



*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 THE STATE EXECUTIVE BOARD**

## **MINUTES OF ASEA/AFSCME LOCAL 52 Special Meeting of the State Executive Board October 9-10, 2017 (Anchorage AK)**

## **November 6, 2017 (Teleconference)**

ASEA/AFSCME Local 52 State Executive Board  
Special Meeting  
October 9-10, 2017 (Anchorage AK)  
November 6, 2017 (Teleconference)

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1 (The Executive Board entered in to Executive Session at 1:04 p.m., resuming the record in general  
2 session at 4:40 p.m.)

3  
4 **Note of Record:** Matthew Culley, Secretary and Mo Koezuna, Bush Representative arrived  
5 during the 1:04 p.m. Executive Session.

6  
7 (The Executive Board Special Meeting recessed for the evening at 4:40 p.m.)  
8  
9

## 10 **DAY TWO – October 10, 2017**

### 11 **CALL TO ORDER AND ROLL CALL (10:04 a.m.)**

12 The Special Board Meeting of the State Executive Board reconvened in the Board Room at the  
13 ASEA Headquarters – Anchorage and was called to order at 10:04 a.m. by President Dawn  
14 Bundick, who called the roll and noted for the record that the following board members, guests  
15 and staff were present. The presence of a quorum was declared.  
16  
17

#### 18 Present were:

19 Dawn Bundick, President  
20 John White, Treasurer  
21 Matthew Culley, Secretary  
22 Beth Siegel, Northern Region Representative  
23 Ken Cramer, Central Representative  
24 Maureen “Mo” Koezuna, Bush Representative  
25 Michael Bredlie, Municipal Representative  
26 Richard “Rich” Sewell, Professional Representative  
27 Steve Oswald, Rural Representative  
28 Tonia Thayer, Technical Representative  
29 William “Bill” Hunt, Administrative Support Representative  
30 Jim Duncan, Executive Director (with voice/no vote)  
31

#### 32 Excused Absence:

33 Eileen Farrar, Class 1 Representative  
34 Nadine Lefebvre, Southeast Representative  
35

36 Also present: Tam Tocher, Assistant Regional Director, AFSCME International  
37 Joyce Winton, ASEA Administrative Assistant  
38

### 39 **NEW BUSINESS (Continued)**

- 40
- 41 • ASEA Executive Director Recruitment (Continued)

#### 42 Main Motion 18–043 (Executive Session – Executive Director Recruitment)

43 Moved by Michael Bredlie and seconded

44 To go in to Executive Session for the purpose of discussing the recruitment of the Executive  
45 Director position.

46 Main Motion 18–043 passed, without objection.

1 (The Executive Board entered in to Executive Session at 10:04 a.m., resuming the record in general  
2 session at 11:59 a.m.)  
3

4 Main Motion 18-044 (Contract Negotiations – Executive Director Contract)

5 Moved by Michael Bredlie and seconded

6 That the Executive Board authorize the Recruitment Committee to enter in to contract  
7 negotiations with the top Executive Director candidate interviewed by the Executive Board on  
8 October 9, 2017.

9 Main Motion 18-044 passed, without objection.  
10

11 Main Motion 18-045 (Executive Session – Executive Director Recruitment)

12 Moved by Michael Bredlie and seconded

13 To go in to Executive Session for the purpose of discussing the recruitment of the Executive  
14 Director position.

15 Main Motion 18-045 passed, without objection.

16 (The Executive Board entered in to Executive Session at 12:01 p.m., resuming the record in general  
17 session at 2:28 p.m.)  
18

19 • **AGENDA**

20 Main Motion 18-046 (Agenda – ASEA 30<sup>th</sup> Anniversary Celebration)

21 Moved by Mo Koezuna and seconded

22 To amend the agenda to add the topic ‘ASEA 30<sup>th</sup> Anniversary Celebration’ to **NEW**  
23 **BUSINESS**.

24 Main Motion 18-046 passed, without objection.  
25

26 Discussion noted that “ASEA 30<sup>th</sup> Anniversary Celebrations” will be held in Anchorage,  
27 Fairbanks and Juneau on Tuesday, October 17<sup>th</sup> from 5:00 to 7:00 p.m. It is also noted for the  
28 record that the Anchorage Chapter has contributed \$3,000 for the Anchorage event.  
29

30 Main Motion 18-047 (Recess – Call of the Chair)

31 Moved by Rich Sewell and seconded

32 To recess the ASEA Executive Director Recruitment Special Board Meeting until the Call of  
33 the Chair.

34 Main Motion 18-047 passed, without objection.  
35

36 (The Executive Board recessed at 2:35 p.m. on October 10, 2017, until the Call of the Chair.)  
37  
38

39 **DAY THREE – November 6, 2017**

40  
41 **CALL TO ORDER AND ROLL CALL (12:01 p.m.)**

42 By the Call of the Chair, the October 9-10, 2017, Special Board Meeting of the State Executive  
43 Board reconvened via teleconference and was called to order at 12:01 p.m. by President Dawn  
44 Bundick, who called the roll and noted for the record that the following board members, guests  
45 and staff were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President  
 John White, Treasurer  
 Matthew Culley, Secretary  
 Beth Siegel, Northern Region Representative  
 Eileen Farrar, Class 1 Representative  
 Ken Cramer, Central Representative  
 Maureen “Mo” Koezuna, Bush Representative  
 Michael Bredlie, Municipal Representative  
 Nadine Lefebvre, Southeast Representative  
 Richard “Rich” Sewell, Professional Representative  
 Tonia Thayer, Technical Representative  
 William “Bill” Hunt, Administrative Support Representative  
 Jim Duncan, Executive Director (with voice/no vote)

Excused Absence:

Steve Oswald, Rural Representative

Also present: Tam Tocher, Assistant Regional Director, AFSCME International  
 Joyce Winton, ASEA Administrative Assistant

**NEW BUSINESS (Continued)**

- ASEA Executive Director Recruitment (Continued)

Main Motion 18-048 (Executive Session – Executive Director Recruitment)

Moved by Rich Sewell and seconded

To go in to Executive Session for the purpose of discussing personnel issues regarding the Recruitment Committee search for an Executive Director.

Main Motion 18-048 passed, without objection.

(The Executive Board entered in to Executive Session at 12:01 p.m., resuming the record in general session at 12:35 p.m.)

Main Motion 18-049 (Executive Director Employment Contract)

Moved by Michael Bredlie and seconded

That the ASEA Executive Board accept the Executive Director Employment Contract between ASEA/AFSCME Local 52, AFL-CIO and James K. Metcalfe.

Main Motion 18-049 passed. Yeas: Beth Siegel, Bill Hunt, Eileen Farrar, John White, Ken Cramer, Matt Culley, Mo Koezuna, Michael Bredlie, Nadine Lefebvre, Rich Sewell and Tonia Thayer. Absent: Steve Oswald

Main Motion 18-050 (Executive Director Pension Plan)

Moved by Michael Bredlie and seconded

That ASEA/AFSCME Local 52, AFL-CIO will offer participation in the AFSCME Employee Pension Plan to all eligible ASEA employees and will pay the employer contribution portion.

1 Main Motion 18-050 passed. Yeas: Beth Siegel, Bill Hunt, Eileen Farrar, John White, Ken  
2 Cramer, Matt Culley, Mo Koezuna, Michael Bredlie, Nadine Lefebvre, Rich Sewell and Tonia  
3 Thayer. Absent: Steve Oswald  
4

5 **Note of Record:** The only ASEA/AFSCME Local 52, AFL-CIO employee eligible for the  
6 AFSCME Employee Pension Plan is the Executive Director. All other ASEA/AFSCME Local  
7 52, AFL-CIO employees are covered by the Alaska District Council of Laborers' Local 341  
8 Pension Plan.  
9

## 10 **ADJOURNMENT**

### 11 *Main Motion 18-051 (Adjournment)*

12 Moved by Nadine Lefebvre and seconded

13 To adjourn the October 9-10, 2017 and November 6, 2017, Special Board Meetings of the  
14 ASEA/AFSCME Local 52 State Executive Board.  
15  
16

17 Main Motion 18-051 passed, without objection.  
18

19 (Whereupon, the Special Board Meeting of the ASEA/AFSCME Local 52 State Executive Board  
20 adjourned at 12:39 p.m.)

21 Respectfully submitted by  
22 Matthew S. Culley, Secretary  
23 State Executive Board  
24 ASEA/AFSCME Local 52, AFL-CIO