

OCSEA Board of Directors Meeting  
August 19, 2006  
OCSEA Headquarters

President Ron Alexander called the meeting to order. Ron gave the invocation which was followed by the Pledge of Allegiance.

Roll Call:

In attendance: President Ron Alexander, Vice President Eddie Parks, Secretary-Treasurer Kathy Stewart. State Board Members: Charles Bakle, David Bailey, Lonnie Blackwell, Cindy Bobbitt, Robert Boger, Sharon Brown, Derrick Collins, Tracy Cutright, Tim Durham, Jim Eggers, Bill Hayward, Quida Higbee, Michelle Hunter, Louella Jeter, Charlie Johnson, Kelvin Jones, Jim LaRocca, Laura Morris, Annie Person, Tim Roberts, Daphne Smith, Kevin Wamsley, Donna Westrick, Charlie Williamson, Joe Wing

Absent: None

**Minutes:**

**Motion by Charlie Johnson to approve the minutes of the June Board meeting. Motion was supported and carried.**

Alexander	yea	K Jones	yea
Bailey	NOT VOTING	LaRocca	NOT VOTING
Bakle	yea	Morris	yea
Blackwell	yea	Parks	yea
Bobbitt	yea	A Person	yea
Boger	yea	Roberts	yea
S Brown	yea	Smith	yea
Collins	yea	Stewart	yea
Cutright	yea	VACANCY	NOT VOTING
Durham	yea	VACANT	NOT VOTING
Eggers	yea	Vacant	NOT VOTING
Hayward	yea	Wamsley	yea
Higbee	yea	Westrick	yea
Hunter	nay	Williamson	yea
Jeter	yea	Wing	yea
Johnson	yea		

**President's Report - Ron Alexander:**

Ron stated that the first thing on his agenda is filling the board vacancies in Districts 1, 4, and 6. Ron called on the JIAC Chair, Jim Eggers.

Jim stated that in District 1 there was only one candidate who submitted the necessary paperwork - David Slone from DRC.

**Motion by Jim Eggers to approve the election of David Slone by acclamation to fill the vacancy in District 1. Motion was supported and carried.**

Alexander	yea	K Jones	yea
Bailey	NOT VOTING	LaRocca	NOT VOTING
Bakle	yea	Morris	yea
Blackwell	yea	Parks	yea
Bobbitt	yea	A Person	yea
Boger	yea	Roberts	yea
S Brown	yea	Smith	yea
Collins	yea	Stewart	yea
Cutright	yea	VACANCY	NOT VOTING
Durham	nay	VACANT	NOT VOTING
Eggers	NOT VOTING	Vacant	NOT VOTING
Hayward	yea	Wamsley	yea
Higbee	yea	Westrick	yea
Hunter	yea	Williamson	yea
Jeter	yea	Wing	yea
Johnson	yea		

Jim reported that in District 4 there are three candidates: Trina Harrison, BWC; Dozier Taylor, ODOT; and Bruce Thompson, DYS.

Jim further reported that in District 6 there are three candidates: Debra Honore, RSC; Shirley Hubbert, BWC; and Noel Williams, Commerce.

The following candidates addressed the board: Trina Harrison, Dozier Taylor, Bruce Thompson, Shirley Hubbert and Noel Williams. Noel withdrew from consideration and placed her support to Shirley Hubbert.

Ron appointed the following board members to collect and count the ballots: Louella Jeter, David Bailey and Kevin Wamsley. Ballots were collected by the election committee.

Ron thanked everyone for their help with his petitions for OPERS. The ballots will go out on August 24, 2006 and are due in by September 30, 2006. Flyers will be distributed at the BWC, SOT and Riffe buildings.

OPERS is still searching for a new Director. The candidate selected, Tom Lee out of Maryland, was offered the position but declined for a better offer from the State Teachers in New York. The search will continue.

Ron reported on the AFSCME Convention. All resolutions remaining were referred to the International Board. Ron showed the award OCSEA received for achieving 10% PEOPLE membership. The dues increase did pass.

The Presidents' Conference is scheduled for September 16, 2006 at the Holiday Inn in Worthington. Any board member living over 50 miles away can get a room the night before.

The Democratic Committee of Franklin County met and a lot of the candidates were present. The committee is recommending that our members vote absentee ballot.

Committee assignments were distributed to the board with new assignments. Newly elected board members will be assigned to committees.

Ron stated that he wished to appoint Derek Collins as Chair of JIAC. His bio was read to the board.

The following candidates were elected to fill the vacancies in districts: District 4 - Trina Harrison and District 6 - Shirley Hubbert. Ron swore in Dave, Trina and Shirley.

**Motion by Charlie Bakle to go into executive session to discuss the AFL/CIO Vice Presidency seat, the Comptroller's Contract and the appointment of chairs to committees.**

**Motion was supported and carried..**

Alexander	yea	Jeter	yea
Bailey	NOT VOTING	Johnson	yea
Bakle	yea	K Jones	nay
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	nay	Parks	yea
S Brown	nay	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	nay
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

Ron stated that the next order of business is to accept the President's Report with the exception requested by Tracy Cutright to separate the appointment of standing committee chairs.

**Motion by Dave Bailey to receive, accept and file the President's report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea

Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	NOT VOTING	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	NOT VOTING	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	NOT VOTING
Higbee	NOT VOTING	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**Motion by Tracy Cutright to vote up or down the appointment of Derek Collins as chair of JIAC. Motion was supported and failed.**

Alexander	yea	Jeter	NOT VOTING
Bailey	yea	Johnson	yea
Bakle	nay	K Jones	yea
Blackwell	yea	LaRocca	nay
Bobbitt	nay	Morris	ABSTAIN
Boger	yea	Parks	nay
S Brown	nay	A Person	yea
Collins	yea	Roberts	yea
Cutright	nay	Slone	nay
Durham	nay	Smith	nay
Eggers	nay	Stewart	yea
Harrison	nay	Wamsley	yea
Hayward	nay	Westrick	nay
Higbee	yea	Williamson	nay
Hubbert	yea	Wing	nay
Hunter	ABSTAIN		

Ron stated that Jim Eggers will remain as Vice Chair of the JIAC Committee.

**Secretary-Treasurer Report - Kathy Stewart:**

Kathy reported that a list is being distributed to obtain phone numbers for board members to be contacted during the day for board polls. You can list your cell number if you wish. The list of phone numbers will not be distributed and will be maintained by Geri and Gina only.

Kathy also distributed a list for board members to sign if they wish to have their leave time direct deposited.

Kathy stated that the Secretary-Treasurer's report has been distributed to the board.

**Motion by Kathy Stewart to receive, accept and file the Secretary-Treasurer's report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	NOT VOTING
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	NOT VOTING	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

Sharon Brown requested an updated board list to include the names of the new board members. Kathy stated that a new list will be distributed and placed in the board's mail.

**Executive Director's Report - Andy Douglas:**

The board has my written report. In addition to the report, Andy reminded the board of the scheduled board retreat scheduled for November 8<sup>th</sup> & 9<sup>th</sup> for the board to develop their strategic plan. I have arranged with the Office of Collective Bargaining to authorize release for the board.

Ron asked Andy if he was going to collect any data from the board prior to the retreat. Andy stated that a survey will be sent to the board as well as information relating to problems we have had with representation by stewards.

**Motion by Charlie Bakle to accept the Executive Director's report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	nay	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea

Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**Finance Committee Report - Kathy Stewart:**

Kathy stated that the Finance Committee met last night.

**Motion by Kathy Stewart to approve board expenses with any necessary corrections. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	NOT VOTING	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

Andy requested that Mike Jones address the board on the Computer Purchase Program. Tracy Cutright stated that anything coming to the board relating to the expenditure of funds must come to the Finance Committee first.

**Motion by Jim LaRocca to refer the Computer Purchase Program to the Finance Committee. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	NOT VOTING
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**Motion by Kathy Stewart to approve the Comptroller's Contract. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

The next item on the agenda is the International Convention Expenses - this is an information item at this point since we do not have all of the final costs in yet.

**Motion by Kathy Stewart to approve the Women's Action Committee's request to provide electrical hook-up at the WAC booth at the International Convention for a cost of \$83.00. Monies to be taken out of the WAC Budget line item. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	NOT VOTING
Hubbert	yea	Wing	yea
Hunter	yea		

**Motion by Kathy Stewart to approve BWC Assembly's request for an advance of \$1,000.00 to cover the BWC Assembly's Strategic Planning Retreat. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea

Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	NOT VOTING
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

The following is a list of requests for expenditures out of the board's education funds and is an informational item:

- 1) Request by Dave Bailey for \$170.00 mileage and \$22.00 for parking for a total of \$192.00 for expenses to attend the AFSCME Convention.
- 2) Request by Charlie Bakel for \$33.40 to cover parking to attend the AFSCME Convention.
- 3) Request by Charlie Williamson for \$468.50 to cover parking and mileage to attend the AFSCME Convention.
- 4) Request by Kelvin Jones for \$1,500.00 for \$400.00 air fare, \$740.00 for lodging, \$244.00 for per diem, and \$116.00 for salary to attend the Brownfield Health & Safety Symposium in Boston in November.
- 5) Request by Bob Boger for \$125.88 for \$46.63 for mileage and \$79.25 parking to attend the AFSCME Convention.
- 6) Request by Kevin Wamsley for \$198.30 for parking and tolls to attend the AFSCME Convention.

Kathy stated that in the Finance Committee that Tracy Cutright moved that \$268,366.44 be moved from the war chest to the technology fund. Monies will be used to update IT's technology including the purchase of additional software. Finance approved the motion.

**Motion by Kathy Stewart to move funds in the amount of \$268,366.44 from the war chest to the technology fund. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea

Collins	yea	Roberts	yea
Cutright	yea	Slone	NOT VOTING
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	NOT VOTING		

**Motion by Kathy Stewart to receive, accept and file the Finance Committee report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	NOT VOTING
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**JIAC Committee Report - Jim Eggers:**

Hearing No. 1 - Rhonda Unger, President, SODC Chapter 1320 v. Felicia Binder, Vice President, SODC Chapter 1320.

Findings: The committee recommends that the charges be dismissed. There is no evidence that Sister Binder acted in collusion with management or violated the contract. Sister Binder's alleged participation in the circulation of the petition does not constitute interference with an official's ability to perform their duty.

**Motion by Jim Eggers that the charges brought against Sister Binder be dismissed. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	NOT VOTING
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea

Durham	yea	Smith	yea
Eggers	NOT VOTING	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

Trusteeship Reports:

- 1) Trumbull Co. Local Government Chapter 7800: Bill Hayward, Trustee. The chapter is currently two quarters in arrears with its rebate requests. Bill Hayward is recommending that they remain in trusteeship at this time. Kathy Stewart offered to come to their meeting with the Comptroller to offer training.
- 2) Cuyahoga Co. OBES Chapter 1805: Jim LaRocca, Trustee. Jim is requesting that the chapter remain in trusteeship at this time.

Oversight Reports:

- 1) Central Ohio Corrections Chapter 2597 - Daphne Smith assigned.
- 2) Cuyahoga Drivers Examiner Chapter 1820 - Kathy Stewart assigned.

Jim stated that both Daphne and Kathy reported that the chapters are making progress and both chapters will remain in oversight status. This is an informational item.

ODNR 2515 Subordinate Body By-Laws - the chapter meeting minutes were submitted showing that the body had approved the Chapter By-Laws. JIAC has made a few minor changes and recommends that the By-Laws be approved as amended.

**Motion by Jim Eggers to approve ODNR 2515 By-Laws. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	NOT VOTING	Slone	yea
Durham	NOT VOTING	Smith	yea
Eggers	NOT VOTING	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea

Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

Comptroller's Issues/Recommendations:

Mohican Chapter 320 - no action needed at this time.

Columbiana Chapter 1500 - no action needed at this time.

Cuyahoga Hills Chapter 1830 - JIAC recommends that this chapter be placed in oversight status.

**Motion by Jim Eggers that Cuyahoga Hills be put into oversight status and that a board member be assigned. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	NOT VOTING
Eggers	NOT VOTING	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

Cambridge Developmental Chapter 3020 - JIAC recommends that this chapter be placed on the agenda in October to consider the need for trusteeship.

**Motion by Jim Eggers that Cambridge Developmental be placed on the agenda in October to consider the need for trusteeship. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	ABSTAIN	Slone	yea
Durham	yea	Smith	yea
Eggers	NOT VOTING	Stewart	yea
Harrison	yea	Wamsley	yea

Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

Marion-Morrow Chapter 5100 - JIAC recommends that this chapter be set for hearing in October to determine the need for trusteeship, possible deactivation and/or consolidation.

**Motion by Jim Eggers that Marion-Morrow Chapter 5100 be place on the agenda at the October meeting to determine the need for trusteeship, possible deactivation and/or consolidation. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	NOT VOTING
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	nay
Eggers	NOT VOTING	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	NOT VOTING
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	NOT VOTING		

Mad Chapter 5410 - all officers have resigned. The Treasurer is sending the books in and is arranging to close the account. Jim Eggers reported per Article XV of the OCSEA Constitution, this chapter has been placed under emergency trusteeship per President Alexander. A hearing will be held on the matter in October.

Montgomery Developmental Chapter 5712 - JIAC recommends that this chapter be set for hearing to determine the need for trusteeship.

**Motion by Jim Eggers that a hearing be set for Montgomery Developmental Chapter 5712 in October to determine if they are still in need of trusteeship. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea

S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	NOT VOTING	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

Tuscarawas Chapter 7900 - no action needed at this time.

Kathy requested that all board members notify Gina Isom of their chapter assignments to update OCSEA's records.

Chapter Transfers - None

Other Business:

- 1) Board Policies - JIAC presented the current board policies which includes updates.

**Motion by Jim Eggers that the board policies except 23A and 18 be approved. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	NOT VOTING	Slone	yea
Durham	yea	Smith	yea
Eggers	NOT VOTING	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	NOT VOTING	Wing	yea
Hunter	yea		

- 2) Deactivation of Heartland CSN Chapter 7750 - the chapter currently has 9 members and the president will be taking a position with 1199 this summer.

**Motion by Jim Eggers that CSN Chapter 7750 be deactivated and members and assets be distributed according to constitution. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea

Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	NOT VOTING
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	NOT VOTING	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**Motion by Jim Eggers to receive, accept and file the JIAC report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	NOT VOTING
Collins	yea	Roberts	yea
Cutright	NOT VOTING	Slone	NOT VOTING
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**Membership and Public Relations Committee Report - Annie Person:**

No Report

**Motion by Charlie Williamson to receive, accept and file the Membership and Public Relations Committee Report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	NOT VOTING	A Person	NOT VOTING
Collins	yea	Roberts	yea
Cutright	NOT VOTING	Slone	yea
Durham	NOT VOTING	Smith	yea

Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**Alternative Contractual Obligations Committee Report - Donna Westrick:**

Donna reported that the committee met last night. They are attempting to secure a list of all local government members and have been in contact with AFSCME to secure a copy of all local government contracts.

**Motion by Donna Westrick to receive, accept and file the report of the Alternative Contractual Obligations Committee. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	NOT VOTING	A Person	yea
Collins	yea	Roberts	yea
Cutright	NOT VOTING	Slone	yea
Durham	NOT VOTING	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	NOT VOTING
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**Governmental Affairs Committee Report - Tim Roberts:**

Tim stated that the committee discussed Nay's resignation and the fall-out which has occurred. The committee passed out flyers on minimum wage. The proposal for slot machines at the public race tracks was discussed. The committee discussed the latest candidates for the Ohio House of Representatives - District 16 - Brady and District 64 - Law. Endorsements were recommended by the committee.

At the President's Conference, information was distributed on "Blue Ohio in '06." Tim went over the OCSEA endorsed candidates.

TBO red. white & blue sheets have been distributed. The first TBO walk out of OCSEA has been scheduled for August 24<sup>th</sup>.

**Motion by Tim Roberts to receive, accept and file the Governmental Affairs Committee report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	nay	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	NOT VOTING	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	NOT VOTING
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	nay
Hunter	yea		

**CMCA Committee Report - Michelle Hunter:**

Michelle stated that the committee is requesting to meet at 5:00 p.m. Ron stated he will see if that can be worked out based upon the committee member's other committee assignment.

**Motion by Michelle Hunter to receive, accept and file the CMCA Committee report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	NOT VOTING
S Brown	yea	A Person	yea
Collins	yea	Roberts	NOT VOTING
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	NOT VOTING
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

Eddie Parks requested that the President look at the composition of the CMCA Committee. The constitution requires that the majority of any board committee be board

members. That is not the composition of the current CMCA Committee. Ron stated that he will take a look at it.

**WAC Committee Report - Kathy Stewart:**

The committee wishes to thank Angela Wallace, Quida Higbee, Gina Ison, and Charlie Bakle and his wife, Penny Bakle for all of their hard work at the WAC Booth at the International Convention. Kathy also thanked Tiger Eye for working with the committee. We raised over \$3,000.00 at the booth in sales. With that added onto our previous fund raisers, we were once again the top fund raiser for PEOPLE at the AFSCME Convention for a total of \$8,352.00. Kathy showed the plaque which will have everyone's names added.

The final costs for the 2006 WAC Conference are in. The committee came under budget by \$644.70.

The committee is in discussion on the location, speakers and theme for the 2007 WAC Conference.

**Motion by Kathy Stewart to receive, accept and file the WAC Report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	NOT VOTING
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**Education Committee Report - Eddie Parks:**

Eddie stated that this year's Steward Academy was extremely successful. This was the first time that there were more applications received than seats available. Those stewards closed out this year will be the first to be chosen in 2007.

The 2007 Union Power Conference will be held April 20<sup>th</sup> through the 22<sup>nd</sup>.

The Education Trust will be fully operational in a couple of weeks. The new staff members are working hard with over 700 applications received.

**Motion by Eddie Parks to receive, accept and file the Education Committee report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	NOT VOTING
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	NOT VOTING	Slone	yea
Durham	NOT VOTING	Smith	yea
Eggers	NOT VOTING	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	NOT VOTING
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**Veterans' Committee Report - Dave Bailey:**

Dave passed around a picture of the Special Kid's Derby car sponsored by the OCSEA Veterans' Committee.

David Johnson is getting in touch with other veteran organizations to secure support for the Ohio Veterans' Homes in Sandusky and Georgetown.

The committee wishes to thank Kevin Wamsley for his contributions to the veterans.

**Motion by David Bailey to receive, accept and file the Veterans' Committee report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	NOT VOTING
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	NOT VOTING
Boger	NOT VOTING	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	NOT VOTING	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

**General Counsel Report - Sandra Bell:**

Sandra stated that her report has been distributed to the board and she is prepared to answer any questions.

**Motion by Kathy Stewart to receive, accept and file the General Counsel's report. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	NOT VOTING	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	NOT VOTING
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	NOT VOTING
Hubbert	yea	Wing	yea
Hunter	yea		

**New Business:**

**Motion by Laura Morris to reconsider the vote on the motion relating to the definition of nominal value for the purpose of the OCSEA Board of Directors and OCSEA Union Leadership and membership. Nominal is defined as no more than \$25.00. The motion is relating to the Ethics Policy. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	nay	Johnson	NOT VOTING
Bakle	yea	K Jones	nay
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	nay	Parks	yea
S Brown	nay	A Person	yea
Collins	nay	Roberts	nay
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	NOT VOTING	Wing	yea
Hunter	yea		

Laura stated the reason she wanted to have the dollar amount reconsidered was that you cannot donate time to members. Daphne stated that she wanted the amount reconsidered so we

can send flowers for those who pass away or are hospitalized.

Ron stated that he would have a committee formed to address the dollar amount relative to the Ethics Policy.

Kathy stated that she suggested that a committee be formed including one person from each district.

**Motion by Jim LaRocca to refer the reconsideration of the dollar amount in the Ethics Policy to the Finance Committee for review. Motion was supported and carried.**

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	nay
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	yea	Parks	yea
S Brown	yea	A Person	yea
Collins	yea	Roberts	yea
Cutright	nay	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	nay
Hunter	yea		

Kelvin Jones discussed the invitations to the candidates to attend the St. Paul AME Church on September 7, 2006 at 7:00 p.m. to identify issues for a Columbus city-wide agenda. Both gubernatorial candidates will be asked to commit to the issue agenda. The community organizing base has met with black pastors and are taking a non-partisan approach. This race is tighter than people think. We have a lot of work to do. Blackwell only wants 11,500 state jobs. Derrick stated that there is a community organizing base who will be meeting with minority pastors and will be taking a non-partisan approach. The first meeting will be in Columbus and other meetings will be in Dayton, Cleveland and Lorain.

**Good & Welfare:**

Clark Schereens is retiring at the end of September. The last Friday in September is his retirement party.

Geri Kaparos thanked everyone on the board for supporting her contract.

**Adjournment:**

**Motion by David Bailey to adjourn. Motion was supported and carried.**

Alexander	yea	Jeter	NOT VOTING
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	yea
Blackwell	NOT VOTING	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	NOT VOTING	Parks	yea
S Brown	NOT VOTING	A Person	yea
Collins	NOT VOTING	Roberts	nay
Cutright	NOT VOTING	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	NOT VOTING	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	yea		

In solidarity,

Kathleen Stewart  
Secretary-Treasurer