

BOARD OF PERSONNEL APPEALS
MINUTES – AUGUST 18, 2011 MEETING

PRESENT:

Rick Parish, Alternate Presiding Officer
Karla Stanton, Board Member
Quint Nyman, Board Member
Jay Reardon, Board Member
Steve Johnson, Board Member

STAFF ATTENDING:

Marieke Beck, Board Attorney	Ron Stormer
Tonya McCormack	John Andrew
Paul Melvin	Joe Maronick

BOARD BUSINESS

APPROVAL OF MINUTES (.29-1.01):

Member Johnson moved to approve the minutes June 16, 2011. Member Reardon seconded the motion. June's minutes passed 4-0.

NEXT MEETING DATE (1.02-1.27):

The next meeting is scheduled for September 15, 2011, pending an appeal.

PUBLIC COMMENT (HOUSE BILL 94) (1.28-1.53):

No comments were made.

ATTORNEY COMMENTS – BOARD ATTORNEY MARIEKE BECK (1.54-3.33):

Board Attorney Marieke Beck gave a brief update on the Rules Project. The Decertification rule is now in effect and was filed the end of July. She is still working on the Collyerization rule and if anyone has ideas or suggestions to please let her know.

MISCELLANEOUS (3:34-4.14)

Nothing reported.

ORAL ARGUMENT – UNFAIR LABOR PRACTICE 14-2010

Lisa Andrews vs. Butte Teachers' Union, Local 332, MEA-MFT

Richard Parish was the Alternate Presiding Officer in this matter. Lisa Andrews appeared before the Board pro se; J.C. Weingartner appeared before the Board to represent the Butte Teachers' Union, Local 332, MEA-MFT. Mark Berg, business agent for Butte Teachers' Union also in attendance.

The matter before the Board was to determine if the Board Agent John Andrew erred in his recommended order to dismiss the unfair labor practice (ULP) complaint as being without merit. Argument was heard, questions were asked by Board Members. Member Reardon moved to adopt the hearings officer's decision in the matter of Lisa Andrews vs. Butte Teachers' Union, Local 332, MEA-MFT. Board Member Stanton seconded the motion. Motion passed 5-0.
