

MINUTES OF:
State Executive Board & Board Appeals Meeting
SEIU Local 526M
Dec. 5, 2013

The meeting of the State Executive Board was called to order by President Tom Tylutki at 10:45 a.m. on Thursday, Dec. 5, 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:

- Crisis Fund requests:
 - Request from Larry Henley to help a member at LMF. Motion by Bill Henderson for \$300. Supported by Brian Mahoney. MOTION CARRIED.
 - Request from Bill Henderson to help a member at DRC. Motion by Bill Henderson for \$300. Supported by Andy Potter. MOTION CARRIED.
 - Request from Bill Henderson to help a member at SRF. Motion by John Ost for \$300. Supported by Ed Clements. MOTION CARRIED.
 - Request from Bill Henderson to help a member at SRF. Motion by John Ost for \$250. Supported by Dennis Beecham. MOTION CARRIED.
 - Request from Byron Osborn to help a member at URF. Motion by Ed Clements for \$300. Supported by Brian Mahoney. MOTION CARRIED.
 - Request from Kamal Cariuty to help a member at LCF. Motion by Bill Henderson for \$300. Supported by John Ost. MOTION CARRIED.
 - Request from Ricky Ries to help a member at Cooper Street. Motion by John Ost for \$300. Supported by Brian Mahoney. MOTION CARRIED.
 - Request from Bill Henderson to help a member at Bellamy Creek. Motion by Cary Johnson for \$500. Supported by Brian Mahoney. MOTION CARRIED.
- General Fund requests:
 - Request from Andy Potter for a \$1,500 donation to the MDOC Honor Guard fundraiser. Motion by Cary Johnson. Supported by Andy Potter. MOTION CARRIED.
 - Request for a \$100 donation to the Bay City Wolves Hockey Program. Motion by Ed Clements. Supported by Brent Kowitz. MOTION CARRIED.
- Discussed new service providers for the MCO computer network system. Motion by Brian Mahoney to purchase a contract from Vargas Computer Systems at approximately \$15,000, resulting in a savings of approximately \$1,000 per month. Supported by Cary Johnson. MOTION CARRIED.
- Discussed lighting issues in the parking lot. Motion by Cary Johnson to update the parking lot lights to high-efficiency LED lights for long-term cost savings. Supported by Andy Potter. MOTION CARRIED.
- Presented the budget guidelines for August 2013. Motion by John Ost to accept the guidelines. Supported by Brian Mahoney. MOTION CARRIED.

- Presented the guidelines for September 2013. Motion by Ed Clements to accept the guidelines. Supported by Brian Mahoney. MOTION CARRIED.

Brent Kowitz reported on the following topics:

- Presented the minutes for the Sept. 12-13 State Executive Board meeting. Motion by Ed Clements to accept the minutes as printed. Supported by Cary Johnson. MOTION CARRIED.
- Presented the minutes for the Oct. 15 State Executive Board meeting. Motion by Brian Mahoney to accept the minutes as printed. Supported by John Ost. MOTION CARRIED.

Mel Grieshaber reported on the following topics:

- Reported that MCO was notified that the portal-to-portal lawsuit has been dismissed by the courts. MCO will consult with attorneys on how to proceed.
- The Attorney General has asked for an extension on the RUO lawsuit.
- Reported that a bill covering officers carrying a gun in gun-free zones has been moved to the Senate.
- There are approximately 17 retirees in the state working as non-career corrections officers.
- Discussed a letter being sent out to all members by the MCO Executive Board.
- Discussed the upcoming impasse proceedings at Civil Service.

Tom Tylutki reported on the following topics:

- Discussed a poll on officers returning from a leave of absence and the hours credited on the OEL. It was the Board's position that an officer on a medical leave of absence would be treated like those in light duty assignments who return to the OEL.
- Asked for the Board's approval to look at attaching CSRs to a facility for the purpose of voting in chapter elections. The Board unanimously approved.
- Discussed Detroit Reentry Center being moved from FOA to CFA.
- Discussed food service workers' academy starting Dec. 9. Consensus of the Board is to advocate for lessening the adverse impact, where possible, when meeting with the Department.

Motion by Brent Kowitz to go into executive session. Supported by Cary Johnson at 3:16 p.m. The board exited executive session at 3:37 p.m.

Motion by Ed Clements to adjourn at 3:40 p.m. Supported by Dennis Beecham. MOTION CARRIED.

The meeting of the State Executive Board was called to order by President Tom Tylutki at 9:50 a.m. on Friday, Dec. 6, 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:

04-025-13	Malcolm Cook	Uphold Committee
04-027-13	Malcolm Cook	Uphold Committee
04-029-13	Malcolm Cook	Uphold Committee
04-028-13	Malcolm Cook	Uphold Committee
04-022-13	Malcolm Cook	Uphold Committee
04-001-13	Tammy Dyer	Arbitrate
29-003-13	Mark Houser	Arbitrate
27-025-13	William Stewart	Uphold Committee
27-012-13	Jason Gonzalez	Uphold Committee
15-025-13	Heather McCaul	Move to Pre-arbitration
15-010-13	Melinda March	Uphold Committee
32-007-13	Cecil Pedrin	Uphold Committee

Staff reported on the status of the following grievances:

29-034-12	Dawn Gibbons	Settled
49-049-12	William Dillman	Arbitration Denied

Mel Grieshaber joined the meeting.

John Ost reported on the following topics:

- Will be at the Detroit Reentry Center for their chapter election.

As there was no further business to discuss, a motion to adjourn was made by John Ost. Supported by Brian Mahoney. MOTION CARRIED. Adjourned at 11:43 a.m.

Respectfully Submitted,
Brent Kowitz
Recording Secretary

BK:al/opeiu459afl-cio