

MINUTES OF:
State Executive Board & Board Appeals Meeting
SEIU Local 526M
Aug. 22, 2013

The meeting of the State Executive Board was called to order by President Tom Tylutki at 10:10 a.m. on Thursday, Aug. 22, 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, John Ost and Mel Grieshaber.

Bill Henderson reported on the following topics:

- General Fund requests:
 - Request from Minyonn Higdon for a donation to a bake sale for Jason Wakefield. Motion by Bill Henderson for \$200. Supported by John Ost. MOTION CARRIED.
 - Request from Brian Mahoney for a donation to Labor Day festivities of the Marquette County Labor Council. Motion by Brian Mahoney for \$200. Supported by Ed Clements. MOTION CARRIED.
 - Request from members at MRF to support the Second Annual Clarence Hammond Memorial Golf Outing. Motion by Brent Kowitz for \$200. Supported by Bill Henderson. MOTION CARRIED.
- Crisis Fund requests:
 - Request from Minyonn Higdon to help member at CFP. Motion by Brent Kowitz for \$300. Supported by Dennis Beecham. MOTION CARRIED.
 - Request from Chris Schmidt to help member at ECF. Motion by Bill Henderson for \$300. Supported by Ed Clements. MOTION CARRIED.
 - Request from Minyonn Higdon to help member at CFP. Motion by Ed Clements. Supported by Brian Mahoney. MOTION CARRIED.
 - Request from Steve Lehto to help member at OCF. Motion by Brent Kowitz for \$400. Supported by Dennis Beecham. MOTION CARRIED.
 - Request from Rita Wise to help a member at WHV. Motion by Brent Kowitz for \$250. Supported by Ed Clements. MOTION CARRIED.
 - Request from Lashae Simmons to help a member at MCF. Motion by Brent Kowitz for \$400. Supported Ed Clements. MOTION CARRIED.
- Motion by Andy Potter to authorize \$45,969 in expenditures for officers' Christmas packages. Supported by Brent Kowitz. MOTION CARRIED.
- Motion by Brian Mahoney to authorize \$3,600 expenditure for a new lawn sprinkler system. Supported by Ed Clements. MOTION CARRIED.
- Presented the budget guidelines for June 2013. Motion by Brent Kowitz to accept the report as given. Supported by Ed Clements. MOTION CARRIED.

Brent Kowitz reported on the following topics:

- Presented the minutes for the July 25 and 26, 2013 state Executive Board meeting. Motion by John Ost to accept the minutes. Supported by Ed Clements. MOTION CARRIED.

Mel Grieshaber reported on the following topics:

- Commented on the 4 percent lawsuit won at the Court of Appeals. We are waiting to see if the state will appeal the ruling.
- Discussed Right to Work pending litigation.
- Discussed the portal-to-portal lawsuit and options in moving forward.
- Discussed upcoming bargaining and issues surrounding it.
- Attended the ACA conference with Andy Potter.
- Motion by John Ost to bring in the food service workers at the 36-month officer wage scale if a worker has over three years of experience. Supported by Cary Johnson. MOTION CARRIED.
- Motion by John Ost to purchase four tickets at the cost of \$200 for the Social Justice dinner fundraiser. Supported by Brian Mahoney. MOTION CARRIED.
- Motion by John Ost to purchase wristbands (8,000) for MCO members. Supported by Cary Johnson. MOTION CARRIED.

Tom Tylutki reported on the following topics:

- Detroit Detention Center has opened.
- John Ost has been appointed as acting president at the Detroit Detention Center.
- Discussed shift rebidding at Detroit Detention Center.
- Request for a donation from the Special Olympics. Motion by John Ost to donate the same amount as last year. Supported by Ed Clements. MOTION CARRIED.

John Ost reported on the following topics:

- Trustees did an audit covering September 2012 through June 2013. Everything found to be in order.
- Discussed issues at the Detroit Detention Center. Felt it was going well.

As there was no further business to discuss, a motion to adjourn was made by Ed Clements. Supported by Brian Mahoney. MOTION CARRIED. Adjourned at 3:09 p.m.

The meeting of the State Executive Board was called to order by President Tom Tylutki at 10:02 a.m. on Friday, Aug. 23, 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:

05-003-13	Elizabeth Roberts	Uphold Committee
15-071-12	Heather Bachman	Settled
51-015-12	Elizabeth Dixon	Uphold Committee
29-003-13	Mark Houser	Arbitrate
29-004-13	Mark Houser	Withdraw

29-005-13	Mark Houser	Withdraw
27-023-12	Paul Jones	Arbitrate
42-001-13	Joe Crawley	Settled
32-019-12	Joe Chisolm	Uphold Committee

Mel Grieshaber joined the meeting at 11:15 a.m.

Staff discussed issues surrounding several grievances.

As there was no further business to discuss, Cary Johnson made a motion to adjourn. Supported by Ed Clements. MOTION CARRIED. Meeting adjourned at 11:40 a.m.

Respectfully Submitted,
Brent Kowitz
Recording Secretary

BK:al/opeiu459afl-cio