



STATE OF WASHINGTON
PUBLIC EMPLOYMENT RELATIONS COMMISSION

MICHAEL P. SELLARS, EXECUTIVE DIRECTOR

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MINUTES

January 14, 2013

The regular meeting of the Public Employment Relations Commission was held at 10:00 a.m., in the Public Employment Relations Commission Conference Room, 112 Henry Street NE, Suite 300, Olympia, Washington. Those present and participating:

Marilyn Glenn Sayan, Chairperson
Pamela G. Bradburn, Commissioner
Thomas W. McLane, Commissioner
Michael P. Sellars, Executive Director
Majel C. Boudia, Confidential Secretary
Charity Atchison, Appeals Administrator
David I. Gedrose, Compliance Officer

MINUTES OF PREVIOUS MEETING

The minutes of the meeting held November 13, 2012, were adopted as presented.

REPORT OF THE EXECUTIVE DIRECTOR

1. Executive Director Mike Sellars reported that case filings are above the five year mark. There were 60 cases filed in December. We continue to close more cases than past years; 86 cases were closed in December. Mike will be working with Robbie Duffield on other agency statistics in the future. Work is steady.
2. The Washington State Legislature convenes today. Mike and Charity Atchison have been meeting with members of committees of interest to the agency. Nothing has been pre-filed involving the agency. Mike reviewed Governor Inslee's appointments to other agencies for our Commissioners.
3. Mike reported he received a note from Whatcom County Library System thanking Emily Martin for her services following interest-based bargaining training.



4. The December 11th staff meeting included awards recognizing longevity with the agency. Mike presented Commissioner McLane with an award acknowledging his five years of service as a Commissioner. Chairperson Sayan and Commissioner Bradburn also thanked him for his service.
5. The Red List (cases ready for decision more than 90 days) and Yellow List (cases ready for decision 45 – 89 days) were reviewed.
6. The Commissioners reviewed and unanimously approved the application of Dan Nielsen to the Dispute Resolution Panel.

COMPLIANCE DOCKET

Compliance Officer David I. Gedrose reported on the following cases:

City of Tacoma, Case 23181-U-10-5904. The Compliance Officer reviewed the case. All compliance requirements have been met and Mr. Gedrose recommended acceptance of compliance. The Commission unanimously accepted compliance. The case will now be closed.

Central Washington University, Case 23263-U-10-5930. Mr. Gedrose reported that he is waiting for the union's response to the minutes and notice components of compliance.

Mason County, Cases 22423-U-09-5722, 22424-U-09-5723, 22425-U-09-5724, 22426-U-09-5725, and 22427-U-09-5726. Mr. Gedrose reported that compliance is going well, and that the notice was read at the county's open, public meeting on January 2, 2013.

COURT DOCKET

Appeals Administrator Charity Atchison reviewed the pending cases for the Commission and offered updated information where available. The Court Docket format has been revised. As before, this document will be placed on the website following each meeting.

ADJOURNMENT

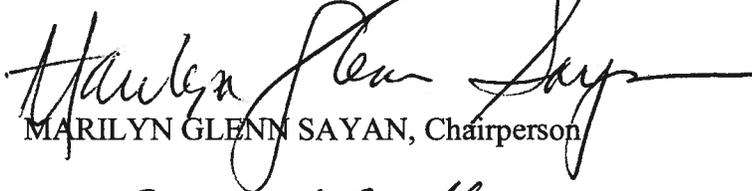
There being nothing further to come before the Commission, the public meeting was adjourned.

COMMISSION DOCKET

A new document has been created that contains all cases on appeal. This document will be available at each meeting and will also be available on the agency website. Mike thanked Robbie Duffield and Majel Boudia for their work on this document.

Following adjournment, the Commission went into Executive Session to deliberate pending cases before the Commission.

PUBLIC EMPLOYMENT RELATIONS COMMISSION


MARILYN GLENN SAYAN, Chairperson



PAMELA G. BRADBURN, Commissioner



THOMAS W. McLANE, Commissioner

ATTEST:



MICHAEL P. SELLARS
Executive Director