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| **Federal Labor-Management Forum Meeting**  **July 15, 2015** |
| **Report to Room 2E-001 in the Forrestal Building located at**  **1000 Independence, SW, Washington DC, or**  **join via WebEx**  **To join the event as an attendee**  **-------------------------------------------------------**   1. **Event address for attendees:** [**https://usdoe2.webex.com/usdoe2/onstage/g.php?MTID=ef06f8e41143361b368b2f5c5556ff1d4**](https://usdoe2.webex.com/usdoe2/onstage/g.php?MTID=ef06f8e41143361b368b2f5c5556ff1d4) 2. **Click "Join Now".** 3. **Use event password: join** 4. **Follow the prompts to call into the meeting**   **-------------------------------------------------------**  **To join the audio conference**  **-------------------------------------------------------**  **US TOLL: 1-650-479-3207**  **Access code: 395 484 459** |

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| **MEETING LOGISTICS:** | | |
| Meeting called by: | Federal Labor Management Forum  Secretarial Designee: Bob Gibbs, Chief Human Capital Officer (CHCO)  Co-Chair: Tom Pansky (Labor)  Co-Chair: John Hairston (Management) | |
| Facilitator: | FMCS Commissioner LaTwana Williams/Jennifer Carter & Kim Edens | |
| Timekeeper: | Jennifer Carter | |
| Minutes Taker: | | TBD |
| Attendees: | All Fed LMF Representatives and Members | |
| **AGENDA: (Wednesday, July 15, 2015)** | | |
| **Agenda**   |  |  | | --- | --- | | 12:50pm-1:00pm | Web Ex Sign in and Roll Call | | 1:00pm-1:15pm | -Welcoming Remarks – FMCS Commissioner LaTwana Williams  -Recap of Events since Feb meeting –Labor & Management Co-Chairs  Tom Pansky and John Hairston  -Consensus call for proposed Steering Committee management replacement,  Heather Quedenfeld and consensus on understanding of February 2015 Minutes.) | | 1:15pm-1:45pm | Department Informational Briefing:  Update on application of MODERNIZING OF FEDERAL LEAVE AT DOE  -Kim Edens, Department Labor Management/Employee Relations (LMER) and  Performance Management Policy Officer (HC-11) | | 1:45pm-2:10pm | 5 CFR 1400 DESIGNATION OF NATIONAL SECURITY POSITIONS  Pre Decisional Briefing (agency has two years to fall in line with regulatory  requirements) –BUs were provided a courtesy notification of implementation of  this rule via a forum notification on June 19, 2015.  -Beau Newman, Department Drug & Alcohol Testing/OWCP/Suitability/Security/  and Investigations Policy Officer (HC-11) | | 2:10pm-3:00pm | Negotiability of Department Orders  -Jennifer Carter and Kim Edens Department Labor Management/Employee  Relations (LMER) Policy Officers (HC-11) | | 3:00pm-3:30pm | Follow up Discussion on Cyber Security Breach and other Forum concerns. | | 3:30pm-3:45pm | Open Floor (Solicit agenda items for in person meeting, proposed charter  amendments, nominations for Co-Chairs to be selected and sustained at in person  meeting, etc.)  Concerns may also be submitted via email to Co-Chairs for Forum Head  Discussions. -Jennifer Carter, Kim Edens & Co-Chairs  (Open to all Labor and Management Reps interested, not just designated  representatives) | | 3:45pm-4:00pm | Q&A/Wrap-Up/Adjourn – FMCS Commissioner LaTwana Williams and  Jennifer Carter & Kim Edens | | | |