

**ALASKA LABOR RELATIONS AGENCY**  
**Minutes of Business Meeting**  
**Thursday, May 19, 2011**

**1. Call to Order.** Chair Gary Bader called the meeting to order at 9:12 a.m. Board Chair Gary Bader, Board Members Tyler Andrews, Matthew McSorley, Will Askren, and Dan Repasky all attended in person. Vice Chair Aaron Isaacs, Jr. attended by telephone.

Staff members Margie Yadlosky, Jean Ward, and Mark Torgerson attended in person. Nobody from the public attended.

**2. Approval of Minutes from May 10, 2010 Business Meeting.** Chair Bader made a motion to review the minutes and approve. Board Member Repasky moved to approve the minutes, and Board Member McSorley seconded the motion. By unanimous vote, the motion carried.

**3. Executive Session.** Board Chair Bader made a motion to go into Executive session at 9:14 a.m., and Board Member Repasky seconded. The motion carried by unanimous vote.

The Board took a short break at 10:55 a.m. and went back into executive session at 11:05 a.m. Executive session ended at 11:18 a.m. and the Board reconvened the public business meeting.

**4. Scheduling of Next Board Business Meeting.** Board Chair Bader made a motion to direct the staff to schedule to meet with the Board in another executive meeting within 30 days, and Board Member Repasky seconded. The motion carried by unanimous vote.

Board Chair Bader requested an item be added to the agenda for the next public board meeting titled "New Business – Training". Chair Bader wants the staff to explain the process to obtain additional funds for board training. Board Member Andrews requested a draft agenda be prepared and sent to all board members one week prior to the Board Chair's approval so items could be added.

Board Member Repasky commended staff in conducting representation matters, with Board Member Andrews seconding that.

Regarding scheduling the next Public Board Meeting, Board Chair Bader would like it in the next 30 days. After some discussion, it was agreed the staff will obtain board members schedules thru September to obtain dates all board members would be available.

**5. Adjournment of Public Meeting.** Vice Chair Isaacs moved to adjourn the meeting, and Board Member McSorley seconded the motion. Hearing no objections, the meeting was adjourned at 12:38 p.m.