

June 16, 2009  
MPEA Board Meeting

Attending:

Mark Anderson	Tony Stone
Bob Cooper	Janet Thompson
Michelle Klinga	Duane Johnson
Sue Lundell	Mary Rainville
Mary Meyer	
Peter O'Toole	
Julie Piwoschuk-Kosmas	Absent
John Stocker	Larry Umphrey

President Peter O'Toole, stating that we have a quorum, called the meeting to order at 12:03.

A motion was made by Bob and seconded by Michelle to approve the May 19 Board meeting minutes as amended by Julie and Duane. The motion was approved unanimously.

Janet handed out the financial recap as of May 2009. Bob suggested having the finance committee meet to evaluate our budget to date.

There is one person on the detail list that has extended longer than one year, Michelle will check into it and report back. Permit employees have no benefits and are contract employees with the city.

Stewardship training date will be scheduled for Wednesday, July 29 from 11:30-1:30. Predetermination, and article 28 will be covered.

Forensic Scientist issues panel have met three times and had eight issues on the table to work through. The issues panel is done meeting.

Duane updated us on Citywide Labor Management Committee and Business Agents Association. Health insurance going up. Recapped citywide health insurance usage.

August 1 Metropass is going up \$15. Peter suggested sending an e-mail asking what are the highs and lows of the job bank process. This will be discussed at our large group meeting on July 14 prior to sending an e-mail out.

Duane received a draft of the park board contract today.

Michelle made a motion and Julie seconded to ask Rob Clarksen, past board member if he is still interested in being a member of the PAC committee. Approved.

Next membership meeting date will be September 29; we need to make arrangements for the Hennepin County Government Auditorium. Solicit ideas as to how members want to be involved in MPEA will be an agenda item for this meeting. Mary will get phone number from Janet and book room.

Bob discussed organizing and estimated it would take Duane approximately five hours or \$1,000 to get cards signed. Bob made a motion to investigate options to organize other units. Michelle seconded. Approved.

Meeting adjourned at 1:25. Next meeting scheduled for July 21.