

Productivity Board Meeting Minutes

August 3, 2007

WELCOME & INTRODUCTIONS

Sam Reed called the meeting to order at 10:05 a.m., welcomed all in attendance and began the round of introductions of Board, Staff and Guests.

ATTENDANCE

Board Members present: Sam Reed, Linda Villegas Bremer, Roselyn Marcus, and Wanda Riley

Board Members absent: Brian Sonntag, Kathleen Brockman, Mike Kerschbaum, George Masten, Terry Teale, and Scott Turner

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

APPROVAL OF MINUTES

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

MONTHLY UPDATE

Tracy Workman reported that she and Sam Reed met with the directors from the Departments of Early Learning, Ecology, Employment Security, and Licensing to promote the Productivity Board programs.

Shad Bell worked with the coordinator at the Department of Parks and Recreation to run an internal contest that ran through the month of July. The contest was for every Parks employee who submitted a suggestion received a Shell gas card; we received 6 suggestions from this, which prior to the contest we had not received a suggestion from them since 2002.

State Employee's day with the Mariners held a large turnout, with an estimated 1,500 employees attending the game where Secretary Reed threw out the first pitch.

Tracy finally reported that this will be Chana LaChapelle's last meeting; she accepted a position with the Department of Information Services.

EMPLOYEE SUGGESTION MULTIPLE AGENCY SUGGESTIONS

Linda Villegas Bremer reviewed and concurred with agency evaluations and recommended 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 and recommended 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 September 7, 2007 in the Office of the Secretary of State, Legislative Building at 10:00 AM.

- ***Reminder:*** The reviewers for September are Brian Sonntag and Roselyn Marcus. *Both reviewers will also review any Appeals and Teamwork Incentive Program applications presented.*

ADJOURNMENT –There being no further business, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

TRACY WORKMAN
Special Programs Manager
TW/sb 8/7/07