PENDING APPROVAL OF
STATE EXECUTIVE BOARD

MINUTES OF
ASEA/AFSCME LOCAL 52
Quarterly Business Session
State Executive Board
February 8-9, 2016
(Juneau AK)
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Quarterly Business Session
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CALL TO ORDER AND ROLL CALL (8:30 a.m.)
The Quarterly Business Session of the State Executive Board Meeting 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 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 Barry, Rural Representative
Charles “Chuck” Stewart, Class I Representative
Ken Cramer, Central Representative
Maureen “Mo” Koezuna, Bush Representative (arrived at 10:15 a.m.)
Nadine Lefebvre, Southeast Representative
Pamela Harper, Technical Representative
Richard Sewell, Professional Representative
Shawn Alexander, Northern Region Representative
William “Bill” Hunt, Administrative Support Representative (via teleconference)
Jim Duncan, Executive Director (with voice/no vote)

Excused Absence:
Jason Avery, Municipal Representative

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

ADOPT AGENDA
Main Motion 16-042 (Adopt Agenda)
Moved by Pam Harper, seconded by Ken Cramer
To adopt the agenda as amended with the additions of (1) Contract Negotiating Committee Update before and American Income Life after the Staffing Update in the Executive Director’s Report; (2) ASEA Resolution in support of the reelection of AFSCME’s President Lee Saunders and Secretary-Treasurer Laura Reyes to the President’s Report; (3) moving Convention Committee Appointments to tomorrow, February 9th; and (4) a report from the Southeast Representative to NEW BUSINESS.

Main Motion 16-042 passed as amended, without objection.
APPROVE MINUTES (12/8-9/2015)
Main Motion 16-043 (Adopt 12/8-9/2015 Minutes – Quarterly Business Session – Anchorage)
Moved by Pam Harper, seconded by Ken Cramer
To accept the December 8-9, 2015, minutes (Quarterly Business Session – Anchorage) as written.
Main Motion 16-043 passed, without objection.

REPORT – EXECUTIVE DIRECTOR

Budget Review/Update
FY 2016 Unaudited Financial Statements
The Executive Director presented the FY 2016 Balance Sheet with no questions from the Board.
Regarding the Budget for FY 2016, for the six months ending December 31, 2015, (Budget vs. Actual) the following items were especially noted:

REVENUE
Gross Dues Revenue is more than originally projected for the period ending December 31, 2015. Total Dues Obligations are under budget, resulting in approximately $11,935 more in Net Dues Revenues than projected. Total Revenues are approximately $14,866 more than expected for the six months ending December 31, 2015.

EXPENSES
Total actual expenses are approximately 7.6% under the projected year-to-date budget for the six months ending December 31, 2015.

Staffing Update
This past December Kelly Brown announced her retirement effective March 4th. Recruitment for the Fairbanks Business Agent vacancy will begin for a 30 day period on March 1st. Anchorage Business Agent George Zuke has given notice that he will retire on April 1st. His duties will be split between the remaining Anchorage-based business agents and Sam Rhodes will play a bigger role in representation. Melanie Harris has resigned effective February 18th. We have entered into a Letter of Agreement with Local 341 to fill that position with a temp hire through the end of the fiscal year.

FY 2016 Capital Budget
As of December 31, 2015, no expenditures have been made from the approved FY 2016 Capital Budget.

NEW BUSINESS:
Proposed FY 2017 Budget
Main Motion 16-044 (Proposed FY 2017 Budget)
Moved by Chuck Stewart, seconded by Mo Koezuna
To adopt the Proposed FY 2017 Budget as presented.
Main Motion 16-044 passed, without objection.

(The State Executive Board took a break at 9:51 a.m., resuming the record in general session at 10:11 a.m.)

Note: Mo Koezuna arrived at 10:15 a.m.

Proposed FY 2017 Capital Budget

Main Motion 16-045 (Proposed FY 2017 Capital Budget)
Moved by Chuck Stewart, seconded by Mo Koezuna
To adopt the Proposed FY 2017 Capital Budget as presented.

Main Motion 16-045 passed, without objection.

Proposed Convention Rules and Order of Business

Main Motion 16-046 (Proposed Rules and Order of Business)
Moved by Michael Williams, seconded by Pam Harper
To adopt the Proposed Biennial Convention Rules as presented.

Amendment 16-046A
Moved by Shawn Alexander, seconded by Nadine Lefebvre
To General Rule insert a new #8 and renumber — A summary of adopted Resolutions will be available by the Executive Board meeting to be held in May 2016 following the close of the Biennial Convention.

Amendment 16-046A passed, without objection

Main Motion 16-046 passed as amended, without objection.

Proposed Resolutions

Main Motion 16-047 (Proposed Resolution No. 1)
Moved by John White, seconded by Ken Cramer
To recommend “DO NOT ADOPT as published” for Resolution No. 1

Main Motion 16-047 passed, with objection

Main Motion 16-048 (Proposed Resolution No. 2)
Moved by Mo Koezuna, seconded by Chuck Stewart
To recommend “DO NOT ADOPT as published” for Resolution No. 2

Main Motion 16-048 passed, without objection

Main Motion 16-049 (Proposed Resolution No. 3)
Moved by Nadine Lefebvre, seconded by Ken Cramer
To recommend “ADOPT WITH COMMENT” for Resolution No. 3
Main Motion 16-049 failed

Main Motion 16-050 (Proposed Resolution No. 3)
Moved by John White, seconded by Rich Sewell
To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 3

Main Motion 16-050 passed, with objection

(The State Executive Board took a break at 11:45 a.m., resuming the record in general session at 12:00 noon)

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.

(The Member Comments segment of the agenda concluded with telephonic disconnection at 12:19 p.m.)

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

Proposed Resolutions (continued)

Main Motion 16-051 (Proposed Resolution No. 4)
Moved by Shawn Alexander, seconded by John White
To recommend “ADOPT AS PUBLISHED” for Resolution No. 4

Main Motion 16-051 failed

Main Motion 16-052 (Proposed Resolution No. 4)
Moved by Michael Williams, seconded by Chuck Stewart
To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 4

Main Motion 16-052 passed, with objection

Main Motion 16-053 (Proposed Resolution No. 5)
Moved by John White, seconded by Shawn Alexander
To recommend “ADOPT AS PUBLISHED” for Resolution No. 5

Main Motion 16-053 failed, with 1 abstention

Main Motion 16-054 (Proposed Resolution No. 5)
Moved by Rich Sewell, seconded by Ken Cramer
To recommend “DO NOT ADOPT AS PUBLISHED” for Resolution No. 5

Main Motion 16-054 passed, with 1 abstention
Constitutional Amendments

Main Motion 16-055 (Proposed Constitutional Amendment No. 1)
Moved by Michael Williams, seconded by John White
To recommend “DO NOT ADOPT AS PUBLISHED” for Constitutional Amendment No. 1
Main Motion 16-055 passed, with objection. Yes: Chuck Stewart, John White, Ken Cramer, Mo Koezuna, Michael Williams, Nadine Lefebvre, Pam Harper, Rich Sewell and Shawn Alexander / No: Bill Hunt and Connor Barry

Main Motion 16-056 (Proposed Constitutional Amendment No. 2)
Moved by Rich Sewell, seconded by Mo Koezuna
To recommend “DO NOT ADOPT WITH COMMENT” for Constitutional Amendment No. 2
Main Motion 16-056 passed, with 1 abstention. Yes: Bill Hunt, Chuck Stewart, Connor Barry, Ken Cramer, Mo Koezuna, Michael Williams, Nadine Lefebvre, Pam Harper, Rich Sewell and Shawn Alexander / Abstained: John White

(The State Executive Board took a break at 2:00 p.m., resuming the record in general session at 2:21 p.m.)

Main Motion 16-057 (Proposed Constitutional Amendment No. 3)
Moved by Rich Sewell, seconded by Mo Koezuna
To recommend “ADOPT AS PUBLISHED” for Constitutional Amendment No. 3
Main Motion 16-057 failed, with 1 abstention. No: Bill Hunt, Chuck Stewart, Connor Barry, Ken Cramer, Mo Koezuna, Michael Williams, Nadine Lefebvre, Pam Harper, Rich Sewell and Shawn Alexander / Abstained: John White

Main Motion 16-058 (Proposed Constitutional Amendment No. 3)
Moved by Rich Sewell, seconded by Mo Koezuna
To recommend “DO NOT ADOPT WITH COMMENT” for Constitutional Amendment No. 3

Main Motion 16-059 (Proposed Constitutional Amendment No. 4)
Moved by John White, seconded by Ken Cramer
To recommend “ADOPT AS PUBLISHED” for Constitutional Amendment No. 4
Main Motion 16-060 (Proposed Constitutional Amendment No. 5)
Moved by Michael Williams, seconded by Pam Harper
To recommend “ADOPT AS PUBLISHED” for Constitutional Amendment No. 5

Main Motion 16-061 (Proposed Constitutional Amendment No. 5)
Moved by John White, seconded by Shawn Alexander
To recommend “NO RECOMMENDATION” for Constitutional Amendment No. 5
Main Motion 16-061 passed, with objection. Yes: Bill Hunt, Chuck Stewart, Connor Barry, John White, Ken Cramer, Michael Williams, Nadine Lefebvre, Pam Harper, Rich Sewell / No: Mo Koezuna, Rich Sewell, Shawn Alexander

Main Motion 16-062 (Proposed Constitutional Amendment No. 6)
Moved by Chuck Stewart, seconded by Pam Harper
To recommend “ADOPT AS PUBLISHED” for Constitutional Amendment No. 6
Without objection, the ASEA Executive Board postponed discussion on proposed Constitutional Amendment No. 6 until 8:30 a.m. on Tuesday, February 9th

Main Motion 16-063 (Proposed Constitutional Amendment No. 7)
Moved by Michael Williams, seconded by Pam Harper
To recommend “NO RECOMMENDATION” for Constitutional Amendment No. 7

Main Motion 16-064 (Proposed Constitutional Amendment No. 8)
Moved by Michael Williams, seconded by John White
To recommend “ADOPT AS PUBLISHED” for Constitutional Amendment No. 8
Main Motion 16-064 passed, with objection. Yes: Chuck Stewart, Connor Barry, John White, Ken Cramer, Mo Koezuna, Michael Williams, Nadine Lefebvre, Pam Harper, Rich Sewell, Shawn Alexander / No: Bill Hunt

Main Motion 16-065 (Proposed Constitutional Amendment No. 9)
Moved by John White, seconded by Nadine Lefebvre
To recommend “ADOPT AS PUBLISHED” for Constitutional Amendment No. 9
Main Motion 16-065 passed, with objection and 1 abstention. Yes: Bill Hunt, John White, Ken Cramer, Michael Williams, Pam Harper, Shawn Alexander / No: Chuck Stewart, Mo Koezuna, Nadine Lefebvre, Rich Sewell / Abstained: Connor Barry
Main Motion 16-066 (Proposed Constitutional Amendment No. 10)
Moved by Nadine Lefebvre, seconded by Ken Cramer
To recommend “ADOPT WITH COMMENT” for Constitutional Amendment No. 10

Main Motion 16-067 (Proposed Constitutional Amendment No. 10)
Moved by Shawn Alexander, seconded by John White
To recommend “DO NOT ADOPT WITH COMMENT” for Constitutional Amendment No. 10

Main Motion 16-068 (Proposed Constitutional Amendment No. 11)
Moved by Shawn Alexander, seconded by Mo Koezuna
To recommend “DO NOT ADOPT WITH COMMENT” for Constitutional Amendment No. 11

Southeast (Juneau) Representative Report

- Nadine Lefebvre, Southeast (Juneau) Executive Board Representative—Convention: Committee Chair Assignment, Child Care Availability, Twitter hashtag, Friday Guest Speaker — Availability of Financial Information

(The State Executive Board recessed for the evening at 4:01 p.m.)

DAY TWO – 2/9/2016

The Quarterly Business Session of the State Executive Board Meeting convened in the Gastineau Room at the Baranof Hotel Juneau and was called to order at 8:39 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 Barry, Rural Representative
Charles “Chuck” Stewart, Class I Representative
Ken Cramer, Central Representative (arrived at 10:00 a.m.)
Maureen “Mo” Koezuna, Bush Representative
Main Motion 16-062 (Proposed Constitutional Amendment No. 6)
Moved by John White, seconded by Shawn Alexander
To recommend “ADOPT AS PUBLISHED” for Constitutional Amendment No. 6
Main Motion 16-062 passed, with objection. Yes: Chuck Stewart, Connor Barry, John White, Mo Koezuna, Michael Williams, Nadine Lefebvre, Pam Harper, Rich Sewell, Shawn Alexander / No: Bill Hunt

REPORT — EXECUTIVE DIRECTOR (Continued)

CNC Update
The Executive Director presented a letter to the State Executive Board requesting a ratification vote and timeline for an April 8, 2016 election date.

Main Motion 16-069 (Contract Ratification Vote)
Moved by Rich Sewell, seconded by Mo Koezuna
To set April 8, 2016 as the election date for the Tentative Agreement ratification vote.

American Income Life Update
The Executive Director presented an email sent to American Income Life (AIL) on January 11th requesting they place a company-wide hold on contacting ASEA/AFSCME Local 52 members effective immediately. As there are benefits to our members, the recommendation is to have a break and to discuss ASEA’s future relationship with AIL at the May Quarterly Business Session in Homer.

Wells Fargo Advisors Presentation (Times Certain – 9:30 a.m.) – presented by Wayne Pichon
Wayne Pichon and Rachel Bunnell of Wells Fargo Advisors reported to the Board the performance review of the reserve accounts for the period ending December 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.)
Lobbyist Report (Times Certain 10:00 a.m.)

Legislative Lobbyist Fate Putman provided the Lobbyist Report off the record.

(The State Executive Board went off the record at 10:00 a.m., resuming the record in general session at 10:32 a.m.)

(The State Executive Board took a break at 10:33 a.m., resuming the record in general session at 11:05 a.m.)

Convention Committee Assignments

Main Motion 16-070 (Convention Committee Assignments)
Moved by Chuck Stewart, seconded by Mo Koezuna
To accept the Chair’s appointments to Convention Committees as amended.
Main Motion 16-070 passed, without objection. Yes: (Bill Hunt, Chuck Stewart, Connor Barry, John White, Mo Koezuna, Michael Williams, Nadine Lefebvre, Pam Harper, Rich Sewell, Shawn Alexander)

Convention Theme

Main Motion 16-071 (Convention Theme)
Moved by Chuck Stewart, seconded by Mo Koezuna
To approve the Convention Theme, “ASEA One Voice – Members Matter”
Main Motion 16-071 passed, without objection. Yes: (Bill Hunt, Chuck Stewart, Connor Barry, John White, Mo Koezuna, Michael Williams, Nadine Lefebvre, Pam Harper, Rich Sewell, Shawn Alexander)

Parliamentary Procedure Training

Parliamentary Procedures training will be provided by AFSCME International on Wednesday, March 9th at 9:30 a.m.

Main Motion 16-072 (Reconsideration of Convention Theme)
Moved by Mo Koezuna, seconded by Ken Cramer
To reconsider Convention Theme.
Main motion 16-072 passed, without objection.

Amendment 16-071A (Convention Theme)
Moved by Mo Koezuna, seconded by Ken Cramer
To change Convention Theme to “ASEA One Voice – Every Member Matters”
Amendment 16-071A passed, without objection.
Main Motion 16-071 passed as amended on reconsideration, 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. No member comments were received at this time.
(The Member Comments segment of the agenda concluded with telephonic disconnection at 12:15 p.m.)

VERBAL COMMITTEE REPORTS – TIMES CERTAIN AT 12:15 a.m.
A telephonic connection was established at 12:15 a.m. for all incoming calls from members wishing to address the Board. No committee reports were received at this time.

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

(The State Executive Board took a break at 12:30 p.m., resuming the record in general session at 1:30 p.m.)

Main Motion 16-073 (ASEA Resolution of Support)
Moved by Rich Sewell, seconded by Chuck Stewart
To adopt the ASEA Executive Board Resolution supporting the re-election of AFSCME International President Lee Saunders and Secretary-Treasurer Laura Reyes as corrected.

Main Motion 16-073 passed, with 1 abstention

Main Motion 16-074 (Reconsideration of Convention Committee Appointments)
Moved by Mo Koezuna, seconded by Ken Cramer
To reconsider Convention Committee Appointments

Main Motion 16-074 passed, without objection

Amendment 16-070A (Convention Committee Appointments)
Moved by Mo Koezuna, seconded by Ken Cramer
To move Mo Koezuna from the Resolutions Committee to the Constitutional Amendments Committee.

Amendment 16-070A passed, with objection

Main Motion 16-070 passed as amended on reconsideration, with objection.

EXECUTIVE DIRECTOR’S REPORT (continued)

Alaska Airlines EasyBiz Account
As of January 15, 2016, our Alaska EasyBiz account has a balance of 45,821 miles and the Alaska Airlines Visa account has a balance of 2,454,937 miles.

Collections Update
The Executive Director presented the Collections Report to the Board. Year-to-date past dues collected for FY 2016 (July 1, 2015 – June 30, 2016) is $16,438.42. The net estimated outstanding dues still to be collected is approximately $7,723.55.
Internal Organizing

The Executive Director provided an overview of Internal Organizing activities for the reporting period. Activities focused on worksite meetings, chapter officer training and work on the ASEA Strong/ASEA Strong Campaign. Opening oral arguments on the Friedrichs case were heard on January 11th.

Other areas of concentration included expanding ASEA’s communications networks and promoting ASEA Mobile (Text Alerts).

Chapter Reporting Update

The Executive Director presented the Chapter Reporting Update to the Board. Three (3) of our 21 chapters have not returned their required EOY 2015 chapter reporting documents. Chapter sharing is withheld until chapter reporting documents have been submitted to the Anchorage Headquarters office.

Rural/Bush Chapter Travel and Contact

The Executive Director presented the Rural/Bush Chapter travel and contact report to the Board. ASEA’s External Organizer held meetings with the Contract Negotiating Team for the City of Sitka.

New Hire Orientation/Membership Trend

The Executive Director presented the New Hire Orientation report to the Board. Two hundred sixty-five (265) members attended New Hire Orientation during the reporting period November 1, 2015 – January 15, 2016.

Member Advancement Program (MAP)

The Executive Director presented the Member Advancement Program report to the Board. There were 57 new contributors during the reporting period for a total of 1,691 contributors, approximately 20.18% of the membership.

Political Action Program (PAC)

The Executive Director presented the PAC participant report to the Board. As of January 15, 2016, 13.65% of the membership contributes to the PAC.

Unit Clarifications/PUC/Appeal

During the reporting period, there were 10 new clarifications added to the GGU, 1 to the Labor, Trade and Crafts Unit and 9 to the Supervisory Unit, for a total of 20 new unit clarifications.

Business Leave Update

SOA GGU Business Leave Update

The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the bank during this reporting period were for AFL-CIO Meetings, an Executive Board Meeting, Negotiations, Trustee meetings, Chapter Events and Chapter Elections.

City of Sitka Business Leave Update

The Executive Director presented the Business Leave Bank Update to the Board. There were no drawdowns from the bank during this reporting period.

Fairbanks North Star Borough (FNSB) Business Leave Bank Update

The Executive Director presented the Business Leave Bank Update to the Board. The drawdown to the bank during this reporting period was for an Executive Board meeting.
GGU Catastrophic Leave Update

During the reporting period, ASEA approved catastrophic leave for 64 members. The current bank balance is 2,040.38 hours.

GGU Emergency Leave Bank Update

During the period November 8, 2015 to December 31, 2015, ASEA approved emergency leave for 33 members. The balance of the Emergency Leave Bank is $515,728.82.

The open enrollment period for the Emergency Leave Bank (ELB) was November 1-30, 2015. Broadcast emails were sent on October 28th and November 16th notifying anyone who was not a member that they could join the ELB by contributing 7.5 hours and notifying continuing members that they would not be required to contribute another 7.5 hours to remain in the bank.

As of November 30, 2015, there were 2,575 GGU members in the Emergency Leave Bank. Two hundred thirty-four (234) new participants enrolled in the Emergency Leave bank during the open enrollment period and 453 members opted out or left State service.

GGU Injury Leave Bank Update

During the period of November 8, 2015 to January 15, 2016, ASEA approved 89.26 hours of Injury Leave for five (5) members. The balance of the Injury Leave bank is $604,364.94.

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

Grievances and Arbitrations Report

The Executive Director presented the Arbitrations and Grievances report to the Board. As of November 8, 2015, there are 163 grievance cases currently ongoing and open with the State of Alaska. There are 91 arbitrations in the Step IV process and 1 arbitration was decided during this reporting period.

ASEA Website Report

The Executive Director presented the website report to the Board. Peak Events—Bargaining Updates 3, 4, 5 and 6.

Facebook Report

The Executive Director presented the ASEA/AFSCME Local 52 Facebook report to the Board. There are currently 460 ‘Likes’ on the ASEA page.

Publications/Communications Report

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

//end of the Executive Director’s Report

REPORT — TREASURER

Treasurer John White noted that he will provide a summary report of his activities for the next reporting period at the May meeting.
REPORT — PRESIDENT

Committee Reports

Committee reports are noted and accepted into the record and incorporated into the minutes at Exhibit B, 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
- Bush Community Committee
- Class I Committee
- Presidents Committee
- Probation Parole Committee

Ratification Vote

Main Motion 16-074 (Ratification Vote and Ballot Count)

Moved by Chuck Stewart, seconded by Mo Koezuna

That the Tentative Agreement ratification election be held on April 8th and that it is the responsibility of the ASEA Elections Committee to count the ballots.

Motion 16-074 passed, without objection

Committee Appointments

Main Motion 16-075 (WIC Committee Appointment)

Moved by Mo Koezuna, seconded by Chuck Stewart

To suspend the rules and accept the President’s appointment of Linda Smith to the vacant Rural Seat on WIC until a member in the rural region expresses interest in serving.

Main Motion 16-075 passed, with objection

Judicial Panel Resignation

Main Motion 16-076 (Judicial Panel Resignation) [General Consensus]

Without objection, the ASEA Executive Board accepted Beth Siegel’s resignation from the Northern Region Seat on the ASEA Judicial Panel.
Main Motion 16-077 (Solicit Committee Interest)
Moved by Shawn Alexander, seconded by Chuck Stewart
To instruct headquarters to solicit Statements of Interest for appointed committees that have vacancies.
Main Motion 16-077 passed, without objection

Calendar of Events
Notice of AFSCME International Delegate Election Nominations Mailed— March 21, 2016
State Executive Board Election— March 22, 2016
Quarterly Business Session, Homer— May 17-18, 2016
AFSCME International Convention Election Ballots Mailed— April 22, 2016
AFSCME International Delegate Election— May 23, 2016

UNFINISHED BUSINESS
- Ken Cramer asked to be excused from the May 17-18, 2016 Quarterly Business Session.
- Connor Berry thanked the Board and expressed his appreciation for the opportunity to serve and for the educational experience he’s had.
- The Executive Board expressed their appreciation to Shawn Alexander for his service on the State Executive Board for the past three years.

ADJOURNMENT
Main Motion 16-078 (Adjournment)
Moved by Pam Harper, seconded by Mo Koezuna
To adjourn the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive Board.
Main Motion 16-078 passed, without objection.
(Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive Board adjourned at 3:00 p.m.)

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