

MINUTES OF:
State Executive Board
SEIU Local 526M
October 18, 2016

The meeting of the State Executive Board was called to order at 10:15 AM on Tuesday, October 18, 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, Brent Kowitz, Scott Waggoner and Bill Henderson. Byron Osborn was excused.

Bill Henderson's report (Treasurer):

- Presented the budget guidelines for August 2016. Motion by Brent Kowitz to accept the guidelines as presented. Supported by Andy Potter. Motion Carried.
- Crisis Fund Requests (4)
 1. \$300 to help a member at MTU. Motion by Ray Sholtz. Supported by Ed Clements. Motion carried.
 2. \$300 to help a member at West Shoreline. Motion by Bill Henderson. Supported by Ed Clements. Motion carried.
 3. \$300 to help a member at MTU. Motion by Ray Sholtz. Supported by Byron Osborn. Motion carried.
 4. \$300 to help a member at the Forensic Center. Motion by Ed Clements. Supported by Scott Waggoner Motion carried.

Andy Potters Report (Vice President):

- Discussed employee training with MCO's new employees.
- Discussed upcoming bargaining with OPEIU. Motion by Ed Clements to grant Andy Potter the authority to bargain with OPEIU and establish a bargaining team. Supported by Scott Waggoner. Motion carried.
- Debriefed the board on the Kinross riots and MCO's engagement with officers who were on scene.
- Met with Governor Snyder's COS on issues in corrections
- Brought in Tara Nichol (Member engagement) to discuss with the board several new discounts and perks for MCO members including Great Lakes Shipwreck Museum, SEIU member benefits, Detroit Red Wings, Grand Rapids Griffins and Port Huron Prowlers. Motion by Bill Henderson to approve \$2550 to purchase the discounts for the perks. Supported by Ed Clements. Motion carried.

Tom Tylutki's Report (President):

- Reported on discussions with expanding the 120-hour overtime maximum to 160 hours of overtime at other institutions.
- Thanked the board and staff for all of their efforts with the Kinross cookout.
- Toured the Kinross Correctional Facility with Senator Wayne Schmidt.

- Discussed with the board the MCO mentorship program and announced that Cary Johnson has been appointed the point person.

Cary Johnson's Report (Member at Large):

- Welcomed ideas for the mentorship program for chapter representatives.
- Discussed an upcoming Military Members cookout sponsored by the Cotton Facility. Motion by Ray Sholtz to approve the same money donated last year to fund the cookout. Supported by Ed Clements. Motion carried.

Ray Sholtz Report (Member at Large):

- Reported to the board on a Conservative Member Engagement Committee listening tour.

Brent Kowitz Report (Recording Secretary):

- Reported to the board on a Health and Safety Committee meeting at Ionia Correctional Facility.
- Presented the minutes for the September 20th and 21st 2016 State Executive Board Meetings. Motion by Ed Clements to approve the minutes as presented. Supported by Scott Waggoner. Motion Carried.

The Board went in to Executive Session at 2:00pm and returned at 2:08pm.

As there was no further business to discuss a motion was made by Ed Clements to adjourn at 2:10 p.m. Supported by Ray Sholtz. Motion carried.

MINUTES OF:
State Executive Board
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October 19, 2016

The meeting of the State Executive Board was called to order at 10:00 AM on Wednesday, October 19, 2016 at the MCO Central Office in Lansing.

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

The Board heard the grievance appeals and took the following actions:

27-003-16	JC Short	impose settlement
41-022-16	Dawn Gale	arbitrate
06-002-16	Michael Chantelois	impose settlement
41-037-16	Malcolm Cook	uphold committee
27-013-16	Dan Shaffer	uphold committee
18-012-16	Nicole Wells	uphold committee
25-003-16	Kevin Shumpert	uphold committee
49-028-15	Jerry LeClerc	uphold committee
41-029-16	Aubrey Lyons	arbitrate (personal)

Meeting was adjourned at 2:35 p.m. Motion by Ed Clements. Supported by Scott Waggoner. Motion carried.