

Beth Behner's memo mentions union discussions, which called into question whether or not the changes were already accepted by statewide, and if so, non-represented staff could suggest alternatives or no changes at all, we do not have to go along with the unions in this matter. Overall the group was still curious about how this discussion even came about, because it's not a large amount of money that is spent on the benefit.

A motion was drafted and voted on with a unanimous passage (10 votes) , see attached.

Copyright Infringement Review discussion

The group agreed to both review the new policy, and be prepared to provide feedback to the group at our next meeting on May 26th at 9am.

We determined that the next normally scheduled meeting would be May 19th, but since that is Staff Council's Staff Appreciation Day we would move our meeting to the next Thursday, May 26th. Location will be determined at that time.

Naomi Horne is going to check with Maria Russell to determine the format our suggested

Medical Tourism

Jennifer Elhard suggested that medical tourism be included in our healthcare plan as a pre-determined option, as opposed to its current form. The current form places the burden on the patient and their doctor to provide letters of medical necessity for travel outside of Alaska for healthcare. The group was in general consensus that this option should be suggested for the 12-13 healthcare plan and we will dr wrdet-1 i 0 Tw -autor tflll