

LOCAL 94 EXECUTIVE BOARD MEETING MINUTES 03/19/2003

Executive Board members present: Bob Seal (President), Stacey Madson (Secretary), Bob Knighten (Chief Steward), and Jay Greenberg (VP). Absent were Alan Dudziak (at large), and Sue Whited (Treasurer).

Treasurer's Report: No report due to Sue's absence

Secretary's Report: Stacey reported on the status of the union membership. No change in number of union members.

Bargaining Unit Clarification: Bob Knighten led discussion on this matter. Bob reported on initial discussions with ID Management relative to an ID employee who has designated as a "management official" by his upper management. The employee does not believe he is in fact a "management official" by OPM definition and would like to be BU member. Bob K will continue discussions and report back to the EB at the next meeting.

The MOU on POV use has been finalized with ID Management. Bob Seal reported that all ID managers have been notified of the ID POV Policy via email. The policy will be included in the ID Policy Manual.

A compensatory time MOU is being discussed with ID Management representatives. The main issue is relative to travel during off-duty hours for a management assigned task. Local 94 is drafting a proposed MOU for submittal to ID Management representatives in the near future. Local 94 is also drafting an MOU relative to overtime/comp time for work assigned by employee managers during off-duty hours.

Forgotten badge zero tolerance issue is still pending. Further discussions may be necessary should management attempt to initiate a policy differing from the present status quo.

Buss passes. Management has requested review of the number of bus passes purchased by ID management for incidental use by ID employees. Bob Seal has agreed to meet with ID Management to review this matter and make the appropriate adjustments for the coming year.

Federal Caucus and Convention will be held in July in Hawaii. Bob Seal and Jay Greenberg are researching the most economical airfare and lodging costs for attendance at that convention.

