

AFSCME Local 88 Executive Board Meeting

Wednesday 12/07/2016

The meeting was called to order by President Jason Heilbrun at 6:15pm. Roll call was taken and recorded by the Secretary.

President	Jason Heilbrun	Present
Vice President	Matt Davis	Present
Secretary	Korie Erickson	Present
Treasurer	Deirdre Mahoney-Clark	Present
Webmaster	Susana Betancourt	Present
Chief Steward Non-Dept	Michael Hanna	Present
Chief Steward DCHS	David Dragavon	Present
Chief Steward DCHS	Jackie Tate	Present
Chief Steward DAs Office	Vacant	Vacant
Chief Steward Health	Percy Winters Jr.	Present
Chief Steward DCJ	Leon Knapp	Excused (Permanent)
Chief Steward MCSO	Matt Davis	Present
Chief Steward Library	Karin Sandwick	Present
Chief Steward/DCS	Jason Blanchard	Absent
Chief Steward Juvenile Custody	Bernard Wohlport	Present
Chief Steward TPI	Vacant	Vacant
Chief Steward CCC	Vacant	Vacant
Trustee #1	Vacant	Vacant
Trustee #2	Jeanne Ramsten	Present
Trustee #3	Gordon Long	Present
Central City Concern	Vacant	Vacant
Transition Projects	Stephanie Dippel	Absent
Public Safety #1	Romana Junta	Absent
Public Safety #2	Annie Sons	Present
Public Safety #3	Liang Wu	Present
Public Safety #4	Diana Grob	Present
Public Safety #5	Shyla Anderson	Present
Health & Human Services #1	David Dragavon	Present
Health & Human Services #2	Jackie Tate	Present
Health & Human Services #3	Ethel Kent-Warren	Present
Health & Human Services #4	Susana Betancourt	Present
Health & Human Services #5	Percy Winters Jr	Present
General Gov't. & Library #1	John Barkhurst	Present
General Gov't. & Library #2	Tom Newsom	Present
General Gov't. & Library #3	Michael Hanna	Present
General Gov't. & Library #4	Karin Sandwick	Present
General Gov't. & Library #5	Grant Swanson	Present
Business Representative	Eben Pullman	Present
Business Representative	Micaela Shapiro-Shellaby	Present
Business Representative	Seth Moore	Present

Start: 6:15pm- 8:11pm

Executive Session: Arbitration Appeal Member A

- Matt Davis moves to take case to arbitration and Tom Newsom Seconds **MOTION FAILS**

Executive Session: Arbitration Appeal Member B

- David Dragavon moves not to take this case to arbitration Shyla Anderson seconds
 - Michael Hanna moves to allocate \$5000.00 that would help cover the cost of attorney fees that were incurred and Liang Wu seconds.
 - Karin Sandwick amends the motion to read; reimburse Member B up to \$5000.00 for the expenses of the attorney fees that are incurred if the case is taken to court. Liang Wu seconds. **MOTION PASSES**
 - **MOTION:** Reimburse Member B up to \$5000.00 for the expenses of the attorney fees that are incurred if the case is taken to court.
 - David Dragavon moves and Liang Wu seconds **MOTION PASSES**

Treasurer Report: Deirdre Mahoney-Clark

- ❖ N/A

Staff Rep Reports:

- ❖ Eben Pullman
 - Preparing Home Blitz over MLK weekend. Sign up sheet available for either a day or weekend.
 - Management won't be ready until March for bargaining
- ❖ Micaela Shapiro-Shellaby
 - N/A
- ❖ Seth Moore
 - JCSS bargaining Arbitration hearing was on Nov 29th. The decision will be by the end of the January.

Old Business:

N/A

New Business:

- ❖ Approve up to 12 hours of UR-01 time for Korie Erickson to perform Council Trustee duties in Salem, to be reimbursed by Council 75.
 - Korie Erickson moves and Michael Hanna seconds **MOTION PASSES**
- ❖ Approve the use of 15 previously purchased Starbucks cards for Holiday Open House gifts. (These were originally purchased several years ago out of MAT budget.)
 - Matt Davis moves and Korie Erickson seconds **MOTION PASSES**
- ❖ **\$ motion:** Approve up to \$1000.00 to provide food for the first bargaining delegates' meeting on January 7
 - Grant Swanson moves Matt Davis seconds **MOTION PASSES**
 - Grant moves to make this an emergency motion David Dragavon seconds **MOTION PASSES**
- ❖ Resolution: United Front Against Trump Agenda
 - Grant Swanson moves to endorse the Resolution: United Front Against Trump Agenda and David Dragavon seconds **MOTION PASSES**
- ❖ \$500.00 for CCC worksite luncheon
 - Grant Swanson moves and Korie Erickson seconds **MOTION PASSES**
 - Grant Swanson moves to make this an emergency motion and Tom Newsom seconds **MOTION PASSES**

Announcements:

- ❖ December 10-11, 10:00am-5:00pm AFSCME External Organizer Training, Oregon AFL-CIO office, 3645 SE 32nd. Contact Corey Nicholson @ cnicholson@oregonafscme.org
- ❖ Holiday Party at Oaks Park Dance Pavilion on December 21st at 6:00pm

★ **Meeting adjourned at 8:50pm**