

MINUTES OF:
State Executive Board
SEIU Local 526M
September 20, 2016

The meeting of the State Executive Board was called to order at 11:39 AM on Tuesday, September 20, 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, Brent Kowitz, Scott Waggoner and Bill Henderson.

Bill Henderson's report: (treasurer)

- Presented the budget guidelines for July, 2016. Motion by Ray Sholtz to accept the guidelines as presented. Supported by Ed Clements. Motion Carried.

Request from Bill Henderson to help a member at SMT. Motion by Brent Kowitz for \$500. Supported by Ed Clements. MOTION CARRIED.

Request from Bill Henderson to help a member at FOA. Motion by Byron Osborn for \$300. Supported by Ed Clements. MOTION CARRIED

Request from John Hoath to help a member at LCF. Motion by Brent Kowitz for \$300. Supported by Ed Clements. MOTION CARRIED

Brent Kowitz report: (Recording Secretary)

- Presented the minutes for the state executive board meetings on August 17th, August 18th, August 24th, and August 26th. Motion by Ed Clements to approve the minutes as presented. Supported by Scott Waggoner. Motion carried.
- Reported that the MCO Crisis Fund Golf Outing raised \$5,659.52. Thanked all the staff, board, and volunteers for their assistance.
- Attended the Employees Day Picnic in South East Michigan.

Andy Potter's report: (Chief of Staff)

- Reported on the progress of new employees.
- Reported and debriefed the board on the Kinross riots and our initiative moving forward.
- Reported to the board on the new MCO hand book and its progress.
- Congratulated the board and staff who helped with the MCO bargaining.
- Discussed with the board taking out newspaper ads throughout the state concerning the Kinross riot. Motion by Cary Johnson to authorize up to \$10,000 for newspaper ads throughout the state. Supported by Ray Sholtz. Motion carried.
- Updated the board on the Pugsley closure.
- Discussed an upcoming Conservative Member Engagement Committee listening tour.

- Informed the board that Jeff Foldie and the legal department will be handling all grievances.
- Reported to the board on the establishment of MCO mentorship program.

Tom Tylutki's report: (President)

- Discussed the Kinross riot with the board.
- Thanked the board for their efforts during MCO bargaining with OSE.
- Discussed attending a meeting at Kinross with members to discuss the riot.
- Discussed a new employee school starting at the old Kinross Correctional Facility.
- Announced that there were 15 layoffs from the Pugsley closure.
- Attended the employee's day picnic in South East Michigan.
- Discussed a new employee school starting in Lansing.

Ray Sholtz Report: (Trustee)

- Reported on military member's initiative in Fowler, Michigan. Thanked all MCO volunteers who attended.
- Discussed an upcoming meeting for the military members program.

Motion by Ed Clements to adjourn at 3:01 pm. Supported by Byron Osborn. Motion Carried.

MINUTES OF:
State Executive Board
SEIU Local 526M
September 21, 2016

The meeting of the State Executive Board was called to order at 2.20 PM on Wednesday, September 21, 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, Brent Kowitz, Scott Waggoner and Bill Henderson.

Tom Tylutki's report: (president)

- Discussed radio interviews he participated in concerning the Kinross riot.

Cary Johnson's report: (Trustee)

- Discussed an issue with training Trinity staff
- Reported on a MCO retention meeting and discussed some of their initiatives for retaining members
- Discussed PTSD and follow up with the Kinross riot
- Attended the employee picnic in Southeast Michigan

Motion by Ed Clements to adjourn at 3:22 pm. Motion supported by Byron Osborn. Motion Carried.