



STATE OF WASHINGTON

PUBLIC EMPLOYMENT RELATIONS COMMISSION

MICHAEL P. SELLARS, EXECUTIVE DIRECTOR

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MINUTES

April 9, 2019

The regular meeting of the Public Employment Relations Commission was held at:
10:00 a.m.

PERC Conference Room
112 Henry Street NE, Suite 300
Olympia, Washington 98506

Those present and participating:
Marilyn Glenn Sayan, Chairperson
Mark R. Busto, Commissioner
Kenneth J. Pedersen, Commissioner
Mike Sellars, Executive Director
Charity Atchison, Appeals Administrator
Dario de la Rosa, Compliance Officer
Vanessa Smith, Confidential Secretary

Also present:

Herb Harris, Washington Federation of State Employees
Mark Lyon, Office of the Attorney General, Assistant Attorney General
Sean Leonard, PERC, Labor Relations Adjudicator/Mediator

Minutes of the Previous Meeting

The minutes of the previous meeting held on January 15, 2019, were adopted as presented.

Report of the Executive Director

1. Kenneth Pedersen was welcomed to his first meeting as a Commissioner.
2. Over 450 people attended the LERA conference on March 28 and 29. Mike gave kudos to Lisa Hartrich, Dario de la Rosa, and Matt Greer for their participation on the LERA committee and their work on another successful conference. Amy Riggs, Terri Iverson, Vanessa Smith, and Joye Rolfer were also commended for their help.
3. Planning for the ALRA conference in July is underway.

4. Labor Relations Adjudicators/Mediators Mark Aldrich and Steve Irvin both resigned from their positions in March. We now have three adjudicator/mediator vacancies. A recruitment is open through April 26.
5. The Senate and House budget proposals have been released. Both budget proposals largely mirror the Governor's budget request, but the Senate's proposed budget does contain some efficiency cuts.
6. Due to the staff vacancies and the upcoming end of the biennium, we have funds that can be used for special projects. We recently signed a contract to integrate a true e-filing component into our case management system. We are also scoping public or user access to the case management system.
7. An internal committee comprised of Dario de la Rosa, Dianne Ramerman, and Chris Casillas has begun reviewing PERC's procedural rules. A formal rules review process involving the Commission will likely start at the beginning of next year. The Clientele Consultation Committee will also be called upon for feedback.

Legislative Update

The legislative session has been active but not overwhelming. Mike gave an overview of legislation that PERC has been monitoring.

Compliance Docket

King County, Case 129628-U-17. Dario de la Rosa recommended that the Commission accept compliance in this case on behalf of Compliance Officer Emily Whitney. Dario provided an overview of the examiner's decision and order and noted that the parties had agreed that all requirements in the order were met. The Commission accepted compliance, and the case will be closed.

State – Employment Security, Case 128953-U-17. Dario gave a summary of the examiner's decision and order as well as the parties' actions to achieve compliance in this matter. The Commission accepted compliance, and the case will be closed.

Puyallup School District, Case 128580-U-16. Dario reviewed the examiner's decision and order, which the Commission had previously affirmed. The employer subsequently took the necessary actions to achieve compliance. The Commission accepted compliance, and the case will be closed.

Washington State Ferries, Case 128956-U-17. Dario summarized the examiner's decision and order in this case. The employer has complied with the order. The Commission accepted compliance, and the case will be closed.

Court Docket

Charity Atchison reviewed the pending court cases and provided updated information where available. Pending Commission cases that have been appealed to court are available on the agency website.

Commission Docket

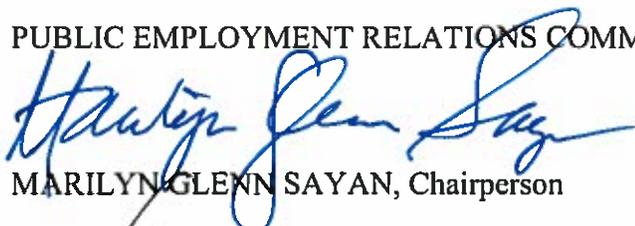
The Commission went into Executive Session for deliberation on pending court cases.

Adjournment

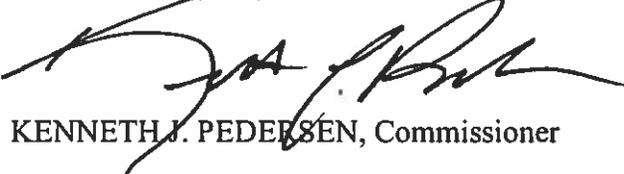
There being nothing further to come before the Commission, the public meeting was adjourned.

APPROVED at Olympia, Washington, this 14th day of May, 2019.

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MARILYN GLENN SAYAN, Chairperson


MARK R. BUSTO, Commissioner


KENNETH J. PEDERSEN, Commissioner