

MINUTES OF:
State Executive Board & Board Appeals Meeting
SEIU Local 526M
June 16, 2016

The meeting of the State Executive Board was called to order by Tom Tylutki at 10:00 a.m. on Thursday, June 16th in Newberry.

Roll call was taken and the following were present: Andy Potter, Scott Waggoner, Bill Henderson, Ed Clements, Ray Sholtz, Byron Osborn, Cary Johnson and Brent Kowitz, and Tom Tylutki.

Bill Henderson reported on the following topics:

- Presented the budget guidelines for April 2016. Motion by Cary Johnson to accept the guidelines. Supported by Ray Sholtz. MOTION CARRIED.
- Reported on a fundraiser for an Absconder Recovery Unit member.
- Motion by Ray Sholtz to donate a \$100 half page advertisement for the U.P. Regional Labor Federation. Supported by Cary Johnson. MOTION CARRIED.
- Motion by Ed Clements to donate \$250 to Veterans Serving Veterans, a fundraiser for disabled veterans. Supported by Cary Johnson. MOTION CARRIED.
- Reported on his tour of Baraga and Alger Correction Facilities.

Brent Kowitz reported on the following topics:

- Discussed an upcoming Health and Safety meeting at Ojibway.
- Participated in the Emergency Management training scenarios in Jackson which involved all Jackson facilities and the Emergency Response Team.
- Reported on his attendance at a meeting at Pugsley on its closure.
- Reported on his tour of Alger, Newberry, Kinross, and Chippewa facilities.

Andy Potter (Chief of Staff) reported on the following topics:

- Debriefed the board on regional meetings at Pugsley and the Oaks.
- Reported on the progress of the transition of the MCO central staff.
- Discussed PTSD and the importance it has on corrections reform.
- Discussed possible changes to the MCO grievance procedure and solicited input from the board.
- Encouraged the board to identify a lead negotiator for upcoming bargaining. Motion by Brent Kowitz to appoint Tom Tylutki as lead negotiator for MCO in upcoming state bargaining. Supported by Ray Sholtz. MOTION CARRIED.
- Asked the board approval to retain Mitch Bean for upcoming bargaining. Motion by Ed Clements to authorize MCO to retain Mitch Bean for upcoming bargaining. Supported by Bill Henderson. MOTION CARRIED.
- Reported on his appointment to a panel through SEIU with five states to discuss Right to Work laws.
- Asked board approval to continue Simon Greer's contract through the end of September. Motion by Cary Johnson to allow Andy Potter to negotiate an extension

contract with Simon Greer to finalize the MCO staff transition. Supported by Ed Clements. MOTION CARRIED.

- Asked for board approval for \$400 to support Wayne State Labor Studies. Motion by Bill Henderson for a \$400 half page advertisement for the Labor Studies Center at Wayne State University. Supported by Brent Kowitz. MOTION CARRIED.

Cary Johnson reported on the following topics:

- Discussed an upcoming Uniform Committee meeting.
- Discussed a press release on PTSD and the Marshall Project.
- Reported on the MCO Scholarship Committee.
- Reported on her attendance at a meeting at the Oaks over the closure of Pugsley.

Byron Osborn reported on the following topics:

- Reported on his attendance at a meeting at the Oaks over the closure of Pugsley.
- Reported on his tour of Kinross, Chippewa, Alger, and Newberry.

Ray Sholtz reported on the following topics:

- Reported on the MCO Scholarship Committee.
- Reported on his attendance at the regional meetings at Pugsley concerning their closure.

Scott Waggoner reported on the following topics:

- Reported on his attendance at a meeting at Pugsley over its closure.
- Discussed exploring options with the MCO website.
- Reported on his tours of Kinross, Alger, Chippewa, and Newberry.
- Reported on his attendance at a meeting at the Oaks over the closure of Pugsley.

Tom Tylutki reported on the following topics:

- Reported on upcoming dates: Board Meeting 7/19/16; Ionia Fair Cops Day 7/20/16; and Board Appeals 7/21/16.
- Reported on meetings at the Oaks on the closure of Pugsley. Discussed the Resource Manual that was distributed. Thanked board members and staff who were in attendance with him at the Oaks.
- Discussed Steward Training held on 6/7/16.
- Thanked the board for their confidence in electing him Bargaining Chair.
- Reported on tours of Alger, Pugsley, and Cooper Street.
- Reported on tour of Pugsley the day the closure was announced. Toured during the 1st shift.

As there was no further business to discuss, a motion was made by Ed Clements to adjourn at 12:49PM. Supported by Ray Scholtz. MOTION CARRIED.

Respectfully Submitted,
Brent Kowitz
Recording Secretary
BK:tn