

MINUTES OF:
MCO Central Committee
SEIU Local 526M
October 20, 2016

The meeting of the MCO Central Committee was called to order at 9:37 A.M. at the Crown Plaza Hotel and Conference Center in Lansing MI, by President Tom Tylutki.

Roll call was taken and the following were present: Ed Clements, Doug Gilbertson, Patrick Mayo, Scott Waggoner, Kenneth Kisner, Mike Lennox, Eric McDonald, Mack Walker, Kris Kartje, Antonio Harrison, Thomas Tylutki, Marcus Collins, Wynfield Welch, Gary Smith, Raphael Goudy, Eric Jones, Eric Stott, Patrick Leavitt, Scott Kurtz, Mark Dunn, Timothy Sutter, Mitch Gainer, Loraine Emery, Lonnie Pohl, Matthew Lundquist, Paul Jensen, Brandon Nielson, Joe Wohlfert, Rene Patino, Ronda Dittenber, Cary Johnson, Ricky Ries, Tiffany Williams, Earnest Redman, Carlos Molina, Marc Fountain, Merle Vollick, Jonathan Hoath, Michael Hull, Michael Leo, Larry Henley, Mark Rankin, Arland Lavigne, James Wexstaff, Anthony Hurst, Ed Snively, Eric Hemmila, Bruce Velmer, Brandon Terhaar, Mike Stellino, Alfred Carrilo, Ponda Esu, Thomas Bonczar, Johnny Hill, Angela King, Tandalaya Tyson, David Caltagirone, Davis Pasche, Steve Unger, Markell Tate, Andrew Potter, Teresa Nolan, John Nolan, Darrell Schummer, Bruce Barthel, Dan Sullivan, Steve Lehto, Doug Anderson, Aaron Hawkins, Adam Earley, Jeff May, Paul Simpson, Monoletoe McDonald, Terry Bridges, Bob Fisher, Ray Sholtz, Lou Duma, Brent Kowitz, Sear Spahr, Lori Conant, William Henderson, Dean Kayfes, John Scheffler, John Bott, John Corlew, Kurt Packer, Patrick McGough, Terry Kosara, Shawn Brunette, Byron Osborn, Richard Benson, David Belanger, John Hassen, Melody Johnson, Will King, Latese Walls, Voncha Davis, Jerald Beard, Lori Iding, Cindy Kogut, Stephanie Short, Aniya Lloyd, Jeff Foldie, Tangee Laza, Karen Mazzonlini, Chereilyn Dunlap, Jeremy Tripp, Shawn Davis, Olivia Toretta, Tara Nichol, Jim McHenry, and Val Mosley.

A Moment of silence was held for those on duty and those who have made the ultimate sacrifice.

- The minutes for the State Executive Board and Board Appeals meeting for March 22-23, 2016 were presented for review. Motion by Steve Lehto to approve as presented. Supported by Jonathon Hoath. Motion carried.
- The minutes for the State Executive Board and Board Appeals meeting for April 13-14, 2016 were presented for review. Motion by Larry Henley to approve as presented. Supported by Dave Pasche. Motion carried.
- The minutes for the Central Committee meeting for May 4, 2016 were presented for review. Motion by Larry Henley to approve as presented. Supported by Teresa Nolan. Motion carried.
- The minutes for the State Executive Board and Board Appeals meeting for May 25-26, 2016 were presented for review. Motion by Paul Jensen to approve as presented. Supported by Steve Lehto. Motion carried.

- The minutes for the June 16, 2016 State Executive Board and Board Appeals meeting were presented for review. Motion by Larry Henley to approve as presented. Supported by Lonnie Pohl. Motion carried.
- The minutes for the July 19, 2016 State Executive Board and Board Appeals meeting were presented for review. Motion by Mitch Gainer to approve as presented. Supported by Mark Dunn. Motion carried.
- The minutes for the August 17, 2016 State Executive Board and Board Appeals meeting were presented for review. Motion by Larry Henley to approve as presented. Supported by Steve Lehto. Motion carried.
- The minutes for the May 3, 2016 State Executive Council meeting were presented for review. Motion by Steve Lehto to approve as presented. Supported by Larry Henley. Motion carried.

Bill Henderson's Report (Treasurer):

- Presented the Financial Report for review. Motion by Paul Jensen to accept the reports as presented. Supported by Dave Pasche. Motion carried.

Tom Tylutki's Report (President):

- Discussed the tentative agreement on wages and healthcare.
- Discussed the process of the Pugsley closure and explained regional bumping.
- Reviewed the events surrounding the KCF riot on 9-10-16.
- Thanked all board members, staff, and all who attended the Kinross Cookout on 10-12-16
- Discussed a recent escape at the Newberry Correctional Facility.
- Discussed leadership development and the Executive Board commitment to training new leaders.
- Discussed a mentorship program being established by MCO, that will have Cary Johnson as chairperson.
- Reiterated to the committee the importance of local labor management meetings.
- Discussed a recent 32-hour Arbitration ruling.
- Reminded leaders of the Closer to Home transfer list and that list was expanded to 40 members.
- Discussed New Employee schools starting in Kinross, Lansing, and CFP.

Andy Potter's Report (Chief of Staff):

- See Attached

Jeff Foldie's Report (Legal Director):

- See Attached

Jeremy Tripp's Report (Director of Government and Political Affairs):

- See Attached

Cary Johnson's Report on PTSD:

- Discussed the Director and MCO's partnership to educate and invest in Correctional Fatigue.

Cary Johnson's Report (Trustee):

- Reported on the Civil Rights committee and welcomed ideas and suggestions for the committee.

Bill Henderson's Report on Fallen Officers Memorial (Treasurer):

- Discussed the new Fallen Officers Memorial that will be displayed at MCO Central Office with the committee.

Ray Sholtz's Report on the Military Members Committee (Trustee)

- Announced that the MDOC has approved the wearing of Military branch pins for all uniform staff.
- Reported on the process for facility Military Advocates to distribute pins to members.
- Reported on two events the committee has been involved in already. A project at the National Cemetery in Holly and providing security for the moving Michigan Vietnam Memorial Wall in Fowler.
- Discussed upcoming projects the committee is looking at and encouraged suggestions.

Brent Kowitz's Report on Health and Safety (Secretary):

- Reported that the committee met twice since last Central Conference at Ojibway and ICF.
- Discussed increasing penalties for prisoners possessing cell phones.
- The committee recommended a further property reduction on inmate clothing. The recommendations are under review by the Department.
- The committee recommended active shooter training for line staff. The training is under review and will be piloted at Alger Correctional Facility.
- The committee discussed the misconduct process currently in place.
- The committee discussed and researched anti-drone technology in prisons.

The meeting was adjourned at 3:42 pm. Motion by Larry Henley. Supported by Jonathon Hoath. Motion carried.