

**AGENDA – DIVISION 175 – COUNCIL MEETING**

I. **CALL TO ORDER:** *Thursday, February 9, 2012, 12:00 PM, Texas Cafe*

II. **ROLL CALL:** *K. Button, L. Tucker, A. Puleo*

III. **READING OF PREVIOUS MINUTES:**

**LAST MEETING WAS:** *December 16, 2011*

**CORRECTIONS:** *None*

**MOTION to:**

**ACCEPT:** *AP*    **SECOND:** *KB*    **APPROVED:** *All*

IV. **TREASURER'S REPORT** – *Available total: \$3262.47    Available credit: 1219.75*

*KB is currently working on a spreadsheet to track al Divisional Expenses.*

V. **COMMITTEE REPORT**

A. **Standing**

1. **Audit** - *MO PEF will send necessary paperwork/info on July 1<sup>st</sup> with audit due by July 31, 2012. We will need to officially select audit committee and include these in Council Meeting Minutes.*

2. **Budget** - *The budget goes from April 1<sup>st</sup> to March 31<sup>st</sup>, time to begin . . .*

3. **Communication** –

**From:** Puleo, Andrew (DOT)

**Sent:** Thursday, February 02, 2012 11:47 AM

**To:** Rhart66@privateaddress; Wood, Bonnie; 'Stachowski, Vanessa'; Button, Kathy (DOT); Burnes, Pauline (DOT); Wildrick-Cole, Jeremy (DOT); Button, Kathy (DOT); Jobson, Jerry (DOT)

**Cc:** Tucker, Lynn; BarrileJones, Valerie; 'Chris Jordan'

**Subject:** Ken Brynien Teleconference

Attached: Jan 24 Jan 30 Memos.pdf

Dear Activists,

**Re: Last Night's Teleconference w/Pres. Ken Brynien**

**The** Action Item of last night's teleconference with Ken Brynien is a call to begin mobilizing our members in preparation for PEF's assault on the Legislature/Assembly to oppose the Governor's Budget Proposal.

Ken said:

- Specific guidance from PEF is forthcoming
- This is to include a letter writing drive by our members
- Joining with other Unions in this endeavor
- Margaret Messer to visit some Regions to provide assistance

- We have 8 weeks to act

The attached cite PEF's Budget Priorities.

**Bonnie,**

I am open to holding a Joint Divisional /Regional Meeting here in Hornell. . . let me know what you think.

**Chris,**

Please post the attached on our Divisional website.

Thank you,  
A. Puleo

**1. 4. Constitution – No Report**

**a) Internal**

**(1) Website ([www.pef175.org](http://www.pef175.org)) – updated as needed**

**(2) Bulletin Board – updated as needed**

**b) External**

**(1) PAC/PAL – No Report**

**(A) NASHTU – A. Puleo, Report Submitted - Add Minnesota to the list of states looking at mileage-based user fees (MBUF) as a way to secure transportation funding in the future. The report, put out by the Mileage-Based User Fee Task Force and the Humphrey School of Public Affairs at the University of Minnesota, concludes that MBUF is an effective way to ensure that all road users pay for their fair share of road costs regardless of fuel type. However, the report also acknowledges that there are many unresolved issues that need to be addressed before endorsing a full or partial transition to a MBUF-funded transportation system.**

*Concurrently, the Minnesota Department of Transportation is conducting a MBUF technology demonstration project, which is exploring potential design models for MBUF systems. After the demonstration project concludes, the task force recommends that the Commissioner of Transportation provide state policy makers with plans for how the state can best proceed with MBUF implementation.*

*Find the full report on NASHTU's website at [www.nashtu.us/StudiesandReports.htm](http://www.nashtu.us/StudiesandReports.htm).*

(2) **Steuben/Livingston County Labor Council** – A. Puleo attended last SLCLC meeting in Bath, NY. on January 26.

(3) **Rochester & Genesee Valley Area Labor Federation** – RG&V ALF Jim Bertolone, & RG&V ALF, Field Organizer, Erin Moody, & Tony Bernardo presented their “Political Road Show”, during Division 175’s 1st General Membership Meeting of 2012 on January 26, 2012, at the Hornell Elks Club. General theme of their presentation was to urge members to vote for political candidates whose own voting records and philosophies were those of pro-organized labor. The R&GV ALF Annual meeting will be held Saturday, March 24, 2012 at Monroe Community College. All union members are welcome to attend, RSVP 585.263.2650.

2. **Grievance** – OOT & IP grievances remain in play. L. Tucker provided status updates on existing OOT grievances and also shared in great detail, insight on grievance processes, and possible impacts of current State Agency consolidation plans on PEF members.

3. **Labor Management -**

a) **Local** – An Agency-wide L/M meeting, open to all PEF members, with the exception of Operational Need, is planned to occur Wednesday, February 15, 2012, 8:45AM to 12:00PM, at the Hornell Elks Club. Chris Giles has replaced Don Sweezey as Management’s Chairperson for this committee. The Agenda for same follows:

**PEF-REGION 6 MEETING**

**DATE: 2/15/12**

**AGENDA**

8:45 – 9:00	-	Sign In
9:00 – 9:10	-	L/M Chair Opening Remarks
9:10 – 9:30	-	RD – State of Region
9:30 – 10:10	-	Regional Groups (4)
10:10 – 10:30	-	BREAK
10:30 – 10:50	-	Regional Groups (2)
10:50 – 11:05	-	PEF/LM initiatives
11:05 – 11:20	-	EAP

b) **Statewide** – *The last S/W L/M meeting, scheduled for January 26, 2012 was cancelled by management because they claimed PEF submitted their Agenda items untimely, however this was after management advised the S/W L/M chair Bill Holthausen that a late Agenda item submittal would be acceptable. The rescheduled S/W L/M meeting is to occur on February 23, 2012, A. Puleo intends to attend.*

c) **Membership** - *totals: 146 active plus 2 fee payers*

d) **Social** – *No report. Discussed enlisting Social Committee to plan/organize remaining (3) Divisional Meetings, aka General Membership Meetings.*

e) **VIP** – *No Report*

**B. Ad Hoc -**

a) **Health & Safety** – *Management recently completed Region 6’s WPV Evaluation from. PEF requested they modify the date of inspection so as to affirm that the last inspection was performed in 2010 vs. 2011, they complied.*

(1) **FSS** – *No report*

(2) **EAP** – *No report*

**VI. REGIONAL COORDINATOR** – *No report*

**VII. E-BOARD REP** – *From: Jobson, Jerry (DOT)*

*You probably got the paperwork as a PAC for PEF 2012 Lobby Day on March 6<sup>th</sup>.*

**VIII. UNFINISHED BUSINESS** – *An open call to all members to serve on any Division 175 Committee remains in effect.*

**IX. NEW BUSINESS** –

**Motion to:** *Hold monthly Council meetings on the last Thursday of every month, A. Puleo*

**Second:** *K. Button*

**Accepted:** *All*

**X. OPEN FORUM** – *None*

**XI. ADJOURNMENT**

**MOTION TO:** *ADJOURN & Pay Expenses, A. Puleo*

**Second:** *K. Button*

**Approved:** *All*

**NEXT MEETING SCHEDULED FOR:** *February 23, 2012, Hornell Texas Cafe*

**RESPECTFULLY SUBMITTED:**

  
Andrew Puleo, Council Leader, (Acting Secy)