

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

The meeting of the State Executive Board was called to order by MCO President Byron Osborn at 4:50 pm at the MCO Central Office in Lansing.

Roll call was taken and the following were present: Byron Osborn, Ray Sholtz, Andy Potter, Ed Clements, Cary Johnson, Dave Pasche, Gabe Justinak, Mark Dunn, and Marcus Collins. Scott Waggoner was excused.

Byron Osborn's Report (President)

- Received notice that OCF was announced as the closure. Seeking authorization from the Board to meet with Jonathan Patterson to discuss the closure.

Cary Johnson motioned to enter executive session. Supported by Ed Clements. Motion Carried.

Came out of Executive Session @ 5:40

Ray Sholtz's Report (Vice President):

- Attended the Bonita Hoffner Graduation of new recruits.
- Updated the Board on MCOPs Bargaining.
- Toured WHV
- Attended COPS Day in Ionia.
- Attended OJT Reception.

Marcus Collins Report (Trustee):

- Reported on the MDOC State Uniform Committee, that is on hold due to Bargaining.
- MDOC EPIC PTSD Committee Report, Chaplain Program, Other States Union involvement
- Detroit Family Picnic Success

Mark Dunn's Report (Trustee):

- Seg Committee report- Meeting on 08-15-2018, Rapelje and McKee MDOC Chair Change.

- Social Committee will be meeting in September

Gabe Justinak's Report (Trustee):

- Expressed his deep concern of the MDOC's decision to close OCF. Requested the closure study Information, University of Michigan's "Impact of a closure and economic impact study" analysis. Expressed his concern about the community and the Officers he represents.
- The MCO Trailer is in our parking lot and ready to go.

David Pasche's Report (Trustee):

- Reported on last minute details of the MCO Crisis Fund Golf Outing for 08/14/2018

Ed Clements made a motion to adjourn at 5:30 pm. Mark Dunn Supported.

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

The meeting of the State Executive Board was called to order by MCO President Byron Osborn at 10:00 am at the MCO Central Office in Lansing.

Roll call was taken and the following were present: Byron Osborn, Ray Sholtz, Andy Potter, Ed Clements, Cary Johnson, Dave Pasche, Gabe Justinak, Mark Dunn, and Marcus Collins. Scott Waggoner was excused.

Cary Johnson's Report (Recording Secretary):

- Presented the July 2018 Minutes for approval. Motion to accept by Ed Clements. Supported by David Pasche, Motion carried.
- Reported on the Joint Health and Safety Meeting, and tour.
- Reported on difficulties with the CFP Investigation.
- Attended the Gretchen Whitmer Campaign primary party with a group of other women in unions.
- Women in Unions Committee/Initiative idea. It was supported by the Board, who wanted more information when it was available.

Ed Clements' Report (Treasurer):

- Presented the 2018 Budget Guidelines for approval. Motion by Dave Pasche to accept as presented. Supported by Marcus Collins. Motion Carried.
- \$300 Crisis Fund Request for a member at SMT who was involved in a serious motorcycle accident. Motion by Marcus Collins for \$300, Supported by Mark Dunn. Motion Carried.

Andy Potter's Report (Executive Director):

- Distributed July Member Retention reports and requested Board input.
- Christmas package idea presented by Jeremy Tripp based on Move Forward Campaign using the value posters. Perforated wall calendar and "Union Household" clings.
- Reported on an upcoming meeting with Mike Zimmer (Governor's Cabinet Director) on the 23rd.
- Anita Lloyd gave an overview of her updates to our websites and other social media ideas that were approved by the Board in July.

Byron Osborn's Report (President):

- He and Ray met with Johnathan Patterson (today) and discussed the bump region for the OCF closure. They agreed it would be AMF. He requested input from the Board on ways to strategize with the closure and bargaining.
- July 12th Facility Tour (Surveys) with Legal of WHV.
- July 18th COPS Day at the Ionia Free Fair.
- July 20th WHV Health & Safety
- July 25th OJT Reception Hoffner Class Attended the graduation on the 27th.
- July 29th Oaks ECF Chapter meeting
- August 9th UP Bonita Hoffner Graduation. Disappointed in the numbers of recruits.
- CFP Investigation. Assigned Cary, discussed internal problems.
- August 10 Detroit Free Press WHV article.
- Training Council request for the academy credits lowered to help with the low numbers in the academy.
- August 24th date for the CSC Rule Changes has been moved to September 5th. Mutual decision between MCO and the MDOC because of the closure.

Motion to adjourn at 4pm by Marcus Collins. Supported by Dave Pasche.