



STATE OF WASHINGTON
PUBLIC EMPLOYMENT RELATIONS COMMISSION

MICHAEL P. SELLARS, EXECUTIVE DIRECTOR

112 Henry Street NE, Suite 300 • Post Office Box 40919 • Olympia, Washington 98504-0919
(360) 570-7300 • Fax: (360) 570-7334 • E-mail filings: filing@perc.wa.gov • Website: www.perc.wa.gov

MINUTES

February 12, 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

Also present and participating:

Herb Harris, Washington Federation of State Employees

MINUTES OF PREVIOUS MEETING

The minutes of the meeting held January 14, 2013, were adopted as presented.

REPORT OF THE EXECUTIVE DIRECTOR

1. Executive Director Mike Sellars reported he received a letter from Mark Rogstad, Director of Human Resources at Yakima Valley Community College, thanking mediators Steve Irvin and Ken Latsch for their assistance in contract mediation for exempt professional employees represented by American Federation of Teachers Washington.
2. Outreach: Mike recently spoke to WSCCCE members at their conference in Olympia during Legislative Weekend.
3. Mike reported that Mitch Nelson recently resigned his position as IT Manager. The agency is currently assessing its IT needs.



4. Caseload: January filings were up, with 71 cases filed. We are ahead of the five year average. Cases are spread evenly among staff. Marine work is steady. There are currently 24 contract mediation cases involving clientele covered by Chapter 41.56 RCW. Forty-five cases closed during the month of January.
5. Two field staff meetings/trainings have been scheduled for this year:

March 5, 2013 - The first training will include a panel of labor and employer advocates.

May 22, 2013 - Ken Cloke, Director of the Center for Dispute Resolution, will conduct mediation training for the LRAMs.
6. The winter meeting of the Association of Labor Relations Agencies (ALRA) Executive Board is scheduled for March 2 and 3, 2013, in Vancouver, B.C. Since our agency will host the ALRA Conference in 2014, representatives will need to attend the March meeting. Commissioner Bradburn made a motion and Commissioner McLane seconded the motion to approve out-of-state travel for Marilyn Glenn Sayan and Mike Sellars to attend the winter meeting in Vancouver, British Columbia. The motion was unanimously approved.
7. The Commissioners reviewed and unanimously approved the application of Edward Gutman to the Dispute Resolution Panel.

LEGISLATIVE REPORT

Mike reported that Charity Atchison is his backup on legislative issues and Dario de la Rosa serves as backup to Charity if needed. Legislation of interest to the agency was reviewed.

COMPLIANCE DOCKET

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

Central Washington University, Case 23263-U-10-5930. Mr. Gedrose reviewed the matter and noted that posting of the notice and reading of the minutes have been completed. He recommended acceptance of compliance. The Commission unanimously accepted compliance in the matter. The case will now be closed.

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 reviewed the matter and reported that compliance process continues in these cases. He will report back to the Commission at a future meeting.

COURT DOCKET

Appeals Administrator Charity Atchison reviewed the pending court cases and offered updated information where available.

ADJOURNMENT

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

COMMISSION DOCKET

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