



AOCE

*Professionalism * People * Persistence * Protection*
2520 19th St. SE Salem OR 97309
Office# 503-370-9035 Fax# 503-370-9488

AOCE E-Board Meeting Minutes

For January 11, 2011

Present: M. VanPatten, S. Story, D. Larson, D. Weber, C. Miller, A. Rice, C. Ralls, C. Smith, N. Koval, D. Russ, J. McDougall, M. Wilson (by phone), T. VanMetre, C. Kyle, K. Franke

Absent: M. Buchholz, Robert Amburgey

Guest: B. Gallagher, J. Linn, A. Quick, R. Myers, S. Caputo

Meeting was called to order.

Treasurer Report

The motion was made by C. Miller to accept the Treasurers Report. The motion was seconded by S. Story.

Vote: 14/In Favor, 0/Opposed, 0/Abstentions. Motion passed.

December E-Board meeting minutes

The motion was made by D. Weber to accept the minutes with corrections. The motion was seconded by C. Miller.

Vote: 14/In Favor, 0/Opposed, 0/Abstentions. Motion passed.

Meeting with AFSCME

The E-Board members were all in agreement that we do not want to join forces with them. M. VanPatten will contact Tim Woolery on our decision.

Contract Negotiation

Contract Negotiation meeting will be January 26, 2011 – please wear proper attire. Packets will also be put together for the team.

CUSA

AOCE's name is off of the web-site but is still showing on related links.

Training

M. Van Patten emailed Jeff Premo and Gary Kilmer about the training that is put on by Catrina from DWCO (Desert Water Correctional Outreach) the tentative dates are February 20th and 23rd. Catrina has also been working with Janet Narum to ensure the training meets PDU's criteria and ILearn. This is voluntary training; staff that attends the training will sign a wavier acknowledging that there will not be any over

time paid. The institutions will have limited operations during those two days so that more staff will be able to attend.

Lobbyist Contract

M. VanPatten typed up a new contract for Brian DeLashmutt, he reworded a few things so that it meets AOCE needs. There has been no cost increase for the past 10 years. The motion was made by M. VanPatten to approve the contact. The motion was seconded by C. Miller.

Vote: 15/In Favor, 0/Opposed, 0/Abstentions. Motion passed.

HB 2362

HB 2362 came out in print today M. Van Patten hasn't reviewed it but once he does he will send out an email to the E-Board. This bill is for the Department of Corrections to adopt rules establishing minimum requirements, including continuing training and education, for Correctional Officers to maintain certification. Brian DeLashmutt also has others that he wants to discuss with the E-Board.

RMT breakdown

D. Weber is still working on this and he will present the breakdown to the members at the General Membership meeting on January 27th. He had been getting complaints along with the rest of the E-Board that members did not get information about the RMT. Information was posted on Outlook and the AOCE's web-site. His suggestion was to have a mail out to all staff asking for their current information address and home email address. Once all this is collected then he would like to set up a distribution list so that this type of information could be emailed to home email addresses.

Roundtable

I-9 Tax FormsD. Weber said all E-Board members need to fill out I-9's for tax purposes. The form will be emailed as a pdf form so all we have to do is complete the form and present two forms of picture i.d.

OSCI Eight (8) hour shift MOU: M. Van Patten made the motion to accept the MOU. The motion was seconded by C. Ralls. The purpose of this agreement is to clarify the employees working an eight hour shift and rest periods. Article 28 Section 1 -2.
Vote: Unanimous. Motion passed.

N. Koval: Correctional Officers are calling on inmates to do electrical work after hours instead of staff being called. If anything should be done wrong then Doug Walker would get fined and this would be money out of his pocket because it's against Doug's Electrical License. Doug Walker is OSP Electrician.

Vote: 14/In Favor, 1/Opposed, 0/Abstentions. Motion passed.

M. Van Patten made a motion to go into Executive session. K. Franke seconded the motion.

Meeting was adjourned.