

AFSCME Local 88 Executive Board Meeting

Wednesday 09/06/2017

The meeting was called to order by presiding officer President Jason Heilbrun at 6:21pm. Roll call was taken and recorded by the Korie Erickson.

President	Jason Heilbrun	Present
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	Excused
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
Chief Steward MCSO	Matt Davis	Present
Chief Steward Library	Nicole Newsom/ Karin Sandwick	Present/Present
Chief Steward/DCS	Jason Blanchard	Excused
Chief Steward Juvenile Custody	Bernhard Wolpert	Absent
Chief Steward TPI	Christine Layton	Present
Chief Steward CCC	Vacant	Vacant
Trustee #1	Shirley Bailey	Present
Trustee #2	Jeanne Ramsten	Present
Trustee #3	Gordon Long	Excused
Central City Concern	Vacant	Vacant
Transition Projects	Christine Layton	Present
Public Safety #1	Romana Junta	Absent
Public Safety #2	Annie Sons	Absent
Public Safety #3	Liang Wu	Present
Public Safety #4	Diana Grob	Present
Public Safety #5	Shyla Anderson	Absent
Health & Human Services #1	David Dragavon	Excused
Health & Human Services #2	Jackie Tate	Present
Health & Human Services #3	Nick Tipton	Present
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

CCC organizing campaign presentation:

Staff Reports :

- Eben Pullman- Temp and on call hearing went pretty well. The County had Steve Herron spoke for awhile and we feel our witness where more beneficial for the Local. The recommended order should come out around the end of October. Bargaining is going and a update will be released this week. Bargaining delegates will meet on September 16th at the AFL-CIO
- Seth Moore- Inclement weather grienceve update. We are preparing to meet with Steve Herron and present our case. Still working on alternate work schedule with DCHS.
- Micaela Shapiro-Shellaby- Library member meeting, discussion on security. A Lot of classifications bleeding into each other, mainly ASA and clerks.

Labor Day Picnic Update: This year the turnout was lower than normal possibly because of the heat. The total numbers were 188 members + 4 oncalls 765 meal tickets, 1533 drink tickets and 723 ride bracelets.

Old Business:

- Not at this time

New Business:

- **\$motion:** Authorize additional \$62.75 for JCSS member meetings from line 6130
 - Deirdre Mahoney-Clark moves and Grant Swanson seconds **MOTION PASSES**
 - **Michael Hanna moves to make it an emergency motion Nick Tipton seconds ; MOTION PASSES**
- **\$motion:** Authorize \$3,000, \$1000.00 from budget line 5420 CCC lost time and \$2000.00 in reserves for expenses towards CCC organizing. In addition upto \$1,000 for bus passes along with child care for meetings. For a total of \$4,000.
 - Matt Davis moves and Grant Swanson seconds **MOTION PASSES**
 - **Matt Davis moves to make it an emergency motion Deirdre Mahoney-Clark seconds; MOTION PASSES**
- Endorse the Rally Against White Nationalism
 - Grant Swanson moves that local 88 endorse Rally Against White Nationalism and Michael Hanna seconds ; **MOTION PASSES**
- **\$motion:** Authorize \$2,000 from budget line 6110- MAT Merchandise to order 300 Calendars with local 88 imprint.
 - Deirdre Mahoney-Clark moves and Grant Swanson seconds **MOTION PASSES**
 - **Deirdre Mahoney-Clark moves to make it an emergency motion Michael Hanna seconds ; MOTION PASSES**

Announcements:

- Rally Against White Nationalism, Sunday September 10, 1– 4pm. Gather at Terry Shrunken Plaza (431 SW Madison), March to Salmon St. Fountain
- Board of Commissioners Meeting, Sept 14, 10:45 to support AFSCME, EOC, and Community Partners efforts to pass a County Workforce Equity Resolution
- AFL-CIO Convention, Sept 8-10 Bend
- 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.
- New Stewards Training, September 15-16 Register at oregonafscme.org. Contact the Treasurer at treasurer@afscmelocal88.org regarding lost time reimbursement

★ **Meeting adjourned at 7:57pm**