

ALASKA LABOR RELATIONS AGENCY

Minutes of Annual Business Meeting

Friday, January 24, 2025, 2:00 PM

Location: 3301 Eagle St. Hearing room Ste 208 Anchorage, AK 99503 and Zoom

1. CALL TO ORDER, ROLL CALL, ADOPT AGENDA (Chair Tammy Schultz)
Meeting was called to order.

In Attendance:

ALRA board members: Tammy Schultz, Jennifer McConnel, Emily Hall, Jennifer Yuhas, and Justin Mack.

ALRA staff: Nicole Thibodeau and Talia Champion

2. APPROVAL OF MINUTES (from January 19, 2024, business meeting and August 13, 2024, special meeting).

Action to approve minutes: motion was made and carried.

3. AGENCY OVERVIEW and HISTORY, ALRA staff

4. REPORTS

- A. CASE OVERVIEW

The board heard an overview of the agency's cases

- B. BUDGET

The board heard an overview of the agency's previous fiscal year, the current fiscal year, and the governor's budget for the next fiscal year.

- C. TRAINING UPDATE

The board heard an overview of the training agency staff completed in 2023 and that there is money in the budget for training for all staff now that the hearing officer's NJC training is complete.

- A. ADMINISTRATIVE UPDATE

- B. FINANCIAL DISCLOSURE REMINDER

Agency staff reminded board members to file financial disclosures with APOC.

- C. SCHEDULING NEXT BOARD MEETING

Board members opted to schedule the meeting later, and the motion was made and carried.

5. ADJOURNMENT OF PUBLIC MEETING

The meeting was adjourned.