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# **PENDING APPROVAL OF THE STATE EXECUTIVE BOARD**

## **MINUTES OF ASEA/AFSCME LOCAL 52 Quarterly Business Session State Executive Board December 15-16, 2016 (Anchorage AK)**

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**1 APPROVE MINUTES (09/07-08/2016)**

2 Main Motion 17- 027 (Adopt 09/07-08/2016 Minutes – Quarterly Business Session – Fairbanks)

3 Moved by Mo Koezuna, seconded by Nadine Lefebvre

4 To accept the September 7-8, 2016, minutes (Quarterly Business Session – Fairbanks) into the  
5 record.

6 Main Motion 17–027 passed, without objection.

7  
8 (Rich Sewell arrived at 8:45 a.m.)

**9 REPORT — EXECUTIVE DIRECTOR****10 Budget Review/Update****11 FY 2016 Financial Audit**

12  
13 The Executive Director noted for the record that ASEA’s FY 2016 Financial Audit was conducted  
14 the week of October 3<sup>rd</sup>. The audit report will be presented to the State Executive Board at 10:00  
15 a.m. today, December 15, 2016.

**16 FY 2017 Unaudited Financial Statements**

17 The FY 2017 Balance Sheet was presented. Regarding the Budget for FY 2017, for the four  
18 months ending October 31, 2016, (Budget vs. Actual) the following Income Statement items were  
19 especially noted:

**20 REVENUE**

21 Gross Dues Revenue is more than originally projected for the period ending October 31, 2016.  
22 Total Dues Obligations are under budget, resulting in approximately \$3,336 less than projected.  
23 Based on the hiring freeze and the implementation of furloughs, we anticipate Dues Revenue will  
24 decline over the course of the fiscal year.

**25 Main Motion 17–028 (Executive Session)**

26 Moved by Rich Sewell, seconded by Mo Koezuna

27 To enter in to Executive Session for the purpose of discussing financial and legal topics.

28 Main Motion 17–028 passed, without objection.

29  
30 (The Executive Board entered in to Executive Session at 9:35 a.m., resuming the record in general  
31 session at 9:55 a.m.)

32 (The State Executive Board took a break at 9:55 a.m., resuming the record in general session at  
33 10:05 a.m.)

**34 FY 2016 Audit Report**

35 BDO USA, LLP Assurance Partner Lia Patton provided an overview of ASEA’s FY 2016 Financial  
36 Audit to the Statewide Executive Board. Two handouts, Financial Statements Year Ended June 30,  
37 2016 and Audit Wrap-up, June 30, 2016 were distributed to the Board and will be incorporated into  
38 the minutes at Exhibit A and B. Copies are available for review upon filing of an Information Request  
39 to the Executive Director in accordance with *The AFSCME Financial Standards Code*, Article X and  
40 ASEA Policy on Financial Information Requests (*Main Motion 09-005, September 2008*).  
41  
42  
43

1 **REPORT — EXECUTIVE DIRECTOR** [CONTINUED]

2 FY 2017 Unaudited Financial Statements [CONTINUED]

3 **EXPENSES**

4 Total actual expenses are approximately 9% under the projected year-to-date budget for the four  
5 months ending October 31, 2016.

6  
7 Main Motion 17–029 (Political Education Leadership [PEL] Conference)

8 Moved by Beth Siegel, seconded by Mo Koezuna

9 To set the number of staff attending the PEL at eight (8) to include one (1) BA from Fairbanks; 2  
10 BAs from Anchorage; all three (3) organizers; and both Juneau BAs.

11 Main Motion 17–029 withdrawn.

12  
13 Main Motion 17–030 (Political Education Leadership [PEL] Conference)

14 Moved by Mo Koezuna, seconded by Steve Oswald

15 To approve seven (7) staff members, excluding Joyce and Jim who will already be in Juneau, to  
16 attend the PEL conference, preferably (if possible) one (1) from Fairbanks, three (3) from  
17 Anchorage and three (3) organizers.

18 Main Motion 17–030 passed, with objection.

19 FY 2017 Capital Budget

20 As of October 31, 2016, there have been no Capital Budget expenditures for FY 2017.

21  
22 **MEMBER COMMENTS — TIMES CERTAIN AT 12:00 p.m.**

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

- 25 • Warren Waters, Anchorage Chapter: Committees

26  
27 (The Member Comments segment of the agenda concluded with telephonic disconnection at 12:17  
28 p.m.)

29  
30 (The State Executive Board took a break at 12:17 p.m., resuming the record in general session at  
31 1:15 p.m.)

32  
33 **UNFINISHED BUSINESS**

- 34 • Member Communication

35 Beth Siegel presented the Communications Committee Report.

- 36 • ASEA P&P 2.03.110 and 2.03.120 Member Comments

37 Main Motion 17–031 (Amend ASEA P&P 2.03.110)

38 Moved by Cassandra Lynch, seconded by Nadine Lefebvre

39 To amend 2.03.110 to insert, “nurse practitioner and psychiatric nurse assistant” to the list of  
40 eligible members.

41 Main Motion 17–031 passed, without objection.

Main Motion 17-032 (ASEA P&P 2.03.110 and 2.02.120)

Moved by Beth Siegel, seconded by Nadine Lefebvre

To adopt ASEA Policy 2.03.110 as amended and ASEA Policy 2.03.120 as proposed.

Main Motion 17-032 passed, without objection.

(The State Executive Board took a break at 2:28 p.m., resuming the record in general session at 2:42 p.m.)

**REPORT — EXECUTIVE DIRECTOR [CONTINUED]**

- Budget Review/Update

Main Motion 17-033 (Political Education Leadership [PEL] Conference Budget)

Moved by Jason Avery, seconded by Cassandra Lynch

To add a \$55,422 PEL line item under Member Services to the FY 2017 Budget.

Main Motion 17-033 passed, without objection.

- PEL Conference Dress Code

Main Motion 17-034 (PEL Conference Dress Code)

Moved by John White, seconded by Rich Sewell

PEL attendees shall wear professional business attire as follows: No denim. Men: Button up, collared shirts, dress pants, khakis, tie optional; Women: slacks, skirts, dress, or pant suit.

Main Motion 17-034 passed, without objection.

**UNFINISHED BUSINESS [CONTINUED]**

- Executive Board Subcommittee – ASEA Policies and Procedures

Main Motion 17-035 (ASEA Policies and Procedures)

Moved by Executive Board Subcommittee on Policies and Procedures

To send proposed changes to the ASEA Policies and Procedures out for 30-day member comment: 1.03 G, K; 1.03.020 A, B, C; 1.05 D, E; 2.01 D; 2.03.010 C; 2.03.015; 2.03.050; 2.03.100; 4.02.010; 4.02.015 B; 4.03.000 M; 5.02.022; 7.00.000 [Reserved]; 9.02.000 B; 9.05.000; 10.00.00 [Reserved]; 13.00.000 [Reserved]; 14.02.020 [deleted]; 14.03; 14.04 [deleted]; 15.02 A 6; 20.03.000 A 5 (c); 21.00.000; 22.00.000 8, 8 (a), C 6, D 3 (d) [deleted], I 2 (k), I 3, M; and 23.02.040; 42.00.000 [Reserved].

Main Motion 17-035 passed, without objection.

(The State Executive Board recessed for the evening at 3:48 p.m.)

**DAY TWO – 12/16/2016****CALL TO ORDER AND ROLL CALL (8:30 a.m.)**

The Quarterly Business Session of the State Executive Board reconvened in the Training Room at the ASEA/AFSCME Local 52 Anchorage Headquarters and was called to order at 8:30 a.m. by President Dawn Bundick. Secretary Michael Williams noted for the record that the following board members, guests and staff were present. The presence of a quorum was declared.



Present were:

Dawn Bundick, President  
 Michael Williams, Secretary  
 John White, Treasurer  
 Beth Siegel, Northern Region Representative  
 Cassandra Lynch, Class I Representative  
 Jason Avery, Municipal Representative  
 Ken Cramer, Central Representative  
 Maureen “Mo” Koezuna, Bush Representative  
 Nadine Lefebvre, Southeast Representative  
 Steve Oswald, Rural Representative (via teleconference)  
 Richard Sewell, Professional Representative  
 William “Bill” Hunt, Administrative Support Representative  
 Jim Duncan, Executive Director (with voice/no vote)

Also present: Tam Tocher, Assistant Regional Director, NW  
 Warren Waters, ASEA Anchorage Chapter Secretary  
 Joyce Winton, ASEA Administrative Assistant  
 Toya Winton, ASEA Staff Union Member

**NEW BUSINESS**

- Anchorage Chapter PEL Request  
 A letter from the ASEA Anchorage Chapter requesting Political Education training in Juneau was distributed to the Executive Board.

(Rich Sewell arrived at 8:38 a.m.; Tam Tocher arrived at 8:40 a.m.; John White arrived at 8:42 a.m.; Steve Oswald joined the meeting via teleconference at 8:43 a.m.)

Main Motion 17–036 (ASEA Anchorage Chapter PEL Training Request)

Moved by Rich Sewell, seconded by Mo Koezuna

To suspend ASEA Policy and Procedure 1.05 to allow chapters to use chapter funds to send members to the 2017 Political Education Leadership (PEL) Conference in Juneau.

Main Motion 17–036 failed, with one abstention.

(The State Executive Board took a break at 9:25 a.m., resuming the record in general session at 9:35 a.m.)

Wells Fargo Advisors Presentation (Times Certain At 9:30 a.m.) – presented by Wayne Pichon

Wayne Pichon, Dominic Corleto and Maggie Price of Wells Fargo Advisors reported ASEA’s reserve accounts Performance Review as of December 9, 2016.

(An Executive Summary was incorporated into the minutes at Exhibit C. A copy of which is available for review upon filing of an Information Request to the Executive Director.)

(The State Executive Board took a break at 10:15 a.m., resuming the record in general session at 10:27 a.m.)

1 Lobbyist Report (Times Certain At 9:45 a.m.)

2 Main Motion 17-037 (Executive Session)

3 Moved by Mo Koezuna, seconded by Nadine Lefebvre

4 To enter in to Executive Session to protect the privacy of individuals and to protect the  
5 confidentiality of negotiations and/or litigation.

6 Main Motion 17-037 passed, without objection.

7  
8 (The Executive Board entered in to Executive Session at 10:27 a.m., resuming the record in general  
9 session at 11:14 a.m.)

10  
11 Legislative Lobbyist Fate Putman presented the Lobbyist Report to the State Executive Board in  
12 Executive Session.

13  
14 (The State Executive Board took a break at 11:14 a.m., resuming the record in general session at  
15 11:30 a.m.)

16  
17 **NEW BUSINESS [CONTINUED]**

18 • Furlough LOA

19 The Executive Board discussed ASEA's Letter of Agreement (LOA) process and procedure.

20  
21 (Val Kenny, ASEA Past President joined the meeting at 12:00 p.m.)

22  
23 **MEMBER COMMENTS — TIMES CERTAIN AT 12:00 p.m.**

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

26 • Matt Culley, Nome Chapter: LOA Process and Procedures, ASEA Constitution and CBA

27 • Warren Waters, Anchorage Chapter: Anchorage Chapter President Union Involvement

28 • Shawn Alexander, Midnight Sun Chapter: DOT Privatization and ASEA Constitution

29 • John Bennett, Midnight Sun Chapter: DOT Privatization and CNC Jurisdiction

30 • Toya Winton, ASEA Staff Union Member: LOA Process and Procedures

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

33  
34 **VERBAL COMMITTEE REPORTS – TIMES CERTAIN AT 12:15 p.m.**

35 A telephonic connection was established at 12:15 p.m. for all incoming calls from members  
36 wishing to address the Board.

37 • Matt Culley presented a verbal committee report for the Contract Negotiating Committee.

38 • Warren Waters presented a verbal committee report for the Probation/Parole Committee.

39 • Cassandra Lynch presented a verbal committee report for the Class 1 Committee.

40 • Nadine Lefebvre presented a verbal committee report for the Women's Issues Committee.

41 • Ken Cramer presented a verbal committee report for the Chief Stewards Committee.

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

1 (The Executive Board took a break at 12:35 p.m., resuming the record in general session at 1:36  
2 p.m.)

3  
4 • Furlough LOA [CONTINUED]

5 The Executive Board continued discussion on ASEA's Letter of Agreement (LOA) process  
6 and procedures.

7  
8 • AFL-CIO Convention – August 2018

9 ASEA Policy 3.00.000 Affiliations was referred to the ASEA Executive Board Policies and  
10 Procedures Subcommittee.

11  
12 • Affordable Care Act

13 *Main Motion 17–038 (Affordable Care Act)*

14 Moved by Nadine Lefebvre, seconded by Mo Koezuna

15 The Executive Board instruct Executive Director Duncan to write a letter to Senator Lisa  
16 Murkowski to oppose outright repeal of the Affordable Care Act.

17 Main Motion 17–038 passed, with one (1) objection and one (1) abstention.

18  
19 **REPORT — EXECUTIVE DIRECTOR [CONTINUED]**

20 Alaska Airlines EasyBiz Account

21 As of November 4, 2016, our Alaska EasyBiz account has a balance of 35,271 miles and the Alaska  
22 Airlines Visa account has a balance of 1,079,990 miles.

23 Collections Update

24 The Executive Director presented the Collections Report to the Board. Year-to-date past dues  
25 collected for FY 2017 (July 1, 2016 – June 30, 2017) is \$3,380.97. The net estimated outstanding  
26 dues still to be collected is approximately \$6,513.45.

27 Internal Organizing

28 The Executive Director provided an overview of Internal Organizing activities for the reporting  
29 period. Activities focused on Worksite Meetings; ASEA Chapter Officer Training; AFSCME  
30 Organizing; and ASEA/AFSCME Strong–Never Quit Campaign.

31  
32 Other areas of concentration included expanding ASEA's communications networks and  
33 promoting Hot Topics and ASEA Mobile (Text Alerts).

34 Steward Training

35 The Executive Director reported that Basic Steward Training was held on October 5, 2016.  
36 Thirteen (13) stewards attended training– Anchorage (4), Fairbanks (3) and Juneau (6). Advance  
37 Steward Training was held on October 6, 2016. One hundred thirty-nine (139) stewards attended  
38 training– Anchorage (77), Fairbanks (28) and Juneau (34).

39 Chapter Reporting Update

40 The Executive Director presented the Chapter Reporting Update to the Board. Ten (10) of our 21  
41 chapters have not returned their required FY 2016 Chapter Reporting Documents. Chapter sharing  
42 is withheld until chapter reporting documents are submitted to Anchorage Headquarters.

### Rural/Bush Chapter Travel and Contact

The Executive Director presented the Rural/Bush Chapter travel and contact report to the Board. External Organizer/Business Agent Sam Rhodes participated via teleconference in four (4) chapter meetings with the Yukon/Kuskokwim Chapter, one (1) with the Bristol Bay Chapter and one (1) with Kodiak/Aleutians Region Chapter. He also conducted two (2) worksite meetings via teleconference– Kodiak/Dutch Harbor and Dillingham.

Business Agent Mike Robbins conducted five (5) worksite meetings– Mat-Su Youth Facility, Palmer Pioneer Home; Mat–Su Pretrial, Seward Spring Creek and Seward AVTEC.

Business Agent Suzan Hartlieb conducted a worksite meeting at the Palmer Division of Agriculture. Business Agent Dick Isett conducted two (2) worksite meetings via teleconference– Ketchikan and Petersburg. Business Agent William Walters conducted a worksite meeting via teleconference with Nome, Kotzebue and Barrow.

### Staffing Update

Information Officer Reber Stein has transferred back to the ASEA Juneau Field Office.

### New Hire Orientation/Membership Trend

The Executive Director presented the New Hire Orientation report to the Board. Two hundred forty-five (245) members attended New Hire Orientation during the reporting period August 1, 2016 – October 31, 2016.

### Member Advancement Program (MAP)

The Executive Director presented the Member Advancement Program report to the Board. There were 43 new contributors during the reporting period for a total of 1,560 contributors, approximately 19.86% of the membership.

### Political Action Committee (PAC)

The Executive Director presented the PAC participant report to the Board. As of October 31, 2016, approximately 14.38% of the membership contributes to the PAC.

### Unit Clarifications/PUC/Appeal

During the reporting period, there were 17 new unit clarifications added to the GGU, 10 new unit clarifications added to the Supervisory Unit and two (2) new unit clarifications added to the Labor, Trade & Crafts Unit.

### 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 the AFL-CIO Convention, Steward Duties/Training, Executive Board Training/Meeting, P&P Subcommittee Meeting, Trust Meetings, CLC Meetings, Union Meetings and Chapter Activities.

#### *City of Sitka Business Leave Update*

The Executive Director presented the Business Leave Bank Update to the Board. There were no drawdowns to 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 the AFL-CIO Convention and Executive Board Training/Meeting.

1 GGU Catastrophic Leave Update

2 During the reporting period, ASEA approved catastrophic leave for 87 members. The current bank  
3 balance is 1,680.25 hours.

4 GGU Emergency Leave Bank Update

5 During the reporting period August 16, 2016 to October 31, 2016, ASEA approved emergency  
6 leave for 43 members. The balance of the Emergency Leave Bank is \$407,924.25. As of October  
7 31, 2016, there were 2,535 GGU members enrolled in the Emergency Leave Bank. Four-nine (49)  
8 new hires enrolled in the Emergency Leave Bank during the reporting period. One hundred fifty-  
9 eight (158) members enrolled in the Emergency Leave Bank during the open enrollment period,  
10 November 1-November 30, 2016.

11 GGU Injury Leave Bank Update

12 During the period of September 1, 2016 to October 31, 2016, ASEA approved 32 hours of Injury  
13 Leave for three (3) members. The balance of the Injury Leave bank is \$716,203.56.

14 Grievances and Arbitrations Report

15 The Executive Director presented the Arbitrations and Grievances report to the Board. As of  
16 November 4, 2016, there are 120 grievance cases currently ongoing and open with the State of  
17 Alaska. There are 60 grievances in the Step IV process. Two (2) arbitrations were decided during  
18 this reporting period. One (1) in favor of ASEA and the other against. The State of Alaska was  
19 ordered to pay 100% of the costs for the case we prevailed on and ASEA was ordered to pay 100%  
20 of the costs for the grievance case that was denied.

21 ASEA Website Report

22 The Executive Director presented the website report to the Board. There were approximately 160  
23 median daily visits. Peak events included: Furlough FAQs and ASEA Policies and Procedures  
24 corresponding comment periods.

25 Facebook Report

26 The Executive Director presented the ASEA/AFSCME Local 52 Facebook report to the Board.  
27 There are currently 514 'Likes' on the ASEA page.

28 Publications/Communications Report

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

30  
31 // End of the Executive Director's Report

32  
33 (The State Executive Board took a break at 2:49 p.m., resuming the record in general session at  
34 3:00 p.m.)

35 **REPORT — TREASURER**

36 Treasurer John White noted that he has reviewed and is keeping a close eye on expenses. He noted  
37 that the audit went smoothly and that he and Executive Board President Dawn Bundick were  
38 interviewed by the audit team. Nora and Margaret are doing a good job and are thorough in their  
39 responses to questions. Three (3) copies of the detailed budget report are located by the side door  
40 for Executive Board members to review.

41 He also noted that ASEA has a positive \$85,000 balance; however, we just added about \$60,000  
42 to the budget for the PEL Conference. With decreasing revenues and furloughs taking place, the

1 Board needs to be cognizant of our expenses and safeguard against ending the year in a deficit  
2 position.

3  
4 // End Treasurer's Report

## 5 **REPORT — PRESIDENT**

### 6 Committee Reports

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

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

11 *Class 1 Committee*  
12 *Elections Committee*  
13 *Grievance Review Committee*  
14 *Next Wave Committee*  
15 *Presidents Committee*  
16 *Probation/Parole Committee*  
17 *Women's Issues Committee*  
18

### 19 Main Motion 17-039 (Written Committee Reports) [General Consent]

20 Without objection, written Committee Reports were accepted into the record.

21 Main Motion 17-039 passed.

22  
23 Executive Board Committee Liaisons present at the meeting provided a verbal presentation for the  
24 following committee(s):

25 *Class 1 Committee*  
26 *Next Wave Committee*  
27 *Women's Issues Committee*  
28

29 Southeast Region Board Representative Nadine Lefebvre presented a verbal report on the activities  
30 of the Juneau Chapter, the Juneau CLC and labor organizing activities in Juneau.

### 31 Committee Resignations

#### 32 Main Motion 17-040 (Committee Resignations) [General Consent]

33 Without objection, resignations from the Next Wave Committee—Micheal Hills, Southeast Seat  
34 and Charles Ward, pro tem appointment to the Northern Seat and the Women's Issues Committee  
35 (WIC)— Elsa DeHart, Bush Seat and Linda Smith, At-Large Seat were accepted.

36 Main Motion 17-040 passed.

### 37 Committee Appointments

#### 38 Main Motion 17-041 (Next Wave Committee)

39 Moved by Jason Avery, seconded by Mo Koezuna

40 To accept the President's appointment of Alicia Hughes-Skandijs to the now vacant Southeast Seat  
41 on the Next Wave Committee.

1 Main Motion 17–041 passed, without objection.

2

3 Main Motion 17–042 (Next Wave Committee Chair)

4 Moved by Jason Avery, seconded by Mo Koezuna

5 To accept the President’s appointment of Alicia Hughes-Skandijs as Chair to the Next Wave  
6 Committee.

7 Main Motion 17–042 passed, with one (1) objection.

8 (John White left the meeting at 3:35 p.m.)

9

10 Main Motion 17–043 (PEL Conference Chapter Participant)

11 Moved by Cassandra Lynch, seconded by Ken Cramer

12 To have the Chapter President choose the 2<sup>nd</sup> person from their chapter to attend the PEL  
13 Conference.

14 Main Motion 17–043 passed, without objection.

15

16 Main Motion 17–044 (Statements of Interest – Executive Board Technical Representative Seat)

17 Moved by Michael Williams, seconded by Mo Koezuna

18 To direct the Executive Director to solicit Statements of Interest for the vacant Executive Board  
19 Technical Representative Seat.

20 Main Motion 17–044 passed, without objection.

21

22 Main Motion 17–045 (Women’s Issues Committee [WIC] Scholarship)

23 Moved by Nadine Lefebvre, seconded by Mo Koezuna

24 To approve up to \$2,000 from the WIC fundraising line item to sponsor a “Women of ASEA”  
25 scholarship.

26 Main Motion 17–045 passed, without objection.

27

28 Main Motion 17–046 (Women’s Issues Committee [WIC] Appointment)

29 Moved by Nadine Lefebvre, seconded by Ken Cramer

30 To accept the President’s appointment of Daniella DeLozier to the Central Seat on the Women’s  
31 Issues Committee.

32 Main Motion 17–046 passed, without objection.

33

34 (Bill Hunt left the meeting at 4:30 p.m.)

35

36 Main Motion 17–047 (Executive Board Meeting Participation)

37 Moved by Beth Siegel, seconded by Nadine Lefebvre

38 To suspend ASEA Policy and Procedure 5.02.023 (F) for the specific purpose of allowing Steve  
39 Oswald to travel to the February meeting and for his plane ticket to be paid by air miles.

40 Main Motion 17–047 failed, Yes: 4; No: 4 [*Note: 2/3 vote required to suspend rules.*]

41

#### Calendar of Events

42 Main Motion 17–048 (May 2017 Quarterly Business Session)

43 Moved by Jason Avery, seconded by Beth Siegel

1 To schedule the May 2017 Quarterly Business Session in Sitka.

2 Main Motion 17–048 passed, with three (3) objections.

3

4 (Lawrence Camp, Anchorage Chapter joined the meeting at 4:52 p.m.)

5

6 **ADJOURNMENT**

7 Main Motion 17–049 (Adjournment)

8 Moved by Nadine Lefebvre, seconded by Cassandra Lynch

9 To adjourn the December 2016 Quarterly Business Session of the ASEA/AFSCME Local 52 State  
10 Executive Board.

11 Main Motion 17–049 passed, without objection.

12

13 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive  
14 Board adjourned at 5:00 p.m.)

15 Respectfully submitted by

16 Michael R. Williams, Secretary

17 State Executive Board

18 ASEA/AFSCME Local 52, AFL-CIO