

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
May 8, 2017

---

The meeting of the State Executive Board was called to order at 10:26AM on Wednesday April 12, 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.

The Board heard the following appeals:

29-003-16	Russell Doyle	Settled
20-004-17	Antonio Ward	Settled
41-008-17	Herbert Mueller	Settled
44-019-16	Robin Kent	Settled
25-015-16	Charles Drummer	Settled
15-015-17	Lawrence Rihel	Settled
18-015-16	Nicholas Mericle	Impose
29-011-16	James Vance	Impose
05-019-16	Carey Upper	Impose
41-004-16	Darrin Rushing	Impose
41-027-16	Darrin Rushing	Impose

Motion by Cary Johnson to go in to Executive session at 12:22 pm. Supported by Ray Sholtz.  
Motion carried.

Motion to return from Executive session at 12:37 by Ed Clements. Supported by Cary Johnson.  
Motion carried.

Ray Sholtz was excused to attend a meeting with the department at 12:37pm

Bill Henderson's Report (Treasurer):

- Presented the budget guidelines for February 2017. Motion by Ed Clements to accept the guidelines as presented. Supported by Cary Johnson. Motion carried.
- Presented the budget guidelines for March 2017. Motion by Ed Clements to accept the guidelines as presented. Supported by Brent Kowitz. Motion carried.
- Toured all facilities in the U.P. and reported they went well.

Crisis Fund Requests:

1. \$300 to help a member at OCF. Motion by Bill Henderson. Supported by Brent Kowitz. Motion carried.
2. \$300 to help a member at Baraga. Motion by Ed Clements. Supported by Bill Henderson. Motion carried.

3. \$300 to help a member at LRF. Motion by Scott Waggoner. Supported by Byron Osborn. Motion carried.
4. \$300 to help a member at Marquette. Motion by Ed Clements. Supported by Brent Kowitz. Motion carried.
5. \$300 to help a member at RMI. Motion by Bill Henderson. Supported by Ed Clements. Motion carried.
6. \$300 to help a member at TCF. Motion by Byron Osborn. Supported by Bill Henderson. Motion carried.
7. \$300 to help a member at SRF. Motion by Ed Clements. Supported by Bill Henderson. Motion carried.

Brent Kowitz's Report (Recording Secretary):

- Attended a conservative member engagement committee meeting in Jackson.
- Attended a conservative member engagement committee meeting in Ionia.
- Attended the "One Voice" initiative at MCO.
- Discussed officer discipline in the department.
- Reported on a health and safety meeting at IBC.

Andy Potter's Report (Chief of Staff):

- Reviewed and discussed the Fallen Officers Memorial unveiling with the board and thanked all who attended.
- Discussed in detail with the board leadership development initiatives for chapters.
- Discussed using Mel Grieshaber for the "One Voice" SEIU initiative promoting corrections officers nationwide. Consensus of the board was to allow Mel Grieshaber to attend the meetings and cover his travel expenses.

Cary Johnson's Report (Trustee):

- Discussed the STG pilot program at JCF
- Has been appointed to the departments wellness committee.
- Attended the "One Voice" initiative at MCO
- Attended Law Enforcement Banquet in Jackson for Officer of the Year.
- Discussed discipline in the department

Ed Clements' Report (Trustee):

- Attended a Military member's committee meeting. The committee volunteered the Jacobetti Home for Veterans for a days events.
- Attended the "One Voice" initiative at MCO

Byron Osborn's Report (Trustee):

- Toured RGC, IBC, and RMI
- Attended member engagement meetings in Ionia

Scott Waggoner's Report (Trustee):

- Attended a conservative member engagement meeting in Jackson.
- Attended the "One Voice" initiative at MCO

Tom Tylutki's Report (President):

- Toured all prisons in the upper peninsula and reported that they went very well.
- Toured Macomb and received a flag from the department in honor of Officer Clarence Hammons.
- Discussed with the board the MCO Scholarship committee. Motion by Ed Clements to allow 20 scholarships for the MCO scholarship fund. Supported by Cary Johnson. Motion carried.
- Thanked all who attended the Fallen Officers Memorial. Special thanks to Andy Potter for his work on the project and organization of the day.

Meeting adjourned at 2:27 pm on a motion by Ed Clements. Supported by Brent Kowitz. Motion carried.