

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

The meeting of the State Executive Board was called to order at 9:37 AM on Tuesday March 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.

Andy Potter's Report (Chief of Staff):

- Discussed with the board MCO employees doing outside employment and legal work. The consensus of the board is that the Chief of Staff will determine if the work can be done on a case by case basis. The employee will request in writing;
Note: There will be no representation at Civil Service of non-members. There will be no representation of non-payers or fee-payers. No representation that is simultaneous during an active grievance. No representation of a Supervisor where it is a conflict with an MCO member.
- The board went into Executive session at 10:18 am. Motion by Ed Clements. Supported by Ray Sholtz. Motion carried. The board returned from Executive Session at 10:45 am on a motion by Ed Clements. Supported by Cary Johnson. Motion carried.
- Updated the board on the Fallen Officers Memorial.
- Discussed and reported to the board on "One Voice" national campaign progress.
- Discussed the national Fallen Officers event in Washington D.C.
- Discussed two Board initiatives chapter coaching and next generation MCO leadership development. Approved by the board.

Ray Sholtz's Report (Trustee):

- Discussed an upcoming Military Members committee meeting. The committee will be at the Jacobetti V.A. Home Birthday event.
- Announced that May 11th will be the first Military Advocate training session (Phase 2)
- Phase 3 of the Military Members initiative (Recruitment) has been initiated.

Ray Sholtz and Andy Potter were excused

Tom Tylutki's Report (President):

- Discussed making a donation to ACOIN. ACOIN is an organization that fights privatization in corrections. Motion by Scott Waggoner to donate \$5000. Supported by Ed Clements. Motion carried.
- Discussed purchasing a double door cooler for the office and removing the pop machine. Motion by Ed Clements to approve the purchase. Supported by Brent Kowitz. Motion carried.
- Reported to the board that an LOU has been signed for Baraga and Ojibway for a shift trade pilot. It is awaiting approval by the Civil Service Commission.

- Will be attending a new academy graduation at the Forensic Center.
- Congratulated Cary Johnson, MCO trustee, who was named Corrections Officer of the year.
- Attended an efficiency committee meeting
- Toured Saginaw and West Shoreline
- Attended a MAPO meeting
- Attended a memorial for a fallen Wayne State Police Officer.
- Attended a fund raiser for a retired officer from MTU.

Byron Osborn's Report (Trustee):

- Discussed an upcoming Efficiency committee meeting.
- Discussed and upcoming Facebook committee meeting on March 24, 2017.

Cary Johnson's Report (Trustee):

- Discussed Corrections Fatigue and new upcoming initiatives.
- Updated the board on the STG pilot program and JCF.
- Discussed upcoming Conservative Members meeting in Jackson.
- Was appointed to an SEIU Racial Justice Task Force.

Bill Henderson's Report (Trustee):

- Presented the budget guidelines for January 2017. Motion by Ed Clements to approve the guidelines as presented. Supported by Brent Kowitz. Motion carried.
- Discussed purchasing a Detroit Tigers ticket package to give away to members. Motion by Brent Kowitz to purchase package for \$1200 to give away to members. Supported by Cary Johnson. Motion carried.

Brent Kowitz's Report (Recording Secretary):

- Presented the minutes for the February 14-15 State Executive Board and Board Appeals meeting. Motion by Cary Johnson to accept the minutes as presented. Supported by Ed Clements. Motion carried.
- Attended ACA workshops in January.
- Discussed discipline on computer usage throughout the state.
- Discussed an upcoming Health and Safety meeting at IBC.

As there was no further business to discuss a motion was made by Ed Clements to adjourn at 3:30 pm. Supported by Scott Waggoner. Motion carried.

MINUTES OF:
State Executive Board
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March 15, 2017

The meeting of the State Executive Board was called to order at 9:36 AM on Wednesday, March 15, 2017 at the MCO Central Office in Lansing.

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

The Board heard the following appeals:

25-014-15	Gary Paddock	settled
25-002-17	Gary Paddock	settled
25-005-15	Bob Burnett	settled
25-008-15	Benjamin Bronson	settled
25-012-15	Elwanda Ray	settled
41-022-16	Dawn Gale	settled
20-024-16	Jennifer Sierminski	settled
64-011-16	Larnell Simpson	impose
44-017-16	Michael Bryce	uphold
44-015-16	Lisa Felton	uphold
51-011-16	Kevin Campbell	uphold
41-040-16	Johnny Hill	approved to arb
47-007-16	Michael Lange	granted
39-005-16	James Voorhees	withdraw

The trustees conducted an audit of MCO records. The board found all records in order

As there was no further business to discuss, a motion was made by Ray Sholtz to adjourn at 1:50 pm. Supported by Scott Waggoner. Motion carried.