

ALASKA LABOR RELATIONS AGENCY
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Minutes of Annual Business Meeting
Thursday, Jan. 16, 2020, 10:00 a.m.

1. CALL TO ORDER (Chair Paula Harrison).
Meeting called to order.

In attendance:

ALRA board members: Paula Harrison, Dennis Moen, Lon Needles, Tyler Andrews, Mila Cosgrove.
ALRA staff: Nicole Thibodeau, Tiffany Thomas, Darlene Suesue.
Ethics lawyer and paralegal: Maria Bahr and Jen.

2. INTRODUCTIONS FROM NEW BOARD MEMBERS AND STAFF.
ALRA board members introduced themselves. ALRA staff introduced themselves.
3. ETHICS PRESENTATION by AAG, Maria Bahr
Maria Bahr presented on the Executive Branch Ethics Act.
4. APPROVAL OF MINUTES (from October 19, 2018, Business Meeting).
Action to approve minutes: Motion was made and carried.

5. OLD BUSINESS

- A. CASE OVERVIEW

The board heard an overview of the agency's cases.

- B. BUDGET

The board heard an overview of the agency's previous fiscal year, the current fiscal year's status, and an update on projections for the next fiscal year.

- C. REGULATIONS UPDATE

The board heard the staff's recommendation that the agency not alter its regulations.

- D. Governor's Regulatory Review Project

The board heard staff reiterate their recommendation that the agency does not alter its regulations.

- E. Training Update

The board heard an overview of the trainings that the agency's staff completed in 2019.

- F. ALRA Conference 2019 Update

The board heard that the agency's staff was unable to attend the 2019 ALRA conference.

6. NEW BUSINESS

- A. Administrative Updates

The board heard an overview of the agency's use of Prolaw as a case database and the agency's efforts to compile a list of jurisdictions known to be covered by PERA.

- B. Training Update

The board heard about trainings the agency's staff would like to attend in 2020.

- C. ALRA Conference 2020.

The board heard staff indicate they would like to attend the 2020 ALRA conference in Vancouver, Canada.

- D. Board Member Update.

1. Board member term update. (Terms of Board Members Lee Holen and Mila Cosgrove expire 3/1/20; New Members Paula Harrison and Dennis Moen were appointed 3/1/19 and their terms expire 3/1/22.)

2. Board member calendars/availability thru June 2020.
- E. Financial Disclosure Reporting reminder (APOC) - due 3/16/2020. You can file your forms electronically at http://doa.alaska.gov/apoc/forms/forms_polf.html
The board was reminded to file their financial disclosure forms.
- F. Scheduling of next board meeting.
The board decided to schedule the next annual board meeting at a later date.

7. PUBLIC COMMENT
There were no public comments.
8. EXECUTIVE SESSION, if needed.
No executive session was necessary.
9. ADJOURNMENT OF PUBLIC MEETING
The meeting was adjourned.

f:/alra/board/board meetings/2020/Board Meeting Minutes