

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
June 12, 2017

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The meeting of the State Executive Board was called to order at 9:00 AM on Monday June 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.

Motion to go into Executive Session at 9:00 AM by Brent Kowitz. Supported by Ed Clements.  
Motion Carried.

Motion by Ed Clements to exit Executive Session at 12:08 PM. Supported by Cary Johnson.  
Motion Carried.

Andy Potter's Report (Chief of Staff):

- Discussed the Next Generation of Leaders project with the board.
- Announced that the Officer Dignity Initiative video won a Telly award. More than 12,000 entries from all 50 states and 5 continents were submitted.
- Discussed with the board the SEIU led Midwest Initiative.
- Discussed upcoming meetings with Mainstay Capital who offers investment opportunities for MCO members.
- Discussed with the board upcoming Listening Sessions.

Bill Henderson's Report (Treasurer):

- Presented the budget guidelines for April 2017. Motion by Cary Johnson to accept the guidelines as presented. Supported by Ray Sholtz. Motion Carried.
- Reported on a fundraising raising event in Saginaw for Nicole Barney.

\*General Fund Requests:

1. Motion by Ed Clements to authorize \$420 to fund a booth at the Upper Peninsula State Fair. Supported by Scott Waggoner. Motion Carried.
2. Motion by Andy Potter to donate the same money as last year to the Ionia Free Fair. Supported by Ed Clements. Motion Carried.

Crisis Fund Requests:

1. \$500 to help a member at RGC. Motion by Ed Clements. Supported by Cary Johnson. Motion Carried.
2. \$300 to help a member at SRF. Motion by Bill Henderson. Supported by Andy Potter. Motion Carried.
3. \$300 to help a member at TCF. Motion by Bill Henderson. Supported by Andy Potter. Motion Carried.

4. \$300 to help a member at URF. Motion by Ed Clements. Supported by Ray Sholtz. Motion Carried.
5. \$500 to help a member at SRF. Motion by Bill Henderson. Supported by Cary Johnson, Motion Carried.
6. \$300 to help a member at DRF. Motion by Brent Kowitz. Supported by Byron Osborn. Motion Carried.

Brent Kowitz's Report (Recording Secretary):

- Presented the minutes for the April 12<sup>th</sup> and 13<sup>th</sup> State Executive Board Meeting & Appeals. Motion by Ray Sholtz to accept the minutes as presented. Supported by Bill Henderson. Motion Carried.
- Presented the minutes for the May 8<sup>th</sup> State Executive Board & Appeals. Motion by Ed Clements to accept minutes as presented. Supported by Cary Johnson. Motion Carried.
- Reported on an upcoming Health and Safety Committee Meeting at DRC.
- Discussed an upcoming Conservative Members Engagement Committee Meeting in Jackson.

Byron Osborn's Report (Trustee):

- Reported on an Engagement Meeting held with Kinross and Chippewa.

Scott Waggoner's Report (Trustee):

- Reported on a Conservative Members Engagement Committee Meeting held in Adrian.
- Beginning to go through the MCO Steward manual. Looking at possibly revamping it and asked the board for input.
- Reported on the Millennial Committee.

Ed Clements's Report (Trustee):

- Reported on an event help in Baraga. Raised \$330 for the Military Members Committee.

Cary Johnson's Report (Trustee):

- Discussed issues with the grievance procedure and interviews with staff.
- Discussed issues with the misconduct process.
- Reported on an upcoming Uniform Committee Meeting.
- Reported to the board on a meeting of the Racial Justice Task Force.

Ray Sholtz's Report (Trustee):

- Reported to the board on a MDOC Military Committee Meeting.
- Discussed an upcoming event at the Ann Arbor V.A. by the Military Members Committee.
- Discussed the Resource Manual for Military Veterans.

Tom Tylutki's Report (President):

- Reported on the Children's Day picnic in southeast Michigan. Will be held 8-19-17.
- Discussed with the board a recent set RDO petition at ICF.
- Discussed a member complaint at MTF.
- Reported to the board a reconciliation of administrative leave with the Department.
- Discussed the upcoming chapter elections and the process to be followed.

- Reported on a New Employees School starting 6-19-17 with 125 Officers.
- Discussed the RUO hearing, upcoming on 6-13-17.

Motion to adjourn at 2:10 PM by Ed Clements. Supported by Ray Sholtz. Motion Carried.

MINUTES OF:  
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SEIU Local 526M  
June 14, 2017

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The meeting of the State Executive Board was called to order at 9:35 am on June 14, 2017 at the MCO Central Office in Lansing.

Roll call was taken and the following were present: Tom Tylutki, Scott Waggoner, Brent Kowitz, Cary Johnson, Byron Osborn, Ray Sholtz, Ed Clements, Tangee Laza, Karen Mazzolini, and Stephanie Short. Excused were Bill Henderson, Jeff Foldie, and Shawn Davis.

The Board heard the following appeals:

40-003-17	Kevin Hemmila	Settled
24-001-17	Jon Nehf	Settled
22-003-17	Gerald Parker	Settled
12-005-16	Michael Pellar	Settled
44-018-16	Nick White	Settled
02-016-16	Jason Bierman	Settled
54-001-16	Charles Brown	Split
05-001-17	Tory King	Impose
48-005-17	Scott Tefft	Impose
51-004-17	James Richardson	Arbitrate
51-008-17	James Richardson	Arbitrate
20-003-17	Justin Palmer	Arbitrate
49-001-17	Bryan Cannon	Arbitrate
51-012-16	Darrin Johnson	Arbitrate
41-048-16	Porter Smith	Withdraw
20-002-17	Scott Bungart	Arbitrate
47-005-16	Michael Gieskin	Withdraw
41-004-17	Malcolm Cook	Withdraw (personal)
41-005-17	Malcolm Cook	Withdraw (personal)

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