

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
January 9, 2018

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The meeting of the State Executive Board was called to order by Tom Tylutki at 9:40 AM on January 9, 2018 at the MCO Central Office in Lansing.

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

Bill Henderson's Report (Treasurer):

- Presented the budget guidelines for October 2017. Motion by Cary Johnson to approve the budget guidelines as presented. Supported by Ray Sholtz. Motion carried.
- Discussed with the board a meeting with the Department concerning contraband in the gates.
- Crisis Funds Request:
  - \$500 to help a member's family at SRF. Motion by Ed Clements. Supported by Cary Johnson. Motion carried.
  - \$300 to help a member at IBC. Motion by Byron Osborn. Supported by Bill Henderson. Motion carried.
  - \$300 to help a member at URF. Motion by Cary Johnson. Supported by Ed Clements. Motion carried.
  - \$300 to help a member at SRF. Motion by Ray Sholtz. Supported by Bill Henderson. Motion carried.
  - \$300 to help a member at SMT. Motion by Bill Henderson. Supported by Brent Kowitz. Motion carried.
  - \$300 to help a member at TCF. Motion by Cary Johnson. Supported by Ed Clements. Motion carried.
  - \$300 to help a member at OCF. Motion by Cary Johnson. Supported by Ed Clements. Motion carried.

Brent Kowitz's Report (Recording Secretary):

- Presented the minutes for the December 7<sup>th</sup> and December 8<sup>th</sup> State Executive Board and Board Appeals meetings. Motion by Cary Johnson to approve the minutes as presented. Supported by Ray Sholtz. Motion Carried.
- Attended a town hall meeting in Ionia with Representatives Calley and Albert.
- Attended a town hall meeting in Jackson with Representatives Roberts and Alexander.

Andy Potter's Report (Chief of Staff):

- Discussed with the board the 3% lawsuit won by teachers in Michigan. He explained that MCO already won this lawsuit.
- Discussed with the board discipline in the department.

The board went into executive session at 11:05AM. Motion by Ed Clements. Supported by Ray Sholtz. Motion carried. The board exited executive session at 11:25AM. Motion by Cary Johnson. Supported by Ray Sholtz. Motion carried.

Tom Tylutki's Report (President):

- Discussed the Closer to Home Transfer List with the board.
- Reported on the passing of Kary Sowels, former MCO President. Motion by Ed Clements to donate \$500 to Camp Lor Memorial in memory of Kary Sowels. Supported by Brent Kowitz. Motion Carried.
- Presented a LOA that identifies facilities that allow officers to work up to 160 hours of voluntary overtime per pay period. Motion by Ed Clements to approved the LOA. Supported by Ray Sholtz. Motion Carried.
- Appointed Bill Henderson and Byron Osborn to a committee to examine MCO's By Laws.
- Discussed an escape at SAI.
- Attended a meeting with ARU officers.
- Attended a town hall meeting in Jackson with Representatives Roberts and Alexander.

Ray Sholtz's Report (Trustee):

- Reported that Winfield Welch (DDC) will be hosting a fundraiser in Southeast Michigan to benefit MCO military members.
- Reported on an upcoming military advocate training session.

Scott Waggoner's Report (Trustee):

- Discussed an upcoming New Workers committee meeting.

Motion to adjourn at 2:22 PM by Scott Waggoner. Supported by Ed Clements. Motion Carried.

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January 10, 2018

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The meeting of the State Executive Board was called to order by Tom Tylutki at 9:36 am on January 10, 2018 at the MCO Central Office in Lansing.

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

The Board heard grievance appeals and took the following actions:

49-013-17	Ford Powers	Upheld
49-012-17	Lonny Roland	Upheld
31-012-17	Mike Hengesbach	Withdraw
20-021-17	Xavier Moore	Hold

Staff reported on the status of the following grievances:

40-008-17	Brenda Tammelin	Settled
12-005-17	David Crimin	Settled
49-006-17	Nicholas Sata	Settled

Staff were dismissed after the appeals.

Cary Johnson's Report: (Trustee)

- Sent in a position description for the STG position to the Director.
- Reported on a PTSD meeting with Lynn Gorski (MSP) and the Director at MSP.
- Discussed issues with the Uniform Committee not meeting.
- Discussed critical incident reports in the Department.
- Working with Jim McHenry on a luncheon for the Honor Guard.

Meeting was adjourned at 1:40pm. Motion by Ed Clements. Supported by Byron Osborn. Motion Carried.