

MINUTES OF:
State Executive Board
SEIU Local 526M
February 14, 2018

The meeting of the State Executive Board was called to order by Tom Tylutki at 10:10 AM on February 14, 2018 at the MCO Central Office in Lansing.

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

Bill Henderson's Report (Treasurer):

- Presented the budget guidelines for November 2017. Motion by Ed Clements to approve the budget guidelines as presented. Supported by Scott Waggoner. Motion carried.
- Presented the budget guidelines for December 2017. Motion by Ed Clements to approve the budget guidelines as presented. Supported by Scott Waggoner. Motion carried.
- Presented the budget guidelines for 2018. Motion by Brent Kowitz to approve the budget guidelines as presented. Supported by Ed Clements. Motion carried.
- Attended the Muskegon Closure meeting.
- Motion by Ray Sholtz to sponsor the International Ice Breaker Challenge in Sault Ste Marie \$100. Supported by Ed Clements. Motion carried.
- Discussed a meeting with the Department concerning contraband issues in the gate.
- Crisis Funds Request:
 - \$300 to help a member's family at SRF. Motion by Ed Clements. Supported by Bill Henderson. 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 MBP. Motion by Bill Henderson. Supported by Brent Kowitz. Motion carried.
 - \$300 to help a member at WHV. Motion by Scott Waggoner. Supported by Ed Clements. Motion carried.
 - \$300 to help a member at KCF. Motion by Ed Clements. Supported by Byron Osborn. Motion carried.
 - \$500 to help a member at URF. Motion by Ed Clements. Supported by Bill Henderson. Motion carried.

Jeremy Tripp's Report (Government Affairs Director):

- Updated the board on a bill concerning our Absconder Recovery Unit.
- Updated on the board on bills concerning officer dignity and dress outs of corrections officers.
- Discussed with the board 5 bills introduced dealing with penalties for drone operation near correctional facilities.

- Discussed with the board a proposed convening with MCO and select members of the House Appropriations Committee on PTSD and corrections suicide.
- Introduced Dana Nessel candidate for Attorney General to the board.

Cary Johnson's Report (Trustee):

- Discussed the upcoming honor guard luncheon.
- Participated in the selection of the 5 finalists for Officer of the Year.
- Met with Steve Rivard concerning the joint uniform committee.
- Discussed a grievance audit conducted by herself, Byron Osborn, and Brent Kowitz.
- Attended the Muskegon Closure meetings.
- Discussed with the board attending a seminar on opioid addiction and difficulties for unions. Motion by Ray Sholtz to approve Cary Johnson to attend the workshop. Supported by Ed Clements. Motion carried.
- Discussed purchasing a 50th Anniversary pin for members showing solidarity during bargaining. Motion by Scott Waggoner to approve the purchase of the pins. Supported by Brent Kowitz. Motion carried. Ray Sholtz voted No.

Ray Sholtz's Report (Trustee):

- Attended the Muskegon Closure meeting, thought it went well.
- Requested an audit for the Administrative Leave numbers for 2016-2017.
- Thanked Tom Tylutki who appointed Mike Pressley (Oaks) and Jon Hoath (Lakeland) to the Military Members Committee.
- Motion by Ray Sholtz to purchase trophies for the 5 finalists for Officer of the Year. Supported by Cary Johnson. Motion carried.

Scott Waggoner's Report (Trustee):

- Discussed upcoming civil service rule changes.
- Discussed discipline in the Department.
- Toured ARF with State Representative Eric Leutheuser and Tom Tylutki.

Byron Osborn's Reports (Trustee):

- Attended the Muskegon Closure meeting, thought it went well.
- Discussed a grievance audit conducted with Brent Kowitz and Cary Johnson.
- Discussed a recent By Laws review meeting.

Brent Kowitz was excused at 1:45PM. The trustees conducted an audit. Meeting adjourned.

MINUTES OF:
State Executive Board
SEIU Local 526M
February 15, 2018

The meeting of the State Executive Board was called to order by Tom Tylutki at 9:55AM on February 15, 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:

20-021-17	Xavier Moore	Withdraw
31-009-17	Nathan Jones	Withdraw

Staff reported on the status of the following grievances:

41-027-17	Michael Gadzinski	Settled
64-008-17	Justin Whitney	Settled
64-009-17	Samuel Gaymon	Settled
64-011-17	Antonio Henderson	Settled
52-009-17	Dennis Cox	Settled
49-019-17	Cora Erves	Settled
49-018-17	Bryan Cannon	Settled
49-017-17	Terrence Eaddy	Settled
49-001-18	Tyrone Meeks	Settled
25-025-17	Timothy Gormley	Settled
24-009-17	Dewey Watkins	Settled
05-009-17	Justin Frakes	Settled
05-007-17	Jeffrey Briggs	Settled
04-010-17	Christopher Morse	Settled

Staff were dismissed after the appeals.

Andy Potter joined the meeting at 11:00AM.

The board heard a report from Tara Nichol on information gathered concerning By-Laws.

Brent Kowitz's Report (Recording Secretary):

- Presented the minutes for the January 9th and January 10th State Executive Board and Board Appeals meetings. Motion by Cary Johnson to approve the minutes as presented. Supported by Ed Clements. Motion Carried.
- Discussed a meeting with House Rep Green concerning drone legislation.
- Discussed a grievance audit conducted with Cary Johnson and Byron Osborn.

The board went into executive session at 1:23PM. Motion by Ray Sholtz. Supported by Cary Johnson. Motion carried. The board exited executive session at 2:23PM. Motion by Ray Sholtz. Supported by Cary Johnson. Motion carried.

Tom Tylutki's Report (President):

- Updated the board on the MTF closure.
- Toured ARF with Chapter Officials and Representative Leutheuser.
- Discussed with the board attending a labor management meeting at ICF.
- Discussed with the board MCO's affiliation with MAPO. Motion by Cary Johnson to disaffiliate with MAPO. Supported by Ed Clements. Motion carried.

Andy Potter's Report (Chief of Staff):

- Discussed a request from Tim Fleury (Alger) for \$250.00 to help with startup costs for a golf outing to benefit MCO Crisis Fund. Motion by Ed Clements to donate \$250.00 for startup costs. Supported by Brent Kowitz. Motion carried.
- Reported on a previously approved amount of \$5,000 for the Medal of Honor Foundation will be reduced to \$3,000.
- Requested a \$5,000 donation to ACOIN for National Work against Prison Privatization. Motion to approve by Ray Sholtz. Supported by Scott Waggoner. Motion carried.
- Updated the board on a meeting with Absconder Recovery Unit.
- Discussed Civil Service changes and the potential impact on MCO.

Meeting was adjourned at 3:26PM. Motion by Ed Clements. Supported by Scott Waggoner. Motion Carried.