

Minutes
APEA/AFT SUPERVISORY UNIT
June 26, 2018

John White called the meeting to order at 12:05pm.

I. **Approval of Agenda**

Jeff Kasper approved agenda; seconded. Agenda approved.

II. **Approval of Minutes**

Cindy Gilder motioned to approve minutes with amendments; seconded. Minutes approved as amended.

III. **President's Report**

- John White stated that we are holding steady with 2,100 members.
- Increase availability of 400 hours to personal leave from catastrophic account.
- Scholarship program to continue.
- Was a busy year with long hours of negotiations that are done.
- Health committee changes might happen.
- Political race is going to be a tough one, important that members stay involved.

IV. **Secretary/Treasurer's Report**

SU budget is in good shape, audit completed. Kelly McDonald is stepping down as secretary/treasurer and Mike Williams will assume the position July 1st.

V. **Business Staff Report**

Contract was ratified and the new work schedule is to begin on July 1st. No red line version of contract yet, once received will proofread and get out, major letters of agreement will be kept and carried forward.

Legislative Update

- Cindy states the session ended a few days early.
- Senate bill 26 passed both bodies. It allows a percent of market value (POMV) from the Permanent Fund's Earnings Reserve Fund to be spent in the general fund. The Senate defeated the House measure to implement an income tax to help diversify our revenue stream.

- The House majority was able to defeat the following amendments which would: prohibit the state payroll from deducting union dues; prohibit premium pay which includes overtime, shift differential and hazard pay; mandate a 40 hour work week for all state employees without compensation; and amendment to repeal union contracts.
- The bill to offer pension choice including Defined benefits moved through two House committees but there wasn't time for the House Finance Committee to hear the bill. We will have to start over again after the election.
- Fifty out of sixty seats are open. Primary is on Tuesday, August 21st, general elections are on November 6th, 2018 so please vote.

Health Insurance Recap/Update

- May quarter meeting; -5% decrease due to fewer members, 13% decrease in medical paid per member.
- Looking into travel benefits out of state for certain medical procedures. Certain health trusts have benefits like first class airfare, hotel per diem and companion airfare for spouse to travel with patient with no co pay or deductible; state looking into.
- State is also looking into maintenance of benefits and coordination of benefits.
- Alaska Care members are having higher than normal back pain.
- Health Fair had a 30% decrease in participation.
- Able to opt out of medical thirty days from hire.

VI. Chapter Reports

Northern Region/Southeast Region

Working on worksite meetings.

Southcentral

Holding meetings in mid-July.

VII. Committee Reports

Communication- Byron is continuing, if you would like to help contact him; Brandy and Gene are working on different types of communications.

By-Laws- Delayed with negotiations, letter coming out shortly.

Training- Training committee to send out surveys.

Health- Waiting on response from one of the trusts, working on changes in the near future.

VIII. **Old Business**

None.

IX. **New Business**

1. Committee Appointment- Formal Class 1 Committee Reps will be formed, to consist of:

Walter Evans (NR) DJJ,
Jay Brian (SC) Nurse Manager API, and
Leah Van Kirk (SE) Parole Officer III.

2. Adopted Operational Budget- Paper copies in local offices, reduced from last year and waiting on impact from Janus, been approved by Executive Board. Chapters by-laws need to be updated. Approved withdrawal of \$200,000 to balance budget, put in reserve, will need some liquidity. No formula for leave account, state pays nothing on money, can withdraw if too large upon Board request.
3. Health Initiative- Talked about earlier.
4. Janus Impacts- Could be bad, might have impacts. Possibly have a Janus call statewide.
5. By-Law Changes/Update- Talked about earlier.

X. **Good of the Membership**

Out of order motion. Limited discussion on leave account.

No other business.

XI. **Adjourn**

Tina motioned; seconded. Meeting adjourned at 1:15pm.

<Approved with clerical correction at the 6.27.19 SU Annual General Membership Meeting>