

Productivity Board Meeting Minutes

April 6, 2007

WELCOME & INTRODUCTIONS

Secretary of State, Sam Reed called the meeting to order at 10:03 a.m., welcomed all in attendance and began the round of introductions of board members, staff and guests.

ATTENDANCE

Board Members present: Sam Reed, Brian Sonntag, Linda Villegas Bremer, Kathleen Brockman, Mike Kerschbaum, Roselyn Marcus, George Masten and Terry Teale

Board Members absent: Wanda Riley and Scott Turner

Staff present: Chana LaChapelle, Linnaea Jablonski, and Tracy Workman

Guests present: Sandra George, Department of Retirement System; Denise Christiansen, Mike Davis, Molly Hughes, Paul Vilja and John Wallace, Department of Social and Health Services; David Bruce, Pete Courtney, Cornelia Kirkpatrick, John Moregan, Marcus Pettiford, Dough Vaughn and Kip Wylie, Department of Transportation; Nathan Bruce, University of Washington; Cathie Tedrick, Washington Public Employees Association

APPROVAL OF MINUTES

The Board reviewed, moved, seconded, and voted unanimously to approve the March 2, 2007 minutes as written.

MONTHLY UPDATE

Tracy Workman reported on PSRW and noted this year it is located on the East Plaza lawn, across from the Tivoli Fountain on the main capitol campus. Olympia Mayor Mark Foutch has confirmed his attendance.

Dates for outlying areas are:

Vancouver: May 8th in the DOT/WSP complex from 11:30am – 1:00pm

Olympia: May 9th at East Plaza Lawn on the Capitol Campus from 11:00am – 1:00pm

Spokane: May 10th at the Secretary of States own Digital Archives in Cheney from 12-2pm

Tri-Cities: May 10th at Columbia Park in Kennewick from 5:30pm to 7:30pm

Tracy stated that she and Secretary Reed met with agency directors including Labor and Industries and General Administration. She mentioned also that Chana and Linnaea recently met with Bates Technical College staff, which was successful.

Tracy also said Josi Brooks is no longer with the Productivity Board, the position is open and interviews will begin soon.

TEAMWORK INCENTIVE FINAL REPORT:

Department of Transportation, Tacoma Narrows Bridge Maintenance Crew

Roselyn Marcus reviewed and concurred with agency and staff recommendations. The board voted unanimously to accept the team's award recommendation and final report.

Total savings: \$224,372.86

Total Team Award: \$56,093.86

EMPLOYEE SUGGESTION ADOPTS

Roselyn Marcus reviewed, and concurred with agency evaluations, and recommended approval. It was moved, seconded, and the board voted unanimously to accept staff recommendations.

MULTIPLE AGENCY SUGGESTIONS

Roselyn Marcus reviewed, and concurred with agency evaluations, and recommended approval, It was moved, seconded, and the board voted unanimously to accept staff recommendations.

EMPLOYEE SUGGESTION NON-ADOPTS

Roselyn Marcus reviewed, and concurred with agency evaluations, and recommended approval. It was moved, seconded, and the board voted unanimously to accept staff recommendations.

Linda Villegas Bremer noted a typo on page 5 of the report for suggestion #200700002 that needed to be corrected; it read 'police' and should be 'policy.'

APPEAL PRESENTATION – SUGGESTION #200500172

Department of Social and Health Services, Western State Hospital

Roselyn Marcus reviewed this suggestion, after some discussion and hearing the agency and suggester presentations, concurred with the agency to uphold the non-adopt recommendation. It was moved, seconded, and the board voted unanimously to accept staff recommendations.

NEXT BOARD MEETING

The next Board meeting is scheduled for May 4, 2007 in the Office of the Secretary of State, Legislative Building at 10:00 AM.

- **Reminder:** The reviewers for May are Linda Villegas Bremer and Wanda Riley. *Both reviewers will also review any Appeals and Teamwork Incentive Program applications presented.*

ADJOURNMENT –There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

TRACY WORKMAN
Special Programs Manager
TW/cc 04/23/07