MINUTES OF:

State Executive Board & Board Appeals Meeting SEIU Local 526M

Oct. 15, 2013

The meeting of the State Executive Board was called to order by President Tom Tylutki at 10:05 a.m. on Tuesday, Oct. 15, 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:

24-002-13	Jeremy Smith	Arbitrate
15-011-13	Laniece Mitchell	Accept Settlement
15-027-13	Truzella Blair	Withdraw
05-014-12	Sheila Joseph	Withdraw
20-016-12	Steve Kronberg	Withdraw
31-015-13	Shelly Jones	Uphold Committee
04-021-13	Malcolm Cook	Uphold Committee
39-001-13	Mike Morang	Arbitrate
46-004-13	Ron Niemi et al.	Move to Pre-Arbitration

Mel Grieshaber joined the meeting.

Staff reported on the status of the following grievances:

352-020-12 Stanley Peete Settled

02-016-12 Mel Grieshaber Arbitration Granted

Tom Tylutki reported on the following topics:

- Discussed a phone poll concerning an appeal of the chapter elections at JCF. Motion by John Ost to uphold the election. Supported by Brian Mahoney. MOTION CARRIED. Cary Johnson abstained.
- Discussed a phone poll concerning an appeal of the chapter elections at WCC. . Motion by John Ost to uphold the election. Supported by Bill Henderson. MOTION CARRIED.
- Discussed a phone poll concerning an appeal of the chapter elections at ECF. Motion by Brian Mahoney to uphold the election. Supported by John Ost. MOTION CARRIED.
- Motion by John Ost to approve a local agreement from Newberry on a shift transfer process for 12-hour shifts. Supported by Ed Clements. MOTION CARRIED.
- Discussed a second issue surrounding an appeal of the chapter elections at ECF. Motion by John Ost to uphold the election. Supported by Ed Clements. MOTION CARRIED.

Mel Grieshaber gave an overview of his Central Committee report.

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 12:10 p.m.

Respectfully Submitted, Brent Kowitz Recording Secretary

BK:al/opeiu459afl-cio