

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
January 10, 2017

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The meeting of the State Executive Board was called to order at 10:10 AM on Tuesday, January 10, 2017 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, Scott Waggoner, Brent Kowitz and Bill Henderson.

Bill Henderson's Report (Treasurer):

- Presented the budget guidelines for October 2016. Motion by Ed Clements to accept the guidelines as presented. Supported by Brent Kowitz. Motion carried.
- Discussed purchasing t-shirts to be sold on the MCO website. Motion by Ray Sholtz to purchase the shirts. Supported by Scott Waggoner. Motion carried.
- Presented the budget projection for 2017. Motion by Ray Sholtz to accept the projection as presented. Supported by Ed Clements. Motion carried.

Crisis Fund Requests:

1. \$300 to help a member at SRF. Motion by Ed Clements. Supported by Byron Osborn. Motion carried.

Andy Potters Report (Chief of Staff):

- Reported that all MCO staff have attended harassment training.
- Updated the board on the new handbook for MCO employees.
- Updated the board on the progress of the Fallen Officers Memorial.
- Reported that KCF Officer interviews are completed on the Kinross riot.
- Announced that the O.P.E.I.U contract has been finalized.
- Discussed with the board purchasing 30 year pins and moving to a newly designed box for a retirement gift. Motion by Ray Sholtz to purchase 30 year pins and move to the new retirement gift. Supported by Ed Clements. Motion carried.

Tom Tyutki's Report (President)

- Discussed an issue with the closer to home transfer list. Motion by Brent Kowitz to approve an L.O.U. concerning a closer to home transfer. Supported by Bill Henderson. Motion carried.
- Will be attending a meeting for the selection of the 2017 Corrections Officer of the year.
- Discussed a meeting with the department concerning prisoner classification.
- Discussed the OCF pilot program for shift trading with the board. Motion by Brent Kowitz to extend the program for 2017. Supported by Byron Osborn. Motion carried.
- Discussed an upcoming arbitration hearing at the Detroit Detention Center.
- Discussed an issue with C.T.O. overtime and reassignment.
- Attended the New Employee School Graduation on December 21, 2016.
- Toured RGC, Michigan Reformatory, ICF, and DDC.

Cary Johnson's Report (Trustee)

- Discussed the MCO Uniform Committee. Addressing Officers being denied their uniform issue.
- Discussed a telephone interview with media on P.T.S.D.
- Discussed the purchasing of memorial coins for MCO.
- Reported on meeting attended with Department on Prisoner Classification.
- Reported on her attendance at the State Council Meeting.

Ray Sholtz's Report (Trustee)

- Presented the MCO military member committee minutes for board review.
- Submitted a document for MCO Military Member Advocates. Specifically addressing chain of command.

As there was no further business to discuss a motion was made by Ed Clements to adjourn at 1:50 p.m. Supported by Ray Sholtz. Motion carried.

MINUTES OF:  
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SEIU Local 526M  
January 11, 2017

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The meeting of the State Executive Board was called to order at 9:38 AM on Wednesday, January 11, 2017 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, Scott Waggoner, Brent Kowitz and Bill Henderson.

52-004-16	Eric Cole	settled
48-001-16	Leonard Davis	settled
44-028-15	Wesley Lewis	settled
27-014-16	Jason Duncan	settled
49-009-16	Ashley Menchaca	settled
20-001-16	Keith Eaton	withdrawn
41-029-16	Aubrey Lyons	settled
32-008-16	Byron Osborn et al.	approved arbitration
12-002-16	Carlos Molina	withdraw
20-024-16	Jennifer Sierminski	arbitrate
20-020-16	Roger Heiple	imposed settlement
05-094-15	Ron McComb	imposed settlement
05-004-16	Matthew Dwyer	imposed settlement
40-009-16	Shane Dugan	arbitrate
25-002-16	Joseph Stevenson	imposed settlement
06-008-16	Kenneth Peterson	imposed settlement
52-003-16	Shawn Flack	withdraw
41-041-16	Malcolm Cook	uphold
49-011-16	Bryan Cannon	uphold
31-011-16	Tracy Cross	arbitrate
31-010-16	Devin Cross	arbitrate
20-003-16	Quenton Kizer	uphold
20-004-16	Quenton Kizer	arbitrate

Brent Kowitz's Report (Recording Secretary):

- Presented the minutes for the December 5<sup>th</sup> and December 6<sup>th</sup> State Executive Board Meetings. Motion by Ray Sholtz to approve the minutes as presented. Supported by Ed Clements. Motion carried.

Bill Henderson's Report (Treasurer):

- Reported on the internet server for MCO. Consensus of the board is to switch to A.J. Boggs as the new internet server.

As there was no further business to discuss a motion was made by Ed Clements to adjourn at 4:10 pm. Supported by Cary Johnson. Motion carried.