

MINUTES OF:  
State Executive Board & Board Appeals Meeting  
SEIU Local 526M  
August 24, 2016

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The meeting of the State Executive Board was called to order by Tom Tylutki at 10:00 AM on Wednesday, August 24 at the MCO Central Office in Lansing.

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

Cary Johnson presented the board findings on the membership survey's bargaining received by MCO.

Tom Tylutki reported on the following topics

- Discussed an issue concerning crossing work lines.
- Discussed issues and received feedback on upcoming state bargaining.

Anita Lloyd discussed the redesign of the MCO report with the board. Motion by Brent Kowitz to obtain ISS UU for the MCO website to replace the MCO report at a cost of \$420.00 per year. Supported by Cary Johnson. MOTION CARRIED

As there was no further business to discuss, a motion was made by Ed Clements to adjourn at 3:40 p.m. Supported by Cary Johnson. MOTION CARRIED.

Respectfully Submitted,  
Brent Kowitz  
Recording Secretary  
BK:vm

MINUTES OF:  
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SEIU Local 526M  
August 26, 2016

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The meeting of the State Executive Board was called to order 9:30AM on Friday, August 26, 2016 at the MCO Central Office in Lansing.

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

Listened to presentations from new MCO employees Tara Nichol, Jim McHenry and Olivia Toretta.

Ray Sholtz was excused

Andy Potter, Chief of Staff, reported on the following topics:

- Discussed purchasing flash drives for recording training videos for chapter officials. Motion by Bill Henderson to purchase flash drives for recording training videos. Motion supported by Scott Waggoner. Motion Carried.
- Discussed with the Board purchasing two ergonomic work stations for the office. Motion by Ed Clements to purchase two ergonomic work stations for the office. Motion supported by Byron Osborn. Motion Carried.

As there was no further business to discuss, a motion was made by Ed Clements to adjourn at 1:45 p.m. Supported by Byron Osborn. Motion Carried.

Respectfully Submitted,  
Brent Kowitz  
Recording Secretary  
BK:vm