions; EBoard Term Limits

(The Member Comments and Verbal Committee Report segments of the agenda concluded with telephonic disconnection at 12:34 p.m.)

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

3  
4  
5 **REPORT — PRESIDENT (Continued)**

6 Calendar of Events

- 7 • December 10, 2014

8 Notice of Nominations mailed. Emails sent to members on December 9<sup>th</sup> clarifying that although the  
9 SOA had created new occupational designations, member eligibility to run for the Technical  
10 Representative and Administrative Support seats would be based on their previous occupational group  
11 classification.

- 12 • January 20, 2015

13 Deadline for Nominations/Candidate Statements

- 14 • February 18-19, 2015

15 ASEA Executive Board and Chapter Presidents Meetings — Juneau

- 16 • February 19-20, 2015

17 Quarterly Business Session of the State Executive Board — Juneau

- 18 • March 19, 2015

19 ELECTION DATE

20 Note of Record: Board President Val Kenny temporarily left the meeting. The gavel was passed to Board  
21 Secretary Michael Williams at 1:13 p.m.

22 Main Motion 14-169 (May 2015 Quarterly Business Session)

23 Moved by Chuck Stewart, seconded by Tony Lopez

24 To schedule the May Quarterly Business Session of the State Executive Board for two days during the week of  
25 May 18-22, 2015 in Kodiak AK.

26  
27 Main Motion 14-169 passed, without objection

28  
29 Note of Record: President Val Kenny returned to the meeting. The gavel was passed back to President  
30 Kenny at 1:15 p.m.

31  
32 Main Motion 14-170 (Executive Session)

33 Moved by Pam Harper, seconded by Mo Koezuna

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

36  
37 Main Motion 14-170 passed, 7 in favor; 1 objection (Shawn Alexander) and 1 abstention (Tony Lopez).

38  
39 (The State Executive Board entered into Executive Session at 1:24 p.m., resuming the record in general  
40 session at 2:34 p.m.)

1 Subsidiary Motion 14-159A (Accept Remaining EBoard Polls 09/29/2014, 10/08/2014 and  
 2 10/31/2014 into the Record)

3  
 4 There was agreement, without objection to remove the remaining polls, 09/29/2014;  
 5 10/08/2014 and 10/31/2014 from the table.

6  
 7 Main Motion 14-171 (Division of the Question —Accept Remaining EBoard Polls 09/29/2014,  
 8 10/08/2014 and 10/31/2014)

9 Moved by Michael Williams, seconded by Jud Kirkness

10 To divide the question, separate the 09/29/2014, 10/08/2014 and 10/31/2014 polls and address them  
 11 individually.

12  
 13 Main Motion 14-171 passed, without objection

14  
 15 Main Motion 14-172 (Accept Poll into Record – Executive Board December Meeting Dates)

16 Moved by Michael Williams, seconded by Mo Koezuna

17 To accept the poll of October 8, 2014 into the record as presented.

18 Poll dated October 8, 2014 approved changing the Quarterly Business Session of the State Executive Board  
 19 dates to December 15-16, 2014.

20 Main Motion 14-172 passed, without objection.

21  
 22 Main Motion 14-173 (Accept Poll into Record – Women’s Committee Appointment/Northern)

23 Moved by Michael Williams, seconded by Mo Koezuna

24 To accept the poll of October 31, 2014 into the record as presented.

25 Poll dated October 31, 2014 approved the appointment of Andrea N. Quintyne, Midnight Sun Chapter, to the  
 26 Northern Seat on the Women’s Issues Committee.

27 Main Motion 14-173 passed, without objection.

28  
 29 Main Motion 14-174 (Accept Poll into Record – Bush Committee Appointment)

30 Moved by Michael Williams, seconded by Chuck Stewart

31 To postpone accepting the 09/29/2104 poll into the record until the February 19-20, 2014 Quarterly Business  
 32 Session of the State Executive Board.

33 Main Motion 14-174 passed, without objection.

34  
 35 //end of the President’s Report

36  
 37 **UNFINISHED BUSINESS**

38 ASEA Legal Services trustees on the State Executive Board requested a review of the ASEA Legal  
 39 Services Trust discussion at the February 18-19, 2014 (Juneau AK) Quarterly Business Session of the  
 40 State Executive Board.

41  
 42 The recorded conversation of the February 18-19, 2014 Quarterly Business Session will be reviewed and  
 43 placed on the agenda for discussion at the February 19-20, 2015 Executive Board meeting in Juneau.



1 **NEW BUSINESS**

2 Executive Board Secretary Michael Williams announced that effective July 1, 2014; the ASEA/AFSCME  
3 Local 52 Health Benefits Trust prescription drug vendor did not implement some of their new pricing  
4 rates. The vendor, at their own expense, is issuing a refund to approximately 900 affected members with a  
5 letter of explanation that the Health Trust has reviewed and approved. The bulk of the refunds are less  
6 than \$1.00.

7

8 Please refer members to the trust administrator or trustees if you are contacted about this matter.

9

10

11 **ADJOURNMENT**

12 Main Motion 14-175 (Adjournment)

13 Moved by Tony Lopez, seconded by Pam Harper

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

15 Main Motion 14-175 passed, without objection.

16

17 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive Board  
18 adjourned at 3:06 p.m.)

19

20

21

22 Respectfully submitted by

23 Michael R. Williams, Secretary

24 State Executive Board

25 ASEA/AFSCME Local 52, AFL-CIO