

AFSCME Local 88 Executive Board Meeting

Wednesday 04/05/2017

The meeting was called to order by President Jason Heilbrun at 6:19pm. Roll call was taken and recorded by the Secretary.

President	Jason Heilbrun	Present
Vice President	Matt Davis	Excused
Secretary	Korie Erickson	Present
Treasurer	Deirdre Mahoney-Clark	Present
Webmaster		Excused
Chief Steward Non-Dept	Michael Hanna	Present
Chief Steward DCHS	David Dragavon	Excused
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	Excused
Chief Steward Library	Nicole Newsom	Present
Chief Steward/DCS	Jason Blanchard	Present
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	Absent
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	Excused
Public Safety #5	Shyla Anderson	Present
Health & Human Services #1	David Dragavon	Excused
Health & Human Services #2	Jackie Tate	Present
Health & Human Services #3	Ethel Kent-Warren	Absent
Health & Human Services #4	Vacant	Vacant
Health & Human Services #5	Percy Winters Jr	Present
General Gov't. & Library #1	John Barkhurst	Excused
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

President Report- Jason Heilbrun

- Helping Hands meeting- Giving employees who are being laid off their information. Helping Hands has many resources available to members who are experiencing a hardship. This could be a resource to members who will be laid off.
- Political contribution limits- what will this allow local 88 to do and not to do in the future. Jason has reached out to Joe Bassler and Giles the Council 75 Lawyer for guidance.
- Within the next few week Jason will be having meetings with each of the commissioners to discuss layoffs and budgets for the coming months.
- Possible retirement incentive for certain job classification that are facing layoffs.

Temp & On Call Update- Elsalaura Gallegos

- 2 ½ from deadline. 475 temp works for the county. We are not getting the membership cards back as fast. We have only received 30 cards to date. Promote Solidarity day for Temp and On-calls, that will begin on April 12th and continue every Wednesday. Blitz

Staff Rep Reports:

Micaela- Attend conference in Washington DC for the common good.

Eben- Conference in Washington DC for the common good. Local 88 is in the process to begin Bargaining. We are hoping to meet with the county end of April or the first part of May. Class Comp has been going smoothly.

Treasurer Report: Deirdre Mahoney-Clark

- Onpoint account is open and running. We received a huge stack of political and operating checks.
- Treasure training, we had 5 members attended.
- Trustee will need to meet to audit the books

Group Discussion

Letter calling on Portland City Council to withdraw from the FBI's Joint Terrorism Task Force- Grant Swanson

- Take this resolution to City of Portland 189 Eboard to see their stants. If 189 is okay with 88 signing on then this resolution will be brought to GM meeting on

Old Business:

- ❖ N/A

New Business:

- ❖ **\$Motion:** approve up to 10 members registration fee (\$100) for Portland Troublemakers School, Saturday April 8 from budget line 5950
 - Grant Swanson moves and Michael Hanna seconds **MOTION PASSES**
 - **Grant Swanson moves to make this an emergency motion and Jackie Tate seconds MOTION PASSES**
- ❖ Approve 15 hours of UR-01 time for Korie Erickson, for Trustee - Audit Committee on 4/6 and 4/27, to be reimbursed by Council 75
 - Korie Erickson moves and Deirdre Mahoney-Clark seconds **MOTION PASSES**
 - **Grant Swanson moves to make this an emergency motion and Jackie Tate seconds MOTION PASSES**

Announcements:

- ❖ Portland Troublemakers School, Saturday April 8, UA 290 Training Center 20210 SW Teton Ave. Tualatin, OR 9am-4pm
- ❖ Leadership Conference, April 28th 10am-4pm Salem Convention Center
- ❖ Council 75 Bi-Annual Convention, April 28-30, Salem Convention Center

★ **Meeting adjourned at 7:44pm**