

MINUTES OF:
State Executive Board & Board Appeals Meeting
SEIU Local 526M
May 7, 2013

The meeting of the State Executive Board was called to order by President Tom Tylutki at 10:05 a.m. on Tuesday, May 7, 2013, at the MCO Central Office in Lansing.

Roll call was taken and the following were present: Tom Tylutki, Andy Potter, Bill Henderson, Cary Johnson, Brent Kowitz, Ed Clements, Brian Mahoney, Dennis Beecham and John Ost. Mel Grieshaber was excused.

The Board heard grievance appeals and took the following actions:

15-073-12	Lou Ann Kasprzycki	Uphold committee
05-046-12	Jeff Armbrustmacher	Uphold committee
24-010-12	Larry Campbell	Uphold committee
52-020-12	Stanley Peete	Arbitrate

Staff reported on the status of the following grievances:

27-008-12	Norman Ward	Denied
-----------	-------------	--------

Staff was excused after the grievances were heard.

Mel Grieshaber joined the meeting.

Brent Kowitz reported on the following topics:

- Presented the minutes for the April 25 and 26 Executive Board meeting. Motion by John Ost to accept the minutes as printed. Supported by Ed Clements. MOTION CARRIED.

Bill Henderson reported on the following topics:

- Crisis Fund requests:
 - Request from Jamie Willyerd to help member at Thumb. Motion by Bill Henderson for \$300. Supported by Cary Johnson. MOTION CARRIED.
 - Request from Mike Guerin and Bill Henderson to help a member at Saginaw. Motion by Ed Clements for \$300. Supported by Dennis Beecham. MOTION CARRIED.
 - Request from Ed Clements to help a member at Baraga. Motion by Ed Clements for \$300. Supported by John Ost. MOTION CARRIED.
- Motion by John Ost to offer the DTE promotional concerts for members. Supported by Ed Clements. MOTION CARRIED.

Mel Grieshaber reported on the following topics:

- Discussed a bill to remove the sunset for retirees working in lieu of overtime. MCO opposes and has started a Speak Out campaign via the website.
- The Department is recommending that the Aramark food service bid be accepted.

- Received a change in the job specifications for corrections officer which adds the word “detainees” to cover the Detroit Lock up.

Tom Tylutki reported on the following topics:

- Approached by the Department to meet and discuss running a special school for food service workers. Consensus of the Board was to have the discussion with the Department.
- Updated the Board on the 4% lawsuit and the RUO fight.
- Talked about Detroit Reentry Center and Mound recall rights.
- Discussed the new food service contract awarded to Aramark.
- St. Louis Level IV voted on 12-hour shifts and it failed 105 to 99.

Andy Potter reported on the following topics:

- Requested start-up funds for the Crisis Fund Golf Outing. Motion by John Ost for \$500 start-up money. Supported by Brent Kowitz. MOTION CARRIED.
- Discussed findings of the Overtime Committee with the Board.
- Discussed C.O.P.S Day.

Cary Johnson reported on the following topics:

- Discussed meeting with the Efficiency Committee and felt it went well.

As there was no further business to discuss, a motion was made by Cary Johnson to adjourn. Supported by Ed Clements. Adjourned at 12:50 p.m.

Respectfully Submitted,
Brent Kowitz
Recording Secretary

BK:ap/opeiu459afl-cio