

AFSCME Local 88 Executive Board Meeting

Wednesday 05/03/2017

The meeting was called to order by President Jason Heilbrun at 6:14pm. 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	Vacant	Vacant
Chief Steward Non-Dept	Michael Hanna	Present
Chief Steward DCHS	David Dragavon	Present
Chief Steward DCHS	Jackie Tate	Excused
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/ Karin Sandwick	Present/Present
Chief Steward/DCS	Jason Blanchard	Absent
Chief Steward Juvenile Custody	Bernhard Wolpert	Absent
Chief Steward TPI	Vacant	Vacant
Chief Steward CCC	Vacant	Vacant
Trustee #1	Shirley Bailey	Present
Trustee #2	Jeanne Ramsten	Present
Trustee #3	Gordon Long	Present
Central City Concern	Vacant	Vacant
Transition Projects	Vacant	Vacant
Public Safety #1	Romana Junta	Absent
Public Safety #2	Annie Sons	Absent
Public Safety #3	Liang Wu	Absent
Public Safety #4	Diana Grob	Excused
Public Safety #5	Shyla Anderson	Excused
Health & Human Services #1	David Dragavon	Present
Health & Human Services #2	Jackie Tate	Excused
Health & Human Services #3	Ethel Kent-Warren	Present
Health & Human Services #4	Vacant	Vacant
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	Excused
Business Representative	Micaela Shapiro-Shellaby	Present
Business Representative	Seth Moore	Present

Executive Session: Start: 6:14 pm- 6:49pm

- ❖ Michael Hanna moves and David Dragavon seconds that Local 88 take the Pre-Commitment Investigators case to arbitration **MOTION PASSES**

President Report: Jason Heilbrun

- ❖ Unit clarification and card check was filed on April 28th
- ❖ Layoff Committee meet on April 27th. Currently 139 filled positions that are slated to be cut (130 FTE and 9 PT)
- ❖ VRP looks very much like what was offered in the past.
- ❖ EBAT is looking at the adding a 3rd dental option Willamette Dental. This decision will be made at the June EBAT meeting.
- ❖ Market Adjustment Bargaining team has been meeting face to face with the County every three weeks. Currently 11 classification that have tentative agreements and 7 classifications are still in negotiation.
- ❖ Soda tax in Multnomah county (more to come)
- ❖ Council 75 convention results. Korie Erickson was elected Council Secretary, Percy Winters Jr and Grant Swanson elected to the Executive Board.

Convention/Leadership Conference Report Outs- Delegates and Staff that attended

Staff Rep Reports:

Seth- DCHS working on workload issues. Sheriff's office is issuing mandatory overtime. There is no time off between now and June 30th. If time off is needed you are required to find your own coverage.

Micaela-

Eben- Written Report.

- ❖ Physicians bargaining is very close to a tentative agreement
- ❖ 97 employees overall and 13 employees in DCJ will be impacted by layoffs and bumping.

Old Business:

- ❖ N/A

New Business:

- ❖ \$motion: approve up to \$300 from budget line 6130 (MAT) to provide dinner for a meeting of Library members on May 11.
 - Michael Hanna moves and David Dragavon seconds. **MOTION PASSES**
 - Nicole Newsom moves to make this an emergency motion and Tom Newsom seconds **MOTION PASSES**

Announcements:

- ❖ Bargaining Delegate Conference Saturday May 13, 9am-1pm, Portland AFSCME Office March 17
- ❖ New Stewards Training, May 19-20 . Register at oregonafscme.org. Contact the Treasurer at treasurer@afscmelocal88.org regarding lost time reimbursement

★ **Meeting adjourned at 8:07pm**