

Productivity Board Meeting Minutes
February 3, 2006

WELCOME & INTRODUCTIONS

State Auditor, Brian Sonntag, called the meeting to order at 10:03 a.m., and welcomed all in attendance, then began introductions.

ATTENDANCE

Board Members present: Brian Sonntag, Linda Villegas Bremer, George Masten, Wanda Riley, and Joyce Turner.

Board Members absent: Sam Reed, Kathleen Brockman, Mike Kerschbaum, Terry Teale, and Scott Turner.

Staff present: Josi Brooks, Chana Clark, Linnaea Jablonski, and Tracy Workman.

Guests present: Dan Speigle, Office of the Secretary of State; Kristin Collins, Sheila Emery, Dodie Richter and Teresa Swetland, Office of the Superintendent of Public Instruction;

APPROVAL OF MINUTES

The Board reviewed, moved, seconded, and voted unanimously to approve the January 6, 2006 minutes as written.

MONTHLY UPDATE

Tracy Workman introduced Linnaea Jablonski as the Productivity Board's newest addition to fill the vacancy left by Lonni Rickard's departure last month. Linnaea will begin her tenure with PB on the 13th of February, however wanted to attend the Board meeting today, and will be attending the Innovations in State Government Awards Ceremony this coming Wednesday, February 8.

We are expecting a high attendance for the ceremony, and the presenters and volunteers have been contacted with everything going as planned. The Wenatchee High School Mariachi Band will perform two songs right before the program begins, which will be an added feature this year.

Sam Reed and Brian Sonntag attended the January 11th 2006 PSRW meeting, and spoke to the representatives about the importance of the PSRW, and praised everyone's participation and commitment. After this portion of the meeting, all representatives posed for a picture with Sam and Brian. The theme for this year's event will be "Public Employees – At Your Service".

Scheduled events so far are:

- Olympia: May 3rd @ Heritage Park – 11:30 am – 1:00 pm
- Spokane: May 4th @ Airway Heights Corrections Center – 3:00 pm – 5:00 pm
- Vancouver: May 4th @ State Patrol/Dept of Transportation Complex, 11:30 am – 1:00 pm
- Richland (Tri-Cities): May 10th @ Columbia Park, 5:30 pm – 7:00 pm
- Bremerton (Kitsap County) @ Olympic College
- Bellingham (Skagit/Whatcom County) @ Western Washington University

Extra Mile Nominations are trickling in with more expected as the deadline draws closer. The Longevity Committee is sending out letters to agencies that have employees with 35, 40, 45 or more years of classified service.

EMPLOYEE SUGGESTION ADOPTS

George Masten reviewed and said he concurred with the agency and staff recommendations. After a brief discussion, it was moved, seconded, and *the Board voted unanimously to accept agency and staff recommendations.*

MULTIPLE AGENCY SUGGESTIONS

George Masten reviewed and said he concurred with the agency and staff recommendations. It was moved, seconded, and *the Board voted unanimously to accept the agency and staff recommendations.*

EMPLOYEE SUGGESTION NON-ADOPTS

Joyce Turner reviewed and said she concurred with agency and staff recommendations. It was moved and seconded, and *the Board voted unanimously to accept agency and staff recommendations.*

NEXT BOARD MEETING

The next Board meeting is scheduled for March 3, 2006 in the Office of the Secretary of State, Legislative Building at 10:00 AM.

- **Reminder:** The reviewers for March are Linda Villegas Bremer (Adopts/Multiple Agency) and George Masten (Non-Adopts). *Both reviewers will also review any Appeals and Teamwork Incentive Program applications presented.*

ADJOURNMENT –There being no further business, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

TRACY WORKMAN
Special Programs Manager
TW/jb 02/03/06