

Productivity Board Meeting Minutes
May 4, 2007

WELCOME & INTRODUCTIONS

George Masten called the meeting to order at 10:05 a.m., and welcomed all in attendance, then began introductions.

ATTENDANCE

Board Members present: Kathleen Brockman, Roselyn Marcus, George Masten and Wanda Riley

Board Members absent: Sam Reed, Brian Sonntag, Linda Villegas Bremer, Mike Kerschbaum, Terry Teale and Scott Turner

Staff present: Shad Bell, Linnaea Jablonski and Chana LaChapelle

Staff absent: Tracy Workman

APPROVAL OF MINUTES

The Board reviewed, moved, seconded, and voted unanimously to approve the April 6, 2007 minutes as written.

MONTHLY UPDATE

Linnaea Jablonski, Marketing/Teamwork Incentive Program Coordinator, introduced the newest member to the Productivity Board team, Shad Bell. Shad worked as an Administrative Assistant at Johnson and Maddox Construction Company. Shad will be the Board Members main point of contact.

Public Service Recognition Week begins next week with Olympia's event held on Wednesday, May 9th. The event will be located on the East Plaza lawn on the Capitol campus across from the Tivoli fountain.

There will be twenty-three agencies and thirteen vendor display booths with many more giveaways than last year. There will be free hotdogs, mochas, apples, cookies, granola bars, potato chips and popcorn.

TEAMWORK INCENTIVE PROGRAM – Final Report (Pulled)

Clear Communications Team, Department of Licensing

Due to questions and concerns the Board voted unanimously to push this review until the June 1st board meeting so the team could have the opportunity to explain the details of their project.

EMPLOYEE SUGGESTION ADOPTS

Wanda Riley reviewed and concurred with agency evaluations, recommending approval. *It was moved, seconded, and the Board voted unanimously to accept agency and staff recommendations.*

EMPLOYEE SUGGESTION MULTIPLE AGENCY

Wanda Riley reviewed 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

Wanda Riley reviewed and concurred with agency evaluations, recommending approval. *It was moved, seconded, and the Board voted unanimously to accept agency and staff recommendations.*

OTHER BUSINESS

No new business was discussed.

NEXT BOARD MEETING

The next Board meeting is scheduled for June 1, 2007 in the Office of the Secretary of State, Legislative Building at 10:00 AM. The reviewers for June are Wanda Riley and Scott Turner.

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

Respectfully submitted,

TRACY WORKMAN
Special Programs Manager
TW/sb 5/7/07