



STATE OF WASHINGTON
PUBLIC EMPLOYMENT RELATIONS COMMISSION

MICHAEL P. SELLARS, EXECUTIVE DIRECTOR

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MINUTES

February 17, 2017

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

Those present and participating:

Marilyn Glenn Sayan, Chairperson
Mark E. Brennan, Commissioner
Mark R. Busto, Commissioner
Michael P. Sellars, Executive Director
Charity Atchison, Appeals Administrator
Joye Rolfer, Confidential Secretary

Also present and participating:

Sean Leonard, PERC

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held January 10, 2017, were adopted as presented.

REPORT OF THE EXECUTIVE DIRECTOR

1. A third commissioner has been appointed, Mike welcomed Mark Busto to the Commission.
2. The Commissioners welcomed Joye Rolfer back and thanked Debbie Bates for taking care of the commission while Joye was away.
3. In January there were 69 cases opened, and 77 closed. We started the year with a lot of training cases.
4. Mike reviewed active legislation that impacts collective bargaining and reviewed PERC's testimony relating to certain bills.



5. There is currently an LRAM vacancy, Mike reported that he hopes to fill the position in April, depending on what happens with the budget.
6. Our 4 newest hires, Sean Bratner, Daniel Comeau, Andy Lukes, and Sean Leonard are all making good progress.
7. The Northwest Chapter LERA Conference will be in Seattle, April 6-7.
8. Mike will be attending the spring ALRA Planning meeting at the end of the month.
9. The new Strategic Plan for 2017-2019 and the notification of Mark Busto's appointment as Commissioner have been posted on our website.
10. Mike reported that work on the Annual Report is nearly complete and will be ready to share within the next few weeks.

COMPLIANCE DOCKET

City of Clyde Hill, Case 127714-U-15. Executive Director Michael Sellars reviewed the case for the Commission and explained that the posting and reading requirements are complete. Ms. Bradley recommended closure of the case. The Commission unanimously accepted compliance in this matter, and the case will now be closed.

Community Colleges of Spokane, Case 128005-U-16. Executive Director Michael Sellars reviewed the case for the Commission and explained that the posting and reading requirements are complete. Ms. Bradley recommended closure of the case. The Commission unanimously accepted compliance in this matter, and the case will now be closed.

COURT DOCKET

Charity Atchison reviewed the pending court cases and offered updated information where available. The monthly Court Docket is available on the agency website.

COMMISSION DOCKET

The Commission went into Executive Session for a discussion on agency public records procedures and deliberation on pending cases before the Commission.

ADJOURNMENT

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

REVIEW AND APPROVAL

These minutes will be reviewed, approved, and signed at the meeting on March 14, 2017.

PUBLIC EMPLOYMENT RELATIONS COMMISSION



MARILYN GLENN SAYAN, Chairperson



MARK E. BRENNAN, Commissioner



MARK R. BUSTO, Commissioner

ATTEST:



MICHAEL P. SELLARS
Executive Director