

MINUTES OF:  
MCO Central Committee  
SEIU Local 526M  
May 10, 2017

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The meeting of the MCO Central Committee was called to order at 9:40 A.M. at the Okemos Conference Center in Okemos 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, Kris Kartje, Antonio Harrison, Melissa Wright, Thomas Tylutki, Marcus Collins, Wynfield Welch, Gary Smith, Eric Stott, Scott Kurtz, Mark Dunn, Timothy Sutter, Mitch Gainer, Loraine Emery, Lonnie Pohl, Matthew Lundquist, Paul Jensen, Todd Powers, Joe Wohlfert, Rene Patino, Ronda Dittenber, Cary Johnson, Ricky Ries, Tiffaney Williams, Deborah Ries, Carlos Molina, Marc Fountain, Merle Vollick, Jonathan Hoath, Michael Hull, Michael Leo, Larry Henley, Mark Rankin, Tim Fleury, James Wexstaff, Darrin Gargus, Anthony Hurst, Ed Snively, Eric Hemmila, Bruce Velmer, Brandon Terhaar, Mike Stellino, Johnathan Brandt, Ponda Esu, Thomas Bonczar, Johnny Hill, Angela King, Tandalaya Tyson, David Caltagirone, David Pasche, Steve Unger, Markell Tate, Andrew Potter, Teresa Nolan, John Nolan, Darrell Schummer, Gabe Justinak, Dan Sullivan, Steve Lehto, Paul Jones, 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, Nichole Sheffield, Patrick McGough, Jay Whitman, Terry Kosara, Byron Osborn, Richard Benson, David Belanger, John Hassen, Robert Gawlik, Will King, Latese Walls, Voncha Davis, Jerald Beard, Carletta McLeod, Lori Iding, Cindy Kogut, Stephanie Short, Aniya Lloyd, Jeff Foldie, Tangee Laza, Karen Mazzonlini, Cherelyn Dunlap, Jeremy Tripp, Shawn Davis, Olivia Toretta, Tara Nichol, Jim McHenry, and Valarie Mosley.

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

- Guest Speaker SEIU President Mary Kay Henry was introduced and spoke to the Central Committee.
- The minutes for the State Executive Board and Board Appeals meeting for September 20-21, 2016 were presented for review. Motion by Larry Henley to approve as presented. Supported by Rene Patino. Motion carried.
- The minutes for the State Executive Board and Board Appeals meeting for October 18-19, 2016 were presented for review. Motion by Mark Dunn to approve as presented. Supported by Steve Lehto. Motion carried.
- The minutes for the Central Committee meeting for October 20, 2016 were presented for review. Motion by Latese Walls to approve as presented. Supported by Larry Henley. Motion carried.
- The minutes for the State Executive Board and Board Appeals meeting for December 5-6, 2016 were presented for review. Motion by Steve Lehto to approve as presented. Supported by Steve Latese Walls. Motion carried.

- The minutes for the January 10-11, 2017 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 February 14-15, 2017 State Executive Board and Board Appeals meeting were presented for review. Motion by Mark Dunn to approve as presented. Supported by Larry Henley. Motion carried.
- The minutes for the March 14-15, 2017 State Executive Board and Board Appeals meeting were presented for review. Motion by John Hassen to approve as presented. Supported by Steve Lehto. Motion carried.

Bill Henderson's Report (Treasurer):

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

Tom Tylutki's Report (President):

- Discussed the state budget concerning corrections.
- Reported on the Military Members Committee, Wellness Committee, and the Officer Dignity Initiative.
- Reported and updated the committee on the Pugsley closure.
- Discussed the Fallen Officer Memorial and thanked the board for approving the project.
- Reported and updated to the committee on the Kinross Riot.
- Reported on wage increases, 3% in 2017 and 2% in 2018.
- Recognized Cary Johnson as Corrections Officer of the Year for the State of Michigan.
- Recognized Jerald Beard as Officer of the Year at WHV.
- Reported that a new employee school with 122 new officers has started.
- Discussed the Closer to Home Transfer List upcoming.
- Discussed the Seniority-Based Transfer List.
- Reported on upcoming chapter elections in September and informed the committee to the process to be followed.

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 (Trustee):

- Reported on an STG pilot program.
- Reported on an upcoming Uniform Committee meeting.
- Discussed an upcoming Next Generation of Leaders Committee.
- Reported on a Member Retention Committee and establishing a database for retention.

Bill Henderson's Report (Treasurer):

- Introduced to the committee Chapter Coaching and helping local chapter officials with ideas to work through issues at their facility.

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

- Discussed future events by the Military Members Committee: (1) Disabled Vet Ramp Build in Saginaw; (2) Fundraiser at a Trout Festival in L'Anse; and (3) Adopt A Highway program in either Munising or Muskegon.
- Discussed future training of Military Member Advocates.
- Discussed an upcoming page on the MCO website for the Military Members Committee.

Brent Kowitz's Report (Secretary):

- Reported on a recent Health and Safety meeting.
- Discussed drones and new technology and methods to combat them.
- Reported on cell phone detection in correctional facilities.
- Discussed the increase in suboxone in corrections and methods to deal with it.

Byron Osborn's Report (Trustee):

- Reported on the Efficiency Committee meeting.

The meeting was adjourned at 3:05 pm. Motion by Arland Lavigne. Supported by Larry Henley. Motion carried.