

**Subcommittee on Employee Relations  
Legislative Coordinating Commission  
Monday, September 15, 2003  
2:30 p.m.  
Room 112, State Capitol**

Present:

Sen. Linda Scheid  
Sen. Steve Kelley  
Sen. Betsy Wergin  
Sen. David Gaither  
Rep. Bill Haas  
Rep. Chris DeLaForest  
Rep. Kent Eken  
Rep. Michael Paymar

Excused:

Sen. Sandra Pappas  
Rep. Jim Knoblach

Sen. Scheid called the meeting to order at 2:35 p.m. She indicated she was serving as the convener. There was a quorum present.

All members introduced themselves. Sen. Scheid introduced Greg Hubinger, Director of the Legislative Coordinating Commission (LCC); Tom Bottern, Senate Counsel; Sandy Keene, Administrative Assistant from the LCC; and Mark Shepard, House Research.

Sen. Scheid reviewed the agenda and emphasized that in respect to the negotiations and bargaining process of the unions for state employees, the role of the subcommittee does not come into play until a contract is before the subcommittee. Therefore, the agenda of this meeting would be organizational. Rep. Haas agreed.

Election of Officers

Rep. Haas nominated Sen. Scheid for the position of Chair. There were no other nominations. The vote was taken. Sen. Scheid was elected Chair.

Rep. DeLaForest nominated Rep. Haas for the position of Vice Chair. There were no other nominations. The vote was taken. Rep. Haas was elected Vice Chair

Sen. Wergin nominated Sen. Gaither for the position of Secretary. There were no other nominations. The vote was taken. Sen. Gaither was elected Secretary.

Approval of Minutes

Sen. Kelley moved approval of the August 26, 2002, minutes. The motion was approved.

Adoption of Subcommittee Rules

Mr. Hubinger reviewed the proposed changes of the subcommittee rules. Discussion ensued. Sen. Kelley moved to change the language on page 1, line 7, delete the new language and insert, "through December 31 of the even-numbered years".

Sen. Scheid took the vote on Sen. Kelley's motion to adopt the rules, including the change to the language on page 1, line 7. The motion was adopted.

Review of the Subcommittee's Role

Mr. Hubinger summarized the role and responsibilities of the subcommittee and stood for questions.

Sen. Scheid reviewed the negotiation and bargaining process of the unions and she thanked Mr. Hubinger for the summary he provided to the members on the last offers of MAPE and AFSCME. Mr. Hubinger clarified that MAPE and AFSCME will be voting on the contracts over the next couple of weeks and results should be announced September 29<sup>th</sup>.

There being no further business, the subcommittee adjourned at 3:15 p.m.

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Sen. Linda Scheid, Chair