

MINUTES OF:  
State Executive Board & Board Appeals Meeting  
SEIU Local 526M  
Sept. 12-13, 2013

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The meeting of the State Executive Board was called to order by President Tom Tylutki at 10:00 a.m. on Thursday, Sept. 12, 2013, at the MCO Central Office in Lansing.

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

The Board heard grievance appeals and took the following actions:

|           |                   |                   |
|-----------|-------------------|-------------------|
| 27-023-12 | Paul Jones et al. | Accept settlement |
| 41-026-13 | Porter Smith      | Uphold Committee  |
| 04-015-13 | Malcolm Cook      | Uphold Committee  |
| 04-007-13 | Troy Teichthesen  | Arbitrate         |

Staff reported on the status of the following grievances:

|           |            |         |
|-----------|------------|---------|
| 31-035-12 | Kurt Blair | Settled |
|-----------|------------|---------|

As there was no further business to discuss, a motion to adjourn was made by John Ost. Supported by Ed Clements. MOTION CARRIED. Adjourned at 10:40 a.m.

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The meeting of the State Executive Board was called to order by President Tom Tylutki at 1:20 p.m. on Friday, Sept. 13, 2013.

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:

- Presented budget guidelines for July 2013. Motion by John Ost to accept the guidelines. Supported by Brian Mahoney. MOTION CARRIED.
- Crisis Fund requests:
  - Request from Valerie Hull to help member at STF. Motion by Dennis Beecham for \$300. Supported by Ed Clements. MOTION CARRIED.
  - Request from Bill Henderson to help an FOA member. Motion by Ed Clements for \$500. Supported by Andy Potter. MOTION CARRIED.
  - Request from Bill Henderson to help a member at SRF. Motion by Brent Kowitz for \$250. Supported by John Ost. MOTION CARRIED.

- Request from Bill Henderson to help a member at SRF. Motion by Ed Clements for \$300. Supported by Cary Johnson. MOTION CARRIED.
- Request from Brent Kowitz to help a member at SMT. Motion by Bill Henderson for \$300. Supported by Ed Clements. MOTION CARRIED.

Brent Kowitz reported on the following topics:

- Presented the minutes for the Aug. 22 and 23, 2013 state Executive Board meeting. Motion by Brian Mahoney to accept the minutes. Supported by Cary Johnson. MOTION CARRIED.
- Toured the Detroit Detention Center and felt it went well.

Mel Grieshaber reported on the following topics:

- The bill allowing retirees to work as correctional officers has another two year sunset.
- The Coalition of State Employee Unions has filed a leave to appeal to the Supreme Court challenging the Right to Work law.

Tom Tylutki reported on the following topics:

- Discussed with the Board issues surrounding officers doing food service steward work. The Board took the stance the officers would have to do the work if ordered by management.
- Toured Pugsley and the Detroit Detention Center.
- The Board had a conversation on a member running for office at the Oaks. Motion by Brian Mahoney that “if a member is in good standing at time of dismissal or suspension they are in good standing when they return as long as arrearages are paid.” Supported by Cary Johnson. MOTION CARRIED.

John Ost reported on the following topics:

- Discussed issues at the Detroit Detention Center. Will be appointing new stewards soon.

Ed Clements reported on the following topics:

- Toured Pugsley and felt the tour went well.

Dennis Beecham reported on the following topics:

- Crisis Fund gun raffle tickets are on sale at each facility.

As there was no further business to discuss, a motion to adjourn was made by Brian Mahoney. Supported by John Ost. MOTION CARRIED. Adjourned at 1:50 p.m.

Respectfully Submitted,  
Brent Kowitz  
Recording Secretary

BK:al/opeiu459af1-cio