

# AFSCME Local 88 Emergency Executive Board Meeting

Wednesday 08/19/2017

The meeting was called to order by presiding officer President Jason Heilbrun at 8:23pm. Roll call was taken and recorded by the Vice President Matt Davis.

President	Jason Heilbrun	Present
Vice President	Matt Davis	Present
Secretary	Korie Erickson	Excused
Treasurer	Deirdre Mahoney-Clark	Present
<b>Webmaster</b>	<b>Vacant</b>	<b>Vacant</b>
Chief Steward Non-Dept	Michael Hanna	Excused
Chief Steward DCHS	David Dragavon	Excused
Chief Steward DCHS	Jackie Tate	Present
<b>Chief Steward DAs Office</b>	<b>Vacant</b>	<b>Vacant</b>
Chief Steward Health	Percy Winters Jr.	Present
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
<b>Chief Steward CCC</b>	<b>Vacant</b>	<b>Vacant</b>
Trustee #1	Shirley Bailey	Present
Trustee #2	Jeanne Ramsten	Excused
Trustee #3	Gordon Long	Present
<b>Central City Concern</b>	<b>Vacant</b>	<b>Vacant</b>
Transition Projects	Christine Layton	Present
Public Safety #1	Romana Junta	Absent
Public Safety #2	Annie Sons	Present
Public Safety #3	Liang Wu	Present
Public Safety #4	Diana Grob	Absent
Public Safety #5	Shyla Anderson	Present
Health & Human Services #1	David Dragavon	Excused
Health & Human Services #2	Jackie Tate	Present
Health & Human Services #3	Nick Tipton	Present
<b>Health &amp; Human Services #4</b>	<b>Vacant</b>	<b>Vacant</b>
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	Excused
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

**NEW BUSINESS:**

- Local 88 approve the purchase of 900 ride bracelets at \$10.50 each and 2500 drink tickets at .50 each for the Labor Day Picnic for a total of \$10,700 from budget line 5910.
  - 5 ride bracelets per member (purchased from Oaks Park)
  - 10 drink tickets per member (purchased from NOLC)
  - 5 meal tickets per member (actual usage, we reimburse Council 75 - last year was \$4873.38 for 807 meals)
- Korie Erickson moves to approve and Michael Hanna seconds **MOTION PASSES**
- Jackie Tate moves to make this an emergency motion and Grant Swanson seconds **MOTION PASSES**
  
- Local 88 approve \$75 contribution for the LCSA Labor Day Scavenger Hunt from budget line 5910
  - Deirdre Mahoney Clark moves and Grant Swanson seconds **MOTION PASSES**
    - Deirdre Mahoney Clark Moves to make this an emergency motion and Grant Swanson Seconds **MOTION PASSES**
  
- Michael Hanna moves that Local 88 approve a \$750.00 contribution to the Council to the Labor Day Picnic from 5910 and \$250 to NOLC and Korie Erickson seconds **MOTION PASSES**
  - Korie Erickson moves to make this an emergency motion and Grant Swanson Seconds **MOTION PASSES**
  
- AFL-CIO Resolution: Equity In Bargaining
  - Grant Swanson moves and Matt Davis seconds **MOTION PASSES**
  
- AFL-CIO Resolution: National Popular Vote
  - Grant Swanson moves and Matt Davis seconds **MOTION PASSES**
  
- AFL-CIO Resolution: Remove Undemocratic Preemption Laws
  - Grant Swanson moves and Michael Hanna seconds **MOTION PASSES**
  
- AFL-CIO Resolution: Humane Solutions of the Unhoused
  - Michael Hanna moves to amend the motion with 3 amendments relo seconds **MOTION PASSES**
  - **MOTION PASSES**

**Adjourn: 8:52pm**