

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
February 14, 2017

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The meeting of the State Executive Board was called to order at 9:50 AM on Tuesday February 14, 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 November 2016. Motion by Byron Osborn to accept the guidelines as presented. Supported by Ed Clements. Motion carried.
- Presented the budget guidelines for December 2016. Motion by Cary Johnson to accept the guidelines as presented. Supported by Scott Waggoner. Motion carried.

Crisis Fund Requests:

1. \$300 to help a member at RGC. Motion by Scott Waggoner. Supported by Ed Clements. Motion carried.
  2. \$300 to help a member at Alger. Motion by Ray Sholtz. Supported by Brent Kowitz. Motion carried.
  3. \$300 to help a member at Newberry. Motion by Ed Clements. Supported by Scott Waggoner. Motion carried.
  4. \$300 to help a member at the Forensic Center. Motion by Ed Clements. Supported by Scott Waggoner. Motion carried.
  5. \$250 to help a member at Oaks. Motion by Ed Clements. Supported by Scott Waggoner. Motion carried.
  6. \$300 to help a member at the Forensic Center. Motion by Ed Clements. Motion carried.
  7. \$300 to help a member at Lakeland. Motion by Cary Johnson. Supported by Scott Waggoner. Motion carried.
  8. \$300 to help a member at Baraga. Motion by Cary Johnson. Supported by Brent Kowitz. Motion carried.
  9. \$300 to help a member at JCF. Motion by Scott Waggoner. Supported by Brent Kowitz. Motion carried.
  10. \$300 to help a member at Saginaw. Motion by Ed Clements. Supported by Bill Henderson. Motion carried.
- Discussed with the board a proposal to purchase MCO flags. Motion by Ed Clements to purchase 10 MCO flags for \$950. Supported by Ray Sholtz. Motion carried.

Tom Tylutki's Report (President):

- Discussed a phone poll of the board for MCO to pay for the Officer of the year and their guest at the Officer of the year banquet. The consensus of the board was to pay for the Officer and their guest.
- Announced that there will be a new officer reception at MCO on 3/14/17 for the Raymond Booker class.
- Attended a meeting at KCF to discuss prisoner classification and toured the facility.
- Reported that Cary Johnson will be heading a new pilot program at JCF focusing on Security Threat Groups.
- Attended an arbitration hearing at DDC.
- Discussed an upcoming training council meeting
- Attended an efficiency meeting between MCO, MDOC, and OSE.
- Discussed a pilot program for shift trades at OCF. Motion by Ed Clements to expand the shift trade pilot program. Supported by Cary Johnson. Motion carried.

Cary Johnson's Report (Trustee);

- Attended a Fallen Officer Memorial meeting.
- Discussed a new hire seniority issue with the board, consensus of the board is that new hires returning may not use their seniority in accordance with Article 13 (1year)
- Will be heading a new pilot program at JCF focusing on Security Threat Groups.
- Attended the new hire meet and greet at the Michigan State Police.

Andy Potter's Report (Chief of Staff):

- Announced that the MCO employee handbooks have been completed and are being reviewed by MCO Legal Advisors.
- Updated the board on the progress of the Fallen Officers Memorial.
- Discussed the "One Voice" initiative with SEIU.

Ray Sholtz's Report (Trustee):

- Reported on an upcoming Military Committee meeting

Byron Osborn's Report (Trustee):

- Reported on an Efficiency Committee meeting.
- Attended a meeting at KCF concerning prisoner classification.

As there was no further business to discuss a motion was made by Ed Clements to adjourn at 1:00 pm. Supported by Cary Johnson. Motion carried.

MINUTES OF:  
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February 15, 2017

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The meeting of the State Executive Board was called to order at 10:02 AM on Wednesday, February 15, 2017 at the MCO Central Office in Lansing.

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

The Board heard the following appeals:

07-007-16	Trent Hengesbach	settled
15-045-16	Paul McPherson	settled
30-009-16	Keith McAllister	settled
39-007-16	Jared Pratt	settled
48-005-16	Brian Foreback	settled
20-004-16	Quenton Kizer	settled
35-004-16	Bertina Bowerman	settled
54-006-16	Jemile Green	settled
48-004-16	Nick Smith	impose settlement
05-008-16	Mark Bennett	impose settlement
29-005-16	Charles Hopkins	impose settlement
32-009-16	William Wilson	impose settlement
05-020-15	Robert Thelen	withdraw
02-009-16	Scott Waggoner et al.	withdraw
39-005-16	James Voorhees	hold

Brent Kowitz's Report (Recording Secretary):

- Presented the minutes for the January 10<sup>th</sup> and 11<sup>th</sup> State Executive Board meeting and appeals. Motion by Ray Sholtz to approve the minutes as presented. Supported by Scott Waggoner. Motion carried.

As there was no further business to discuss, a motion was made by Brent Kowitz to adjourn at 1:45 pm. Supported by Scott Waggoner. Motion carried.