PENDING APPROVAL OF THE
STATE EXECUTIVE BOARD

MINUTES OF
ASEA/AFSCME LOCAL 52
Quarterly Business Session
State Executive Board
February 12-13, 2018
(Juneau AK)
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Wells Fargo Advisors Presentation (At 10:00 a.m.)

Main Motion 18-119 (The Executive Board recommend to the executive Board will
have a roll-call vote on the Investment Policy Statement (IPS) regarding the ASEA Bargaining &
Strike Reserve Account. New Board Members will be given a copy of the IPS and sign
acknowledging Receipt of the IPS.)

Main Motion 18-105 (Proposed Resolutions No. 5)
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AGENDA (Continued)

Members Comment Responses (UNFINISHED BUSINESS and Internal/External
Organizing (Back to old Business.)

Subsidiary Motion 18–120 (Motion is Business Leave provided to delegates and
alternates for ASEA Convention are only authorized for delegates who are present
during the Business Session of Convention.)

Main Motion 18–121 ((Motion that we poll the Class I Employees as to their interests in
the PORAC Plan and the ED bring the results & Recommended action to the May EBoard
meeting.)

ASEA Policies and Procedures.

Main Motion 18–122 (ASEA P & P Revisions.)

MEMBER COMMENTS – TIME CERTAIN AT 12:00 P.M.

VERBAL COMMITTEE REPORTS – TIME CERTAIN AT 12:15 P.M.

REPORT — EXECUTIVE DIRECTOR REPORT

REPORT — TREASURER

REPORT — PRESIDENT

Committee Appointments

Main Motion 18–123 (Committee Appointments)

Calendar of Events

ADJOURNMENT

ASEA/AFSCME Local 52 State Executive Board
Quarterly Business Session
February 12-13, 2018 (Juneau AK)
QUARTERLY BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
February 12-13, 2018
MEETING ROOM, GASTINEAU ROOM AT THE BARANOF HOTEL, JUNEAU, AK

DAY ONE – February 12, 2018

CALL TO ORDER AND ROLL CALL (8:00 a.m.)
The Quarterly Business Session of the State Executive Board convened in the Meeting Room at the Baranof Hotel and was called to order at 8:00 a.m. by President Dawn Bundick, who introduced new Administrative Assistant Norma Jones. Secretary Matthew Culley 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:
Dawn Bundick, President
Matthew Culley, Secretary
John White, Treasurer
Beth Siegel, Northern Region Representative
Eileen Farrar, Class 1 Representative
Ken Cramer, Central Representative
Michael Bredlie, Municipal Representative
Nadine Lefebvre, Southeast Representative
Richard “Rich” Sewell, Professional Representative
Tonia Thayer, Technical Representative
William “Bill” Hunt, Administrative Support Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Excused Absence:
Maureen “Mo” Koezuna, Bush Representative

Also present: Jake Metcalfe, ASEA Executive Director
Norma Jones, ASEA Administrative Assistant
Courtney Wendel, Juneau Executive Board-At-Large

ADOPT AGENDA

Main Motion 18-081 (Adopt Agenda)
Moved by Ken Cramer and seconded
To adopt the agenda.

Amendment 18-081A (Adopt Agenda)
Moved by Ken Cramer and seconded
To adopt Main Motion 18-082A (Adopt Agenda) with the additions of ASEA Travel and Written Reports. Employee rights/procedure in being name/served in a lawsuit for work activities. Strategic Planning Jake under NEW BUSINESS.
Note of Record: It is noted for the record that Nadine Lefebvre, Juneau Chapter member joined the meeting at 8:15 a.m.

Amendment 18–082 (Adopt Agenda)
Moved by Beth Siegel and seconded
To amend the agenda by adding Ethics Code under NEW BUSINESS.
Amendment 18-082 passed, without objection.

Main Motion 18-082B passed as amended, without objection.

APPROVE MINUTES (10/9-10/2017)
Main Motion 18–083 (Adopt 10/9-10/2017 Minutes–Special Session–Anchorage) Moved by Tonia Thayer and seconded
To rescind the earlier motion to amendment to the minutes of the October 9-10, 2017, Special Business Session – Anchorage into the record.
Subsidiary Motion 18–083A (Adopt 10/9-10/2017 Minutes–Special Business Session–Anchorage)
Made motion by Tonia Thayer and seconded
Motion to rescind passed without objection.
Subsidiary Motion 18-083A passed, without objection.

Main Motion 18–084 (Adopt 09/11-12/2017 Minutes–Quarterly Business Session–Sitka; 10/9-10, 2017 and 11/06/2017 (via Teleconference) Special Meeting Minutes)
Moved by Eileen Farrar and seconded
To accept all meeting minutes all together in one motion.
Main Motion 18-084 passed, with objection.

Main Motion 18–085 (Adopt December 13-14/2017 Minutes–Quarterly Business Session–Fairbanks)
To amend Subsidiary Motion 18-085 to add “Jerry Soplanda & Shawn Alexander to members present.”
Moved by Ken and seconded the motion passed unanimously.
Main Motion 18-085A passed, without objection

Budget Review/Update

FY 2017 Financial Audit

Executive Director Jake Metcalfe ASEA’s FY 2018 Financial Audit Report

FY 2018 Unaudited Financial Statements

ASEA/AFSCME LOCAL 52 BALANCE SHEET for the Six Months Ending December 31, 2017
Budget Report was provided to the Executive Board in comparison to the upcoming year.
(Main Motion 18-086 (Executive Session)
Moved by Tonia and seconded
To Enter into Executive Session to discuss the purposes of Personnel.
(The Executive Board entered in to Executive Session at 9:29 am. resuming the record in general
session at 9:38 am with a 10 minute at ease.)
(The Executive Board took a break at 9:53 a.m., resuming on record in general session at 10:06
a.m.)

UNFINISHED BUSINESS

Main Motion 18–087 Members Comments & Responses motion made to lay the table Beth’s
motion until next quarterly meeting.
Question called, passed without opposition.

• ASEA Policies and Procedures
  1. P&P 17.01.020 — Rules of State Executive Board

Main Motion 18–088 (ASEA Policies and Procedures 17.01.020)
To delete” at the discretion of the presiding officer”, moved by John White and seconded
Question called with unanimous consent

Note of Record: It is noted for the record that ASEA Juneau IT Staff Reber Stein introduced.

Note of Record: It is noted for the record that ASEA Juneau staff, Business Agents Lizzy Solger
and Dick Isett were introduced to the Executive Board.

Selection of Chairs for Convention Committee – Made a motion to approve the following delegates
to Chair their Convention Committees: Class 1 – Warren Waters; Constitutional Amendments –
Shawn Staker; Credentials – Kelly Ferguson; Legislative – Brandon Nakasato; Next Wave –
Stephanie Maltez; Resolutions – Courtney Wendell; Rules – Matt Culley; Rural/Bush – Tonia Thayer; Sgt at Arms – Ken Cramer; Tellers- Sandra Johnston; WIC – Cassandra Lynch. Roll call called motion passed unanimously.

The Executive Board called an at ease for 10 minutes 11:49 am.

**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. Teleconference concluded at 12:15 as there were no other comments.

Courtney Wendel, Juneau Chapter, On P & P’s on responding to member comments. Juneau Chapter should edit by-laws to have some sort of procedure, some way how this will be addressed would be useful for other chapters as well.

- Toya Winton, ASEA Staff Union Member: No Comment
- (The Executive Board took a lunch break at 12:16 p.m., resuming the record in general session at 1:15 p.m.) Executive Director Metcalfe announced the 2019 proposed budget.

**Main Motion 18-089 (The Executive Board Recommend to the 17th Biennial Convention Budget Committee that two budget proposals be brought forward 6% decrease and 50% decrease)**

Moved by Nadine and seconded. Motion passed.

**Main Motion 18-090 (The Executive Board Recommends to the Rules Committee of the 17th Biennial Convention for their consideration and use these proposed Rules)**

Moved by Nadine and seconded.

**Main Motion 18-091 (To delete “at the discretion of the Presiding Officer from item 1)**

Moved by Beth and seconded.

**Main Motion 18-092 (Executive Board recommends the Rules Committee 17th Biennial Convention uses the proposed rules as amended.)**

Moved by Beth all in favor motion passes

**Constitutional Amendments**

**Main Motion 18-093 (Proposed Constitutional Amendment No. 1)**

Moved by Beth Siegel, seconded by John White

Main Motion passed with “DO NOT ADOPT WITH COMMENT” for Constitutional No. 1

**Main Motion 18-094 (Proposed Constitutional Amendment No. 2)**

Moved by John White, seconded by Eileen Farrar

Main Motion passed with “DO NOT ADOPT WITH COMMENT” for Constitutional No. 2

**Main Motion 18-095 (Proposed Constitutional Amendment No. 3)**

Moved by John White, seconded by Tonia Thayer

Main Motion failed with “DO NOT ADOPT AS PUBLISHED” for Constitutional No. 3

**Main Motion 18-096 (Proposed Constitutional Amendment No. 4)**
Moved by Beth Siegel, seconded by Bill Hunt
Main Motion passed with “ADOPT WITH COMMENT” for Constitutional No. 4

Main Motion 18-097 (Proposed Constitutional Amendment No. 5 & 6)
Moved by Beth Siegel, seconded by Tonia Thayer
Main Motion passed with “ADOPT WITH COMMENT” for Constitutional No. 5 & 6

Main Motion 18-098 (Proposed Constitutional Amendment No. 7)
Moved by Beth Siegel, seconded by Bill Hunt
Main Motion passed with “ADOPT AS PUBLISHED” for Constitutional No. 7

(The Executive Board took a break 3:36 pm resuming on record 3:35pm.)
(The Executive Board took an at ease at 4:18 pm resuming at 4:23 pm.)

Note of Record: It is noted for the record that Nadine Lefebvre, Juneau Chapter member asked for special consideration to be excused for 1 ½ hours tomorrow morning as Chair of the Labor Council guest speaker.

(The Executive Board recessed for the evening at 4:30 p.m.)

DAY TWO – February 13, 2017

CALL TO ORDER AND ROLL CALL (8:00 a.m.)
The Quarterly Business Session of the State Executive Board convened in the Meeting Room at the Baranof Hotel and was called to order at 8:00 a.m. by President Dawn Bundick, Secretary Matthew Culley called the roll call and 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
Matt Culley, Secretary
John White, Treasurer
Beth Siegel, Northern Region Representative
Eileen Farrar, Class 1 Representative
Ken Cramer, Central Representative
Michael Bredlie, Municipal Representative
Nadine Lefebvre, Southeast Representative
Richard “Rich” Sewell, Professional Representative
Tonia Thayer, Technical Representative
William “Bill” Hunt, Administrative Support Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Excused Absence: Maureen
“Mo” Koezuna, Bush Representative

Also present: Jake Metcalfe, ASEA Executive Director
Executive Session

Main Motion 18-099 (Executive Session)
Moved by Nadine and seconded
To enter into Executive Session to discuss Legislative Strategy.
(The Executive Board entered into Executive Session at 8:03 am., resuming on record in general session at 8:48 am with a 10 minute at ease.)

Proposed Resolutions

Main Motion 18-100 (Proposed Resolution No. 1)
Moved by Beth Siegel, seconded by Eileen Farrar
To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 1

Main Motion 18-102 (Proposed Resolution No. 2)
Moved by John White, seconded by Tonia Thayer
To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 2

Main Motion 18-103 (Proposed Resolution No. 3)
Moved by Rich Sewell, seconded by Ken Cramer
To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 3

Main Motion 18-104 (Proposed Resolution No. 4)
Moved by Beth Siegel, seconded by Tonia Thayer
To recommend “MOVE TO ADOPT AS PUBLISHED” for Resolution No. 4

(The Executive Board took a break at 9:42 a.m., resuming the record in general session at 10:00 a.m.)

Note of Record: It is noted for the record that ASEA Executive Board Nadine Lafebvre left at 10:08 am.

Wells Fargo Advisors Presentation (At 10:00 a.m.) – presented by Dominic Corleto
Dominic Corleto of Wells Fargo Advisors reported ASEA’s reserve accounts Performance Reviews as of December 31, 2017.

Main Motion 18–105 (The Executive Board Recommend to the Executive Board will have a roll-call vote on the Investment Policy Statement (IPS) regarding the ASEA Bargaining & Strike Reserve Account. New Board Members will be given a copy of the IPS and sign acknowledging receipt of the IPS.)
Moved by Rich Sewell and seconded the motion passed.
(The Executive Board took a break at 10:35 a.m., resuming on record in general session at 10:55 a.m.)

Note of Record: Lobbyist Ray Gillespie and Diane Blumer, gave a report on HB312 Work Place Violence. HB38 Retirement & Benefits and HB79 Workers Comp.

Note of Record: It is noted for the record that ASEA Executive Board Nadine Lafebvre returned at 11:51 am

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.

- Jerry Soplanda, Midnight Sun Chapter welcomed and congratulated Jake Metcalfe
- Courtney Appreciates that both side are being heard when there are two sides.
- Toya Winton, ASEA Staff Union Member: Voiced concern the AFSCME Board took against one of the Executive Members who was admonished at the December 2017 meeting after informing her that her rights were violated.

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 members wishing to address the Board.

Chuck Stewart – Chair Class 1 Committee

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

(Main Motion 18-105 (Proposed Resolution No. 6)
Moved by Ken Cramer, seconded by Bill Hunt
To recommend “ADOPT WITH COMMENT’ for Resolution No. 6)

(Main Motion 18-106 (Proposed Resolution No. 7)
Moved by Beth Siegel, seconded by Nadine Lafevre
To recommend “ADOPT AS PUBLISHED” for Resolution No. 7)

REPORT – EXECUTIVE DIRECTOR (Continued)

(Main Motion 18-107 (Proposed Resolution No. 8)
Moved by Rich Sewell, seconded by Ken Cramer
To recommend “DO NOT ADOPT WITH COMMENT’ for Resolution No. 8
Main Motion 18-108 (Proposed Resolution No. 9)
Moved by Matt Culley, seconded by Eileen Farrar
To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 9

Main Motion 18-109 (Proposed Resolution No. 10)
Moved by Beth Siegel, seconded by Ken Cramer
To recommend “ADOPT AS PUBLISHED” for Resolution No. 10

Main Motion 18-110 (Proposed Resolution No. 11)
Moved by Matt Culley, seconded by Eileen Farrar
To recommend “DO NOT ADOPT AS PUBLISHED” for Resolution No. 11

Main Motion 18-111 (Proposed Resolution No. 13)
Moved by Rich Sewell, seconded by Eileen Farrar
To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 13

Main Motion 18-112 (Proposed Resolution No. 14)
Moved by Nadine Lefebvre, seconded by Eileen Farrar
To recommend “ADOPT AS PUBLISHED” for Resolution No. 14

Main Motion 18-113 (Proposed Resolution No. 15)
Moved by Matt Culley, seconded by Eileen Farrar
To recommend “ADOPT AS PUBLISHED” for Resolution No. 15

Main Motion 18-114 (Proposed Resolution No. 16)
Moved by Nadine Lefebvre, seconded by Bill Hunt
To recommend “ADOPT AS PUBLISHED” for Resolution No. 16

Main Motion 18-115 (Proposed Resolution No. 17)
Moved by Nadine Lefebvre, seconded by Eileen Farrar
To recommend “ADOPT AS PUBLISHED” for Resolution No. 17

Main Motion 18-116 (Proposed Resolution No. 12 & 18)
Moved by Beth Siegel, seconded by Nadine Lefebvre
To recommend “ADOPT AS PUBLISHED” for Resolution No. 12 & 18

Back to old business

Main Motion 18–117 (Motion is Business Leave provided to delegates and alternates for ASEA Convention are only authorized for delegates who are present during the Business Session of Convention.)
Motion made by Ken, motion passed

Main Motion 18–118 (Motion (Move that we poll the Class I Employees as to their interests in the PORAC Plan and the ED bring the results & recommended action to the May EBoard meeting.)
Motion made by Beth and seconded motion passed.
(The Executive Board took a break at 3:36 p.m., resuming the record in general session at 3:46 p.m.)

**Main Motion 18-119 Group and Agnew Beck.**

Motion made by Ken and seconded. Motion passed.

- **ASEA Policies and Procedures**

  **Main Motion 18–120 (ASEA P&P Revisions)**

  Moved by Beth Siegel and seconded
  
  To revise P&P 17.01.030 by inserting a sentence after the second sentence, to read, “The Executive Director’s Contract is deemed a financial record for purposes of Information Requests.”

  Main Motion 18-121 passed, without objection.

**REPORT – EXECUTIVE DIRECTOR**

**Alaska Airlines EasyBiz Account**

As of January 12, 2018, the Alaska EasyBiz account has a balance of 44,374 miles, and the Alaska Airlines Visa account has a balance of 307,305 miles.

**Collections Update**

The Executive Director presented the Collections report to the Board. For FY 2017, we have collected $7,331.38. The net estimated outstanding dues to be collected is approximately $10,852.04.

**Internal Organizing/Worksite Meetings**

The Executive Director provided an overview of the Internal Organizing/Worksite Meetings for the current quarter. Worksite meetings are currently and will continue to be held regarding the Janus v. AFSCME Supreme Court case and what the fallout could mean for ASEA members and ASEA. Addressed is; our success in preventing the shutdown, analysis of what the Janus case means for Public Employee Unions nationwide, who’s attacking public employees and why, discussing the idea of Maintenance of Membership Cards, how they keep our ability to operate, why we’re addressing this issue now and why each member should recommit to ASEA.

In addition to educating the membership re: Janus v. AFSCME, we’re informing the membership of all upcoming elections (Chapter and Statewide), convention and upcoming regional events. This gives us the opportunity to activate each member through a variety of inclusive options.

**Worksites meetings held: 28**

**Total members participating: 271**

**Chapter Reporting Update**

The Executive Director presented the Chapter reporting update to the board. Six (6) chapters are receiving sharing payments, eight (7) chapters are missing parts of their End-Of-Year chapter reporting documents and seven (8) chapters have not returned any of their chapter reporting documents.
Rural/Bush Chapter Travel and Contact

The Executive Director presented the Rural/Bush Chapter travel and contact report to the Board. In addition to holding regular quarterly worksite meetings in the urban areas, each Rural/Bush chapter will have worksite meetings semi-annually. Teleconference and webinars will be utilized to communicate our goals to the membership in those areas.

ASEA Stewards/Training

There have been no actions from the committee during this reporting period.

New Hire Orientation/Membership Trend

The Executive Director presented the New Hire Orientation report to the board. For the period of November 1, 2017, through December 31, 2017, there have been 208 new hires and 175 of those new hires have attended at new hire orientation.

Member Advancement Program (MAP)

The Executive Director presented the Member Advancement Program report to the Board. During the reporting period there were 44 new contributors for a total of 1,510 contributors, approximately 20.57% of the membership.

Political Action Program (PAC)

The Executive Director presented the PAC participant report to the Board. As of December 31, 2017, an average of 16.16% of the membership contributes to the PAC.

Unit Clarifications/PUC/Appeal

During this reporting period, twenty-seven (27) new clarifications were added to the GGU and six (6) to the Supervisory 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 Executive Board Training/Meetings, Committee Meetings, Worksite Meetings, CLC Meetings, Trust Meetings, Union Meetings and Chapter Activities.

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.

- Jerry Soplanda, Midnight Sun Chapter: Staff Attendance-Midnight Sun Chapter meetings; PAC enrollment on MoM card and Service Recognition for Chris Pace.

REPORT – EXECUTIVE DIRECTOR (Continued)

Business Leave Update

City of Sitka Business Leave Update

The Executive Director presented the Business Leave Bank Update to the Board. No business leave was reported during this reporting period.
The Executive Director presented the Business Leave Bank Update to the Board. The annual contribution of four hours/member per contract year was contributed in September 2017. Drawdowns to this bank during this reporting period were for EBoard meetings, EBoard Recruitment Committee meetings and contract negotiations.

**Catastrophic Leave Update**

During this reporting period, ASEA approved catastrophic leave bank usage for 31 members. The current Catastrophic Leave Bank Balance is 969.62 hours.

**Emergency Leave Bank Update**

During the reporting period January 1, 2017 to December 31, 2017, ASEA approved emergency leave for 41 members. The balance of the Emergency Leave bank is $366,915.78. There are 2,166 GGU employees in the Emergency Leave Bank. One hundred fifty-three members joined the Emergency Leave Bank during the November 1-30, 2017 Open Enrollment period.

**Injury Leave Bank Update**

During the period of November 1, 2017, through December 31, 2017, ASEA received 10 injury leave applications and approved 194.58 hours of injury leave. The balance of the Injury Leave bank is $727,967.59.

**Grievance and Arbitration Report**

The Executive Director presented the Arbitration report to the Board. There are 102 open and ongoing cases. Twenty five (25) are at Step IV under the 2013-2016 GGU CBA and 19 are at Step III under the 2016-2019 CBA. As of December 5, 2017, we are awaiting an arbitrator’s decision for one (1) case.

**ASEA Website Report**

The Executive Director presented the website report to the Board. There were approximately 165 median daily visits. Peak events included:

a. The website received 1,065 visits on Nov. 6, 2017. This activity corresponds with broadcast emails to ASEA members about ASEA Strong testimonials and other matters.

b. The website received 1,358 visits on Jan. 9, 2017. This activity corresponds with broadcast emails to ASEA members about seeking comment on a proposed change to the ASEA Policies & Procedures.

**Facebook Report**

The Executive Director presented the ASEA/AFSCME Local 52 Facebook report to the Board. There are currently 605 ‘Likes’ on the ASEA page.

**Publications/Communications Report**

The Executive Director presented the Publications/Communications report to the Board Report.
REPORT – TREASURER

ASEA Treasurer John White gave a verbal report.

//End of Treasurer’s Report//

REPORT – PRESIDENT

COMMITTEE REPORTS

Committee reports provided telephonically are at Times Certain on 02/13/2018 at 12:15 p.m.

Class 1 Committee - Chuck Stewart reported on his committee

NOMINATION REPORT 2018

January 22, 2018

UPDATED 2/6/2018

The following candidates have been nominated within the nomination period and have been verified by ASEA Headquarters to be eligible to run for the office designated below. Election seats reflecting only one eligible candidate will not appear on the ballot. The ballot order will be determined by the Election Committee Chair by drawing names from a “hat” for each seat.

STATE EXECUTIVE BOARD

Secretary

Cassandra Lynch (withdrew 2/6/18)
Courtney Wendel
Lawrence Camp

Treasurer

Charles Stewart
John White

Bush Region Representative

Matthew Culley

Central Region Representative

Kenneth Cramer
R. Keith Heim

Class I Representative

Eileen Farrar
Tadeo "Barry" Yabyabin
Warren Waters
1 Municipal Representative
2 No nominees
3
4 Rural Region Representative
5 Jody Morris
6 Tonia Thayer
7
8 SE Region Representative
9 Nadine Lefebvre
10 Suzanne Dutson
11
12 Technical Representative
13 Amber Barney
14 Christopher Fowler
15 Cynthia Washington
16 Kathy Olson
17 Robert "Jeff" Burnett

18

19 Committee Appointments

20 Main Motion 18–122 (Committee Appointments)
21 Moved by Nadine and seconded
22
23 To accept President Bundick’s ASEA Committee Appointments.

24 ASEA COMMITTEE  SEAT REASSIGNMENT TO
25 Class 1 Committee  Catherine Sullivan SE Seat

26 ASEA COMMITTEE  APPOINTMENT
27 D.O.T. Special Issues Committee  Michael Hollis SE Seat

28 Probation & Parole  Catherine Sullivan

31 Calendar of Events – FY 2018

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<td>PURPLE = ASEA/AFSCME Local 52 — 17th Biennial Convention</td>
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<td>BLUE = AFSCME 43rd International Convention</td>
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<td>GREEN = ASEA Statewide Executive Board Election</td>
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ASEA/AFSCME Local 52 State Executive Board
Quarterly Business Session
February 12-13, 2018 (Juneau AK)
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<td>Quarterly Business Session of the State Executive Board — Juneau</td>
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<td>February 20, 2018</td>
<td>ASEA Statewide Election Ballots Mailed to Members</td>
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<td>February 23, 2018</td>
<td>Board Adopted FY 2019 Budget Recommendation</td>
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<td>February 23, 2018</td>
<td>17th Biennial Convention Delegate Packages Mailed</td>
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<td>March 7—11, 2018</td>
<td>ASEA/AFSCME Local 52 — 17th Biennial Convention — Anchorage</td>
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<tr>
<td>April 15, 2018</td>
<td>Run-Off Election Ballots Mailed</td>
</tr>
<tr>
<td>May 7, 2018</td>
<td>Run-Off Election</td>
</tr>
<tr>
<td>May 15-16, 2018</td>
<td>Quarterly Business Session of the State Executive Board — Ketchikan</td>
</tr>
<tr>
<td>July 16-20, 2018</td>
<td>AFSCME — 43rd International Convention — Boston</td>
</tr>
<tr>
<td>September 3, 2018</td>
<td>Labor Day Parade — Fairbanks</td>
</tr>
<tr>
<td>September 4-5, 2018</td>
<td>Quarterly Business Session of the State Executive Board — Fairbanks</td>
</tr>
<tr>
<td>December 2018 (TBD)</td>
<td>Quarterly Business Session of the State Executive Board — Anchorage</td>
</tr>
</tbody>
</table>

**ADJOURNMENT**

*Main Motion 18–123 (Adjournment)*

Moved by Bill Hunt and seconded

To adjourn the February 12-13, 2017, quarterly business session of the ASEA/AFSCME Local 52 State Executive Board.

(Whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board adjourned at 4:30 p.m.)

Respectfully submitted by

Matthew Culley, Secretary

State Executive Board

ASEA/AFSCME Local 52, AFL-CIO