AFSCME Local 88 Executive Board Meeting

Wednesday 07/05/2017

The meeting was called to order by presiding officer Vice President Matt Davis at 6:15pm. Roll call was taken and recorded by the Secretary.

President	Jason Heilbrun	Excused
Vice President	Matt Davis	Present
Secretary	Korie Erickson	Present
Treasurer	Deirdre Mahoney-Clark	Present
Webmaster	Vacant	Vacant
Chief Steward Non-Dept	Michael Hanna	Present
Chief Steward DCHS	David Dragavon	~~Absent~~ Excused (vacation)
Chief Steward DCHS	Jackie Tate	Present
Chief Steward DAs Office	Vacant	Vacant
Chief Steward Health	Percy Winters Jr.	Excused
Chief Steward DCJ	Leon Knapp	Excused (Permanent)
Chief Steward MCSO	Matt Davis	Present
Chief Steward Library	Nicole Newsom/ Karin Sandwick	Present/Present
Chief Steward/DCS	Jason Blanchard	Present
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	Present
Public Safety #4	Diana Grob	Excused
Public Safety #5	Shyla Anderson	Excused
Health & Human Services #1	David Dragavon	~~Absent~~ Excused (vacation
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	Excused
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

Executive Session: Arbitration Appeal - Eben Pullman
Start: 6:16pm End: 6:40pm

- Deirdre Mahoney-Clark moves that Local 88 move forward with arbitration appeal and Jackie Tate seconds. **MOTION PASSES**

President Report:

- Freedom Foundation has filed an information request with the County requesting names of AFSCME members. The county has not responded to their request at this time.
- The AFL-CIO convention will be September in Bend Oregon. This year we budgeted for 5 and the convention call stated that we are entitled to

Staff Reports:

Seth-

- Work schedule issue is arising again in DCHS and a flyer has been put together for a petition. MAT material will be distributed to the work sites.

Eben-

- County objected to our request for temp and oncalls to be unionized. We are asking on July 12th that members to wear Local 88 stickers as that is a day bargaining. C
- Contract rally at 6:30pm downtown at Chapman Square. This rally will include Local 88 and City of Portland, teacher and firefighters.
- There will possibly be layoffs in DCHS due to the Governor's budget. The budget will be released in September.
- There is an attentive agreement with the physicians.

Treasurer's Report:

- Percy and the Treasure will be meeting to review the budget and make recommendations if the budget needs to be adjusted.

Old Business:

New Business:

- Grant Swanson moves that Local 88 reimburse Sara Gonzalez the difference between commuter and Dorm rate for LERC Summer School as she will be staying in a hotel, Matt Davis seconds. **MOTION PASSES**
    - Grant Swanson moves that this to be an emergency motions and Michael Hanna Seconds. **MOTION PASSES**
- Grant Swanson moves that Local 88 adjust the General Membership meeting on July 19th to start at 7 pm so members can attend the Contract Rally for DCTU at Chapman Square and Michael Hanna seconds. **MOTION PASSES**

- **Reminder:** Please complete online form for lost time. **CCC and TPI needs to complete additional forms and they will be given checks from local 88.**

- Matt Davis moves that Local 88 send 1 additional member to attend LERC Summer School and Tom Newsom seconds. **MOTION PASSES**
    - Michael Hanna moves this to be an emergency motion and Grant Swanson seconds. **MOTION PASSES**

Announcements:

- LERC Summer School, Aug 4-6 Eugene Registration closes July 7, for registration and information go to: lerc.uoregon.edu/summer-school/ (4 Local 88 spots filled, 6 responses total)
- New Stewards Training, September 15-16. Register at oregonafscme.org. Contact the Treasurer at treasurer@afscmelocal88.org regarding lost time reimbursement.
- AFL-CIO Convention, Sept 8-10 Bend. Nominations for delegates at the July GM, elections at the August GM. (hotel deadline Aug 8).
- Officers and Executive Board nominations for the new term will be held at the September General Membership meeting. Elections for contested seats and swearing in will happen at the November General Membership meeting.

Meeting adjourned at 7:51pm