



*Alaskans Working For Alaska!*

2601 Denali Street, Anchorage, Alaska 99503 • Phone (907)277-5200 • Fax (907)277-5206

E-mail: [aseahq@afscmelocal52.org](mailto:aseahq@afscmelocal52.org) • Website: [www.afscmelocal52.org](http://www.afscmelocal52.org)

# **PENDING APPROVAL OF STATE EXECUTIVE BOARD**

## **MINUTES OF ASEA/AFSCME LOCAL 52 Quarterly Business Session State Executive Board December 9-10, 2015 (Anchorage AK)**

**TABLE OF CONTENTS**

1

2 **DAY ONE – 12/09/2015** ..... **5**

3 CALL TO ORDER AND ROLL CALL (8:30 a.m.) ..... 5

4 ADOPT AGENDA ..... 5

5     **Main Motion 16-024 (Adopt Agenda) [General Consent]**..... **5**

6     **Amendment 16-024A (Adopt Agenda)**..... **5**

7 APPROVE POLLS ..... 6

8     **Main Motion 16-025 (Accept Polls into the Record)**..... **6**

9 APPROVE MINUTES (09/08-09/2015)..... 6

10     **Main Motion 16-026 (Adopt 09/08-09/15 Minutes – Quarterly Business Session – Fairbanks) .....** **6**

11     **Amendment 16-026A (Adopt 09/08-09/15 Minutes – Quarterly Business Session – Fairbanks).** **6**

12 FY 2015 AUDIT REPORT – BDO USA, LLP (*Times Certain 9:00 a.m.*)..... 6

13 REPORT – EXECUTIVE DIRECTOR..... 6

14     *Budget Review/Update* ..... 6

15         **FY 2016 Proposed Budget Amendments**..... **6**

16         **Main Motion 16-027 (Payroll)**..... **6**

17         **Main Motion 16-028 (Organizing Payroll)** ..... **7**

18         **Main Motion 16-029 (Lobbyist Expense)**..... **7**

19         **Main Motion 16-030 (Lobbyist Contract)**..... **7**

20         **FY 2016 Unaudited Financial Statements**..... **7**

21         **Main Motion 16-031 (Committee Fundraising — WIC)**..... **7**

22 MEMBER COMMENTS – TIMES CERTAIN AT 12:00 P.M. .... 7

23     **Main Motion 16-032 (Financial Information)** ..... **8**

24     *FY 2016 Capital Budget*..... 8

25     *Alaska Airlines EasyBiz Account* ..... 8

26     *Collections Update*..... 8

27     *Internal Organizing*..... 8

28     *External Organizing*..... 8

29         **Main Motion 16-033 (Executive Session) [General Consent]**..... **8**

30     *ASEA Steward Training* ..... 8

31     *Chapter Reporting Update*..... 8

32     *Rural/Bush Chapter Travel and Contact* ..... 8

33     *Staffing Update* ..... 9

34     *New Hire Orientation/Membership Trend*..... 9

1 *Member Advancement Program (MAP)*..... 9

2 *Political Action Committee Program (PAC)*..... 9

3 *Unit Clarifications/PUC/Appeal*..... 9

4 *Business Leave Update* ..... 9

5 *SOA GGU Business Leave Update*..... 9

6 *City of Sitka Business Leave Update*..... 9

7 *Fairbanks North Star Borough (FNSB) Business Leave Bank Update* ..... 9

8 *GGU Catastrophic Leave Update*..... 9

9 *GGU Emergency Leave Bank Update*..... 9

10 *Injury Leave Bank Update* ..... 10

11 *Grievances and Arbitrations Report* ..... 10

12 *Website Report* ..... 10

13 *Facebook Report* ..... 10

14 *Publications/Communications Report* ..... 10

15 **REPORT – TREASURER** ..... 10

16 **DAY TWO – 12/10/2015** ..... **10**

17 **CALL TO ORDER AND ROLL CALL (9:00 a.m.)** ..... 10

18 **REPORT – PRESIDENT** ..... 11

19 *Written Committee Reports*..... 11

20 *Class I Committee* ..... 11

21 *Elections Committee* ..... 11

22 *Grievance Review Committee* ..... 11

23 *Next Wave Committee*..... 11

24 *Presidents Committee* ..... 11

25 *Probation/Parole Committee* ..... 11

26 *Women's Committee* ..... 11

27 *Verbal Committee Report*..... 11

28 *Bush Committee*..... 11

29 *Committee Resignations*..... 11

30 *Elections Committee* ..... 11

31 *Grievance Review Committee* ..... 11

32 *Main Motion 16-034 (Committee Resignations) [General Consent]*..... 11

33 *Committee Appointments* ..... 12

34 *Main Motion 16-035 (Board Liaison—Next Wave Committee)*..... 12

35 *Main Motion 16-036 (Committee Appointments)* ..... 12

1	<i>Calendar of Events</i> .....	12
2	UNFINISHED BUSINESS	
3	<i>Main Motion 16-004 (Executive Session Guidelines)</i> .....	12
4	NEW BUSINESS	
5	<i>Affiliate AFL-CIO Appointments</i> .....	12
6	REPORT – EXECUTIVE DIRECTOR (Continued).....	12
7	<i>Wells Fargo Advisors Presentation (Times Certain – 9:30 a.m.)</i> .....	12
8	<b>Main Motion 16-037 (Executive Session – Wells Fargo Report)</b> .....	12
9	<i>Lobbyist Report</i> .....	13
10	<b>Main Motion 16-038 (Executive Session – Lobbyist Report)</b> .....	13
11	REPORT – PRESIDENT (Continued).....	13
12	<i>Verbal Committee Reports</i> .....	13
13	<b>AFSCME Corrections United</b> .....	13
14	<b>Class I Committee</b> .....	13
15	<b>Presidents Committee</b> .....	13
16	<b>Probation/Parole Committee</b> .....	13
17	<i>Committee Report</i> .....	13
18	<b>Main Motion 16-039 (Grievance Review Committee)</b> .....	13
19	NEW BUSINESS (Continued).....	13
20	<i>AFSCME Financial Standards Code Article 9, Reporting</i> .....	13
21	<i>Rights of Officers</i> .....	13
22	MEMBER COMMENTS – TIMES CERTAIN AT 12:00 P.M. ....	13
23	VERBAL COMMITTEE REPORTS – TIMES CERTAIN AT 12:15 P.M. ....	14
24	NEW BUSINESS (Continued).....	14
25	<i>Email to Midnight Sun Stewards</i> .....	14
26	<i>American Income Life (AIL)</i> .....	14
27	<b>Main Motion 16-040 (American Income Life [AIL])</b> .....	14
28	ADJOURNMENT.....	14
29	<b>Main Motion 16-041 (Adjournment)</b> .....	14

**QUARTERLY BUSINESS SESSION OF THE**  
**ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD**  
**December 9-10, 2015**  
**TRAINING ROOM, ASEA/AFSCME LOCAL 52 HEADQUARTERS**  
**ANCHORAGE, AK**

**DAY ONE – 12/09/2015**

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

The Quarterly Business Session of the State Executive Board convened in the Training Room at ASEA/AFSCME Local 52 Headquarters Anchorage 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  
 Connor Berry, Rural Representative  
 Charles “Chuck” Stewart, Class I Representative (arrived at 9:57 a.m.)  
 Jason Avery, Municipal Representative (arrived at 9:10 a.m.)  
 Ken Cramer, Central Representative  
 Maureen “Mo” Koezuna, Bush Representative  
 Nadine Lefebvre, Southeast (Juneau) Representative  
 Pamela Harper, Technical Representative  
 Richard Sewell, Professional Representative (via teleconference)  
 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  
 Beth Siegel, ASEA Member (Guest)  
 Joyce Winton, Administrative Assistant

**ADOPT AGENDA**

Main Motion 16-024 (Adopt Agenda) [General Consent]

Without objection, the Board approved the Agenda as presented.

Amendment 16-024A (Adopt Agenda)

Moved by Michael Williams, seconded by Nadine Lefebvre

To approve the agenda as amended with the addition of (1) Affiliate AFL-CIO Appointments, (2) Financial Information and (3) Rights of Officers under NEW BUSINESS and Motion 16-004 (Executive Session Guidelines) under OLD BUSINESS.

Amendment 16-024A passed, without objection

1 **APPROVE POLLS**

2 Main Motion 16-025 (Accept Polls into the Record)

3 Moved by Pamela Harper, seconded by Mo Koezuna

4 To accept the October 15, 2015 appointment of Kathleen Williams to the Rural Seat and the October 29,  
5 2015 appointment of Misty Pitaro to the Southeast Seat on the ASEA Elections Committee into the record  
6 as presented.

7 Main Motion 16-025 passed, without objection.

8

9 **APPROVE MINUTES (09/08-09/2015)**

10 Main Motion 16-026 (Adopt 09/08-09/15 Minutes – Quarterly Business Session – Fairbanks)

11 Moved by Pamela Harper, seconded by Mo Koezuna

12 To approve the September 08-09, 2015 minutes (Quarterly Business Session-Fairbanks) as written.

13 Amendment 16-026A (Adopt 09/08-09/15 Minutes – Quarterly Business Session – Fairbanks)

14 Moved by Shawn Alexander, seconded by Bill Hunt

15 To review the audio record and amend the minutes to list Board members who requested their  
16 abstention be entered in to the record by name.

17 Amendment 16-026A passed, without objection

18 Main Motion 16-026 passed, without objection.

19

20 **FY 2015 AUDIT REPORT – BDO USA, LLP (Times Certain 9:00 a.m.)**

21 BDO USA, LLP Assurance Partner Lia Patton provided an overview of ASEA’s FY 2015 Financial Audit  
22 to the State Executive Board. Two handouts, Financial Statements Year Ended June 30, 2015 and Audit  
23 Wrap-up, June 30, 2015 were distributed to the Board and will be incorporated into the minutes at Exhibits  
24 A and B. Copies are available for review upon filing of an Information Request to the Executive Director  
25 in accordance with *The AFSCME Financial Standards Code, Article X and ASEA Policy on Financial*  
26 *Information Requests (Main Motion 09-005, September 2008).*

27

28 (The State Executive Board took a break at 9:31 a.m., resuming the record in general session at 9:57 a.m.)

29

30 **REPORT — EXECUTIVE DIRECTOR**

31

Budget Review/Update

32

FY 2016 Proposed Budget Amendments

33 The Executive Director presented proposed FY 2016 budget amendments to the Payroll, Organizing  
34 Payroll, Lobbyist Expense and Lobbyist Contract line items:

35

36 Main Motion 16-027 (Payroll)

37 Moved by Michael Williams, seconded by Chuck Stewart

38 To adjust the following Payroll line items in the FY 2016 budget: increase Business Agents by \$24,340;  
39 increase Support Staff by \$14,631; increase Personal Leave and Leave Cash In by \$1,839; increase Taxes  
40 by \$13,240, decrease Health Insurance by (\$307,193); increase Health Insurance Cost Sharing by \$134,096  
41 and increase Pension Expense by \$29,007.

42 Main Motion 16-027 passed, without objection.

1 Main Motion 16-028 (Organizing Payroll)

2 Moved by Michael Williams, seconded by Mo Koezuna

3 To adjust the following Organizing Payroll line items in the FY 2016 budget: increase Organizing Wages  
4 by \$7,011; increase Organizing-Taxes by \$956; decrease Organizing-Health by (\$49,926); increase  
5 Organizing-Health Insurance Cost Sharing by \$21,173 and increase Organizing-Pension by \$5,368.

6 Main Motion 16-028 passed, without objection.

7

8 Main Motion 16-029 (Lobbyist Expense)

9 Moved by Michael Williams, seconded by Chuck Stewart

10 To decrease the Lobbyist Expense line item in the FY 2016 budget by \$3,600.

11 Main Motion 16-029 passed, without objection.

12

13 Main Motion 16-030 (Lobbyist Contract)

14 Moved by Michael Williams, seconded by Chuck Stewart

15 To increase the Lobbyist Contract line item in the FY 2016 budget by \$7,875.

16 Main Motion 16-030 passed, without objection.

17

18 (The State Executive Board took a break at 10:54 a.m., resuming the record in general session at 11:03  
19 a.m.)

20

FY 2016 Unaudited Financial Statements

21 The Executive Director presented the Balance Sheet and Income Statement for the four months ending  
22 October 31, 2015, (Budget vs. Actual). The following items were especially noted:

23

24 REVENUE

25 Gross Dues Revenue for the four (4) months ending October 31, 2015, is approximately \$4,800 more than  
26 originally projected.

27

28 EXPENSES

29 Total actual expenses for projected year-to-date budget expenditures for the four (4) months ending  
30 October 31, 2015 are under budget.

31

32 Main Motion 16-031 (Committee Fundraising — WIC)

33 Moved by Nadine Lefebvre, seconded by John White

34 To increase the Women's Committee line item in the FY 2016 budget by \$85 for the sale of a vest and  
35 pins.

36 Main Motion 16-031 passed, without objection.

37

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

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

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

42

43 (The State Executive Board took a break at 12:15 p.m., resuming the record in general session at 1:05 p.m.)

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

2 Financial Information

3 Main Motion 16-032 (Financial Information)

4 Moved by Mo Koezuna, seconded by Connor Barry

5 That the Executive Director make available three (3) copies of the current fiscal year detail ledger for  
6 review by only Executive Board members during Executive Board meetings with the understanding that  
7 no copies be made of documents, that they not leave the meeting room during the day and that they are  
8 collected at the end of the business day.

9 Main Motion 16-032 passed, without objection.

10 FY 2016 Capital Budget

11 No expenditures have been made from the approved FY 2016 Capital Budget.

12 Alaska Airlines EasyBiz Account

13 As of September 6, 2015, the Alaska EasyBiz account has a balance of 29,949 miles and the Alaska Airlines  
14 Visa account has a balance of 2,349,991 miles. One (1) mileage ticket were purchased during this reporting  
15 period.

16 Collections Update

17 The Executive Director presented the Collections Report to the Board. Year-to-date past dues collected for  
18 FY 2016 (July 1, 2015 – June 30, 2016) is \$13,254.82. The net estimated outstanding dues still to be  
19 collected is approximately \$9,549.

20 Internal Organizing

21 An overview of Internal Organizing activities for the reporting period focused on Chapter Officer Training  
22 and the ASEA/AFSCME Strong Campaign.

23 External Organizing

24 Main Motion 16-033 (Executive Session) [General Consent]

25 Without objection, the ASEA Executive Board entered into Executive Session to protect the privacy of  
26 individuals and to protect the confidentiality of negotiations and/or litigation.

27 (The State Executive Board entered into Executive Session at 2:24 p.m., resuming the record in general  
28 session at 2:42 p.m.)

29 ASEA Steward Training

30 The Executive Director reported that Basic Steward Training was held on October 21, 2015. Twenty (20)  
31 stewards attended training— Anchorage (10), Fairbanks (4) and Juneau (6).

32 Chapter Reporting Update

33 The Executive Director presented the Chapter Reporting Update to the Board. Sixteen (16) of our 21  
34 chapters have returned their required EOY 2015 chapter reporting documents. Chapter sharing will be  
35 withheld until chapter reporting documents are submitted to Anchorage Headquarters.

36 Rural/Bush Chapter Travel and Contact

37 Juneau Business Agents Dick Isett and Lizzie Solger traveled to Sitka on August 25<sup>th</sup> to conduct worksite  
38 and COS/ASEA chapter meetings. Internal Organizers MaryAnn Ganacias and Ryan Kopiasz traveled to



1 Bethel on August 31<sup>st</sup>, to Dillingham on September 16<sup>th</sup> and to Mat-Su on November 3<sup>rd</sup> to conduct Chapter  
 2 Officer Training. Fairbanks Business Agent William Walters traveled to Nome on September 9<sup>th</sup> to conduct  
 3 worksite and chapter meetings.

4 Staffing Update

5 Fairbanks Business Agent Kelly Brown has announced her retirement effective March 4, 2016.

6 New Hire Orientation/Membership Trend

7 The Executive Director presented the New Hire Orientation report to the Board which showed that three  
 8 hundred seventeen (317) members attended New Hire Orientation during the reporting period August 1 —  
 9 October 31, 2015.

10 Member Advancement Program (MAP)

11 There were 67 new contributors during the reporting period for a total of 1,685 MAP contributors,  
 12 approximately 20.11% of the membership.

13 Political Action Committee Program (PAC)

14 The Executive Director presented the PAC participant report to the Board. As of October 31, 2015, 13.89%  
 15 of the membership contributes to the PAC.  
 16

17 Unit Clarifications/PUC/Appeal

18 During the reporting period, there were 14 new clarifications added to the GGU, 11 to the Supervisory Unit  
 19 and two (2) to the Labor, Trade & Crafts Unit for a total of 27 new unit clarifications.  
 20

21 Business Leave Update

22 SOA GGU Business Leave Update

23 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the bank  
 24 during this reporting period were for: an Executive Board meeting, AFSCME conferences, CNC  
 25 organization and negotiation meetings, ASEA Strong trainings, Trust meetings, steward training, and  
 26 chapter officer trainings.

27 City of Sitka Business Leave Update

28 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the bank  
 29 during this reporting period were for steward duties.

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

31 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the bank  
 32 during this reporting period were for an Executive Board meeting and a CLC meeting.

33 GGU Catastrophic Leave Update

34 During the reporting period, ASEA approved catastrophic leave for 79 members. The current bank balance  
 35 is 2,255.82 hours.

36 GGU Emergency Leave Bank Update

37 During the period August 8, 2015 to October 31, 2015, ASEA approved emergency leave for 61 members.  
 38 The balance of the Emergency Leave Bank is \$480,442.95.

39 At the end of the reporting period, there were 2,575 GGU members enrolled in the Emergency Leave Bank  
 40 (ELB). Fifty-two (52) new members enrolled in the ELB between August 8<sup>th</sup> and October 31<sup>st</sup>.

1 GGU Injury Leave Bank Update

2 During the period August 8, 2015 to October 31, 2015, ASEA approved injury leave for 9 members. The  
3 balance of the Injury Leave Bank is \$606,842.

4 Grievances and Arbitrations Report

5 The Executive Director presented the Arbitrations and Grievances report to the Board. As of December 3,  
6 2015, there were 137 open or currently ongoing grievance cases with the State of Alaska.

7 There are 78 grievances in the Step IV process and one (1) arbitration was decided during this reporting  
8 period.

9 (The State Executive Board took a break at 3:21 p.m., resuming the record in general session at 3:44 p.m.)

10 Website Report

11 The Executive Director presented the ASEA/AFSCME Local 52 Website report to the Board. Peak  
12 Events— CNC Contract Negotiating Committee Survey and Bargaining Unit Update No. 1.

13 Facebook Report

14 The Executive Director presented the ASEA/AFSCME Local 52 Facebook report to the Board. There are  
15 currently 445 ‘Likes’ on the ASEA page with the most recent post: Talking Points Memo (AFSCME):  
16 Decline of Labor/Increase of Inequality.

17 Publications/Communications Report

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

19 //end of Executive Director’s Report

20  
21 **REPORT – TREASURER**

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

23  
24 //end of Treasurer’s Report

25  
26 The Executive Board recessed for the evening at 4:00 p.m.

27  
28  
29 **DAY TWO – 12/10/2015**

30 **CALL TO ORDER AND ROLL CALL (9:00 a.m.)**

31 The Quarterly Business Session of the State Executive Board reconvened in the Training Room at the  
32 ASEA Headquarters Anchorage and was called to order at 9:00 a.m. by President Val Kenny. Secretary  
33 Michael Williams called the roll and noted for the record that the following board members, guests and  
34 staff were present. The presence of a quorum was declared.

35  
36 Present were:

37 Valerie Kenny, President

38 Michael Williams, Secretary

39 John White, Treasurer

40 Connor Berry, Rural Representative

41 Charles “Chuck” Stewart, Class I Representative (arrived at 10:36 a.m.)

1 Jason Avery, Municipal Representative  
 2 Ken Cramer, Central Representative  
 3 Maureen “Mo” Koezuna, Bush Representative  
 4 Nadine Lefebvre, Southeast (Juneau) Representative  
 5 Pamela Harper, Technical Representative  
 6 Richard Sewell, Professional Representative (via teleconference)  
 7 Shawn Alexander, Northern Region Representative  
 8 William “Bill” Hunt, Administrative Support Representative  
 9 Jim Duncan, Executive Director (with voice/no vote)

10  
 11 Also present: Tam Tocher, AFSD, AFSCME International, Olympia WA  
 12 Beth Siegel, ASEA Member (Guest)  
 13 Joyce Winton, Administrative Assistant  
 14

15 **REPORT – PRESIDENT**

16 *Committee Reports*

17 Committee reports are noted and accepted into the record and incorporated into the minutes at Exhibit C,  
 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 Executive Board Committee Liaison Mo Koezuna provided a verbal presentation for the following  
 29 committee(s):

30 Bush Committee

31 *Committee Resignations*

32 *Elections Committee*

33 President Kenny recommends accepting Lawrence Camp’s (Anchorage Chapter) resignation from the  
 34 ASEA Election Committee’s Central Seat. He can no longer serve on the Committee as a result of his  
 35 recent election as Treasurer of the Anchorage Chapter.

36 *Grievance Review Committee*

37 President Kenny recommends accepting Ken Cramer’s (Anchorage Chapter) resignation from the ASEA  
 38 Grievance Review Committee Central Seat because he can no longer serve on the Committee as a result of  
 39 his election as the Central Seat Representative on the State Executive Board.

40 *Main Motion 16-034 (Committee Resignations) [General Consent]*

41 Without objection, the Board accepted the resignations of Lawrence Camp (Elections Committee) and Ken  
 42 Cramer (Grievance Review Committee).

Committee Appointments

President Kenny recommends the appointment of John White (State Executive Board Treasurer) as Board Liaison to the Next Wave Committee.

Main Motion 16-035 (Board Liaison—Next Wave Committee)

Moved by Nadine Lefebvre, seconded by Ken Cramer

To approve the Chair's appointment of John White as Board Liaison to the Next Wave Committee.

Main Motion 16-035 passed, without objection

Main Motion 16-036 (Committee Appointments)

Moved by Jason Avery, seconded by Michael Williams

To approve the Chair's appointment of Pat Owens (Bristol Bay Chapter) as Bush Committee Chair and the appointments of Matt Dallman (Delta/Greely Chapter) to the Rural Seat and Shauna Baker (Anchorage Chapter) to the Central Seat on the Next Wave Committee.

Main Motion 16-036 passed, without objection

Calendar of Events

Quarterly Business Session — February 8-9, 2016 — Juneau

AFL-CIO Legislative Meeting — February 10-11, 2016 — Juneau

**UNFINISHED BUSINESS**

- Motion 16-004 (Executive Session Guidelines)

[Note of Record: Shawn Alexander stated he would return the Executive Director's contract next week.]

**NEW BUSINESS**

- Affiliate Appointments to the AFL-CIO

The ASEA Executive Board President recommends AFL-CIO Vice President and Convention Delegate appointments.

**REPORT — EXECUTIVE DIRECTOR (Continued)**

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

Main Motion 16-037 (Executive Session – Wells Fargo Report)

Moved by John White, seconded by Shawn Alexander

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

Wayne Pichon and Rachel Bunnell of Wells Fargo Advisors reported on the reserve accounts' Performance Review as of November 30, 2015. An Executive Summary was incorporated into the minutes at Exhibit D. A copy of which is available for review upon filing of an Information Request to the Executive Director.

Main Motion 16-037 passed, without objection

(The State Executive Board entered into Executive Session at 9:32 a.m., resuming the record in general session at 9:50 a.m.)

1 (The State Executive Board took a break at 10:18 a.m., resuming the record in general session at 10:36  
2 a.m.)

3 Lobbyist Report

4 Main Motion 16-038 (Executive Session – Lobbyist Report)

5 Moved by Chuck Stewart, seconded by Jason Avery  
6 That the ASEA Executive Board enter into Executive Session to protect the privacy of individuals and to  
7 receive the Lobbyist Report.

8 Main Motion 16-038 passed, without objection

9 ASEA Lobbyist Fate Putman provided the Lobbyist Report in Executive Session.

10 (The State Executive Board entered into Executive Session at 10:40 a.m., resuming the record in general  
11 session at 11:06 a.m.)

12 //end of the Executive Director’s Report

13 **REPORT – PRESIDENT** (Continued)

14 Committee Reports

15 Executive Board Committee Liaison Chuck Stewart provided a verbal presentation for the following  
16 committee(s):

- 17 AFSCME Corrections United
- 18 Class 1 Committee
- 19 Presidents Committee
- 20 Probation/Parole

21 Main Motion 16-039 (Grievance Review Committee [GRC])

22 Moved by Mo Koezuna, seconded by Chuck Stewart  
23 To suspend the rules and waive the provision in ASEA Policy 2.03.030 C requiring mandatory annual  
24 training for GRC members.

25 Main Motion 16-039 passed, without objection

26 //end of the President’s Report

27  
28 **NEW BUSINESS** (Continued)

- 29 • The request to discuss AFSCME Financial Standards Code Article 9, Reporting and Rights of Officers  
30 was withdrawn.

31 (The State Executive Board took a break at 11:55 a.m., resuming the record in general session at 12:00  
32 p.m.)

33 [Note of Record: Member Present – Lawrence Camp (Anchorage Chapter)]

34  
35 **MEMBER COMMENTS — TIMES CERTAIN AT 12:00 p.m.**

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

- 38 • Beth Siegel — Fairbanks: Union Policies and Email to Midnight Sun Stewards

39 (The Member Comments segment of the agenda concluded with telephonic disconnection at 12:16 p.m.)

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

2 A telephonic connection was established at 12:16 p.m. for all incoming calls from Committees wishing to  
3 address the Board. No committee members joined telephonically.

4 (The Verbal Committee Report segment of the agenda concluded with telephonic disconnection at 12:31  
5 p.m.)

6  
7 (The State Executive Board took a break at 12:31 p.m., resuming the record in general session at 1:04 p.m.)  
8

9 Main Motion 16-039 (Executive Session) [General Consent]

10 Without objection, the ASEA Executive Board entered into Executive Session to protect the privacy of  
11 individuals and to protect the confidentiality of negotiations and/or litigation.

12 (The State Executive Board entered into Executive Session at 1:05 p.m., resuming the record in general  
13 session at 2:17 p.m.)  
14

15 **NEW BUSINESS (Continued)**

- 16 • Email to Midnight Sun Stewards  
17 An email will be sent to Midnight Sun Stewards to schedule a meeting on January 5, 2016 with ASEA  
18 Executive Director Jim Duncan.

- 19 • American Income Life (AIL)

20 Main Motion 16-040 (American Income Life [AIL])

21 Moved by Chuck Stewart, seconded by Jason Avery

22 To add American Income Life (AIL) on the agenda for discussion under NEW BUSINESS.

23 Main Motion 16-040 passed, without objection

24 Information will be distributed to Chief Stewards for dissemination to chapter stewards explaining  
25 ASEA's agreement with AIL and how to refer AIL problems/issues to ASEA Headquarters and/or their  
26 respective ASEA regional office.  
27

28 **ADJOURNMENT**

29 Main Motion 16-041 (Adjournment)

30 Moved by Chuck Stewart, seconded by Michael Williams

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

32 Main Motion 16-041 passed, without objection.  
33

34 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive Board  
35 adjourned at 3:00 p.m.)  
36  
37

38 Respectfully submitted by  
39 Michael R. Williams, Secretary  
40 State Executive Board  
41 ASEA/AFSCME Local 52, AFL-CIO