

ODOT ASSEMBLY
GENERAL MEETING
SEPTEMBER 15, 2007

Hugh Williams - P
Cheryl Evans - P
Kate Callahan - P
George Wagner - P

Willa O'Neill - P
Jill Powers - A
Margaret Smith - A
Jenny Poole - P

Meeting called to order by President H. Williams.
Pledge of Allegiance
Roll call of officers and Districts

Secretary's minutes moved to receive by Curtice Malone, 2nd by Elmer Newell. Passed.

Treasury report moved to receive, subject to audit by Curtice Malone, 2nd by George Wagner. Passed. Beginning balance \$6,903.18. Ending balance \$8,518.63. Check numbers #1575 to #1596.

President Williams spoke about CCC campaign. There are issues about giving us time to run the campaign or Thank you luncheon. It seems the state is concerned with bad press.

Hugh thanked everyone who supported him, during the election for Vice-President for OCSEA. The new officers are Eddie Parks - President, Christopher Mabe - Vice-President and Kathy Stewart - Secretary/Treasurer for OCSEA. The new President Parks is feeling his way through. We will have to give him our support.

Hugh attended the Eastern Snow Expo on August 24th in Columbus. Two meals in a box were raffled off. There were a lot of ODOTers in the crowd, not many safety officers present. Next year this event

will be held in Pennsylvania. There were many workshops on safety issues along with specifics for a dump truck.

Dean Lansing was in charge of the Rodeo with twenty-four entries. District 3 won the Truck & Loader. Doug Andolsek and Mat Lust. OCSEA furnished the lunch. President E. Parks and Hugh Williams were present. *AT THE 2008 RODEO*

Recommendations of Executive Board

There will be a Strategic Planning for 4 hours on a Saturday. Tentatively for 19th or 20th or 26th or 27th in October. This would include mileage, overnight accommodations for members living outside of Columbus proper. This meeting will be to discuss budget for 2008, standing motions, ODOT focus for 2008 and mission statement around planning. The facilitators will be Bruce Wyngaard and John Gersper.

To excuse Margaret Smith and Jill Powers.

Kevin Wamsley moved to approve the Executive board recommendations, 2nd by K. Callahan. Passed.

Education - UET Margaret Smith, Chair.

Tuition increase means we now have \$4750 per fiscal year.

4 day facilitator training at OCSEA to become certified facilitator.

\$900 can be paid by UET.

Victoria Beale is compiling a list of ODOT employees who speak second language fluently.

Kate Callahan told the group that the first mechanic's training went on the State's dime. The State has choice not to spend anymore money. ASE was not part of the deal. Partnering in D-10 has become controversial, ODOT should give training, that the mechanics are not getting.

Kevin Wamsley raised a question about less senior employees jumping over to get to construction, because of the HT series. Curtice said "we should give our employees the UTE program benefits, to get aggregate test or ACI."

George Wagner said "it is great that employees are using their own time."

Hugh Williams mentioned "The State has an allotted amount of slots, to plug into by seniority."

Staff Rep - John Gersper

Labor Management meeting will be held on September 12th. There is a new article 25C, in addition a new 19 form. Steward's conference will be held on September 29th, Hyatt Regency, Columbus. M. Smith is looking into us buying flash drives to plug into the state computer system. Ohio Revised Code (ORC) 41.17 states this is legal for the employee, with prior authorization for the State. Any employee can request a delay of training without negative impact.

Hugh spoke about pay range 30 people, if he/she loses his cert, that person would go back to pay range 27.

State board - Kevin Wamsley

Next meeting will be held on October 20th, at this time there will be discussion on plans for e-board. The new officers are Kate Callahan and Debbie King. "We need to unite, be strong and support our new officers or our union will die." Many thanks go to our officers, who supported the Rodeo committee. The constitution denies by a ruling from AFSCME, OCSEA cannot loan money to it's members.

Health & Safety - Kate Callahan

Because of Quality conference in Cleveland, please send an alternate to this meeting.

Quality - Willa O'Neill

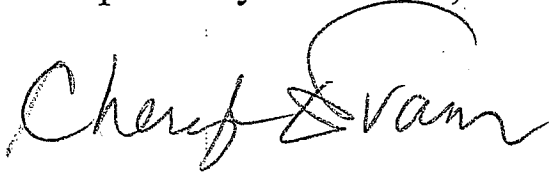
Willa moved to recognize former President Ronald Alexander, to name this room, or this side of the hall. 2nd by Curtice. Passed.

Kate Callahan moved for ODOT President Hugh Williams to send a letter of Thanks to Ronald Alexander. Also to send a letter of Thanks to our new President Eddie Parks. 2nd by Curtice. Passed.

Send a thinking of you card to Jill Powers, who husband is recuperating at home.

Adjourned 11:50 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl Evans". The signature is written in dark ink and is positioned above the printed name.

Cheryl Evans