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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 ForumSecretarial 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**

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| 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 POSITIONSPre 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 andJennifer Carter & Kim Edens |

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