

## AFSCME Local 88 Executive Board Meeting

Wednesday 01/04/2017

The meeting was called to order by President Jason Heilbrun at 6:21pm. 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	Absent
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	Absent
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	Excused
Health & Human Services #1	David Dragavon	Present
Health & Human Services #2	Jackie Tate	Absent
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	Absent
Business Representative	Seth Moore	Present

**Swearing in Library Chief Steward:** A second Chief Steward for Library, Nicole Newsom

**Start: 6:24pm- 7:43pm**

**Executive Session:** Follow up/clarifications on previous arbitration appeal decision

- Deirdre Mahoney-Clark moves to reconsider the motion 12/7 Eboard Meeting to pay Legal fees and agree to reimburse up to \$100.00 in proven out of pocket cost for copies and or filing fees exclusion of attorney fees associated with this case if taken to court and Tom Newsom seconds
  - Grant Swanson moves to amend the motion to \$500.00 and Annie Sons seconds. Motion Passes
  - **Division was called: 7 yes 6 no. Amendment Passes**
    - Motion: Reconsider the motion on 12/7/2016 Eboard Meeting to pay Legal fees and agree to reimburse up to \$500.00 in proven out of pocket cost for copies and or filing fees exclusive of attorney fees associated with ~~this case if taken to court~~ asserting of his claim.

**Start 8:15pm-8:15pm**

Motion: Michael Hanna moves to have a amended motion to read:

WHEREAS, the board nominally decided in December 2016 to reimburse up to \$5,000 in related legal fees or expenses to Member B if he was to take his civil tort claim(s) against the County related to his suspension to Court; and

WHEREAS, considerable uncertainty exists regarding, among other things, what kinds of legal expenses the board had intended to be reimbursed to Member B, and under what circumstances and under what conditions such expenses were intended to be reimbursed under the December decision; and

WHEREAS, providing support for Member B in asserting his civil tort claim against the County to the extent of reimbursing his related out of pocket expenses is consistent with Local 88's several other ongoing efforts to advance the interests and representation of on call and other temporary employees of the County; and

HAVING DULY considered the January 3, 2017 letter of attorney BC;

The Board has now reviewed and reconsidered its December decision and decided to clarify and limit it decision as follow.

The Board will reimburse Member B for up to five hundred dollars (\$500.00)of actual, out-of-pocket expenses such as filing fees or copying costs (but not including attorney fees) that John Blake may incur in asserting his civil tort claim(s) against the County related to his suspension, upon Member B's presentation to the Treasurer of satisfactory receipts evidencing the incurrence of such expenses.

Matt Davis seconds **Motion Passes**

**Treasurer Report:** Deirdre Mahoney-Clark

- ❖ No Report. Bank Reconciliations provided at General Membership meetings. Moving forward with changing banks to OnPoint Credit Union after turn of the year as moved and approved at November meeting.

**Staff Rep Reports:**

- ❖ Eben Pullman
  - Agenda for Bargaining convention and quick overview on the agenda
  - If the weather becomes an issue there will be called the night before of the morning of and will be rescheduled.
  - MLK weekend Blitz house visits. Please sign up if you are available.
- ❖ Micaela Shapiro-Shellaby
  - Visiting Library and having conversations
  - End Hate posters available

**Holiday Open House Venue Debrief-** Percy, Matt, Korie

- Feedback: More lighting, Date to close to Christmas, Great Place, Have the party the 1st Wednesday of December or possibly the 2 weekend. Have a raffle guideline. Have an agenda and

have a dedicated Emcee.

**Old Business:**

- ❖ Results of email motion on lost time for Delegates Meeting to be reflected in the minutes
  - 11 yes and 0 No

**New Business:**

- ❖ Susana Betancourt moves that local 88 reimburse Percy Winters Jr up to \$120.00 for the food that will be provided at the health department stewards meeting to be held on January 17th 2017 and Tom Newsom seconds **Motion Passes**
  - Michael Hanna moves to make this an emergency motion and Grant Swanson seconds **Motion Passes**
- ❖ Grant Swanson moves that local 88 donate \$500.00 from MAT for Social event at the MLK Blitz.
  - Michael Hanna moves to make this an emergency motion and Matt Davis seconds.

**Announcements:**

- ❖ Financial Standards Workshop, Saturday April 1, 9am-5p,, Wilsonville Holiday Inn. Registration deadline is March 17th 2017

★ **Meeting adjourned at 8:25pm**