

Productivity Board Meeting Minutes
September 8, 2006

WELCOME & INTRODUCTIONS

Sam Reed, called the meeting to order at 10:02 a.m., and welcomed all in attendance, then began introductions.

ATTENDANCE

Board Members present: Sam Reed, Linda Villegas Bremer, George Masten, Terry Teale, and Scott Turner.

Board Members absent: Brian Sonntag, Kathleen Brockman, Mike Kerschbaum, Wanda Riley, and Joyce Turner.

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

APPROVAL OF MINUTES

The Board reviewed, moved, seconded, and voted unanimously to approve the August 4, 2006 minutes as written.

MONTHLY UPDATE

Tracy Workman, Special Programs' Manager, reported that plans for 2007 Public Service Recognition Week (PSRW) is underway, with letters being drafted to agency directors and higher education presidents. The letter asks for confirmation of their representative for PSRW, or to assign a new one. Along with events in Olympia, Spokane, Tri-Cities and Vancouver, we are hoping to coordinate something for Seattle this year.

Chana and Linnaea are continuing their marketing efforts, and will finish with the state agencies soon, then begin on higher education.

Seattle Sonics have contacted staff regarding a 4 game package deal for state employees. A Payday FYI will go out with the November 22nd payroll.

Linnaea is putting the finishing touches on the 10th edition of Smart Government. This will feature Gary Weeks from L&I, plus articles about the agency.

EMPLOYEE SUGGESTION MULTIPLE AGENCY

Scott Turner reviewed the September Multiple Agency Suggestions and concurred with agency evaluations, recommending approval. It was moved, seconded, and *the Board voted unanimously to accept agency and staff recommendations.*

EMPLOYEE SUGGESTION NON-ADOPTS

Linda Villegas Bremer reviewed the September Non-Adopt Suggestions with agency evaluations, recommending approval. It was moved, seconded, and *the Board voted unanimously to accept agency and staff recommendations.*

NEXT BOARD MEETING

The next Board meeting is scheduled for October 6, 2006 in the Office of the Secretary of State, Legislative Building at 10:00 AM.

- ***Reminder:*** The reviewers for September are Brian Sonntag (Non-adopt) and Kathleen Brockman (Adopt/Multiple Agency). *Both reviewers will also review any Appeals and Teamwork Incentive Program applications presented.*

ADJOURNMENT –There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

TRACY WORKMAN
Special Programs Manager
TW/jb 09/08/06