MINUTES OF: Executive Council Meeting SEIU Local 526M Aug. 20, 2015

The meeting of the Executive Council was called to order by President Tom Tylutki at 10:00 a.m. on Thursday, Aug. 20, 2015, at the MCO office in Lansing.

Roll call was taken and the following were present: Tom Tylutki, Andy Potter, Brent Kowitz, Ron Niemi, Ponda Esu, Michael Lennox, Rick Ries, Ed Snively, Bob Fisher, Mike Guerin, Mark Dunn, Adam Earley, Mike Presley, Ray Sholtz, Eric Stott, Emmanuel Ekeagwu, Jim Alvarado, Cary Johnson, Beverly Morse, Monoletoe McDonald, Hans Vogt, Lonnie Pohl, Tim Blain, Mike Wilds, Teresa Nolan, David Pasche, Kamal Cariuty, Joe Grezlik, Marcus Collins, Lee Gatson, Larry Henley, Darren Ansorge, Paul Jensen, Joe Hemenway, Byron Osborn, John Hassen, Rita Wise.

Tom Tylutki reported on the following topics:

- Opened with a moment of silence for those fallen and those on duty.
- Discussed the results of the 4 percent lawsuit at the Michigan Supreme Court.
- Reported on the listening tours conducted by MCO throughout the state.
- Met with the new director and deputy director. Felt the meeting was open and went well.
- Met with Marie Waalkes, the new OSE director.
- Reported on an economic presentation given by the state.
- •Discussed the transition from Aramark to Trinity.
- Discussed a new academy in September with 300 new recruits.
- Discussed the moving of prisoners from Kinross to their new location.
- Discussed the upcoming MCO Crisis Fund Golf Outing.
- Reported on the annual Children's Day Picnic at Metro Park.

Andy Potter reported on the following topics:

- Discussed listening tours being conducted by MCO.
- Discussed legislative issues ongoing in the state.
- Discussed MCO's initiative in developing new leaders.
- Met with Dennis Muchmore, Chief of Staff to Gov. Snyder.
- Discussed bargaining with OSE. Tom Tylutki has been selected as the chief negotiator for the Coalition of State Employee Unions.

Jeff Foldie gave the following legal report:

- Discussed the out comings of the 4% lawsuit.
- Discussed the results of the Right to Work lawsuit and outcome.
- Discussed the portal-to-portal suit.
- The RUO battle has been moved into circuit court...
- Discussed new training for chapter leaders..

Jeremy Tripp gave the following legislative report:

- Discussed budgetary issues of the 4 percent lawsuit ruling.
- Discussed the gun bill for corrections officers.
- Discussed the Baldwin private prison.
- Discussed SB 218, which extends benefits to family of law enforcement killed in the line of duty.

As there was no further business, motion was made by Larry Henley to adjourn. Supported by Bob Fisher. MOTION CARRIED. The meeting stood adjourned at 12:17 p.m.

Respectfully Submitted, Brent Kowitz Recording Secretary

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MINUTES OF: Executive Council Meeting SEIU Local 526M Oct. 15, 2015

The meeting of the Executive Council was called to order by President Tom Tylutki at 10:00 a.m. on Thursday, Oct. 15, 2015, at the MCO office in Lansing.

Roll call was taken and the following were present: Tom Tylutki, Andy Potter, Brent Kowitz, Ed Clements, Bill Henderson, Dan Reed, John Hoath, Latese Walls, Patrick McGough, Ron Niemi, Ponda Esu, Rick Ries, Ed Snively, Bob Fisher, Mark Dunn, Adam Earley, Ray Sholtz, Eric Stott, Cary Johnson, Monoletoe McDonald, Lonnie Pohl, Lorraine Emery, Teresa Nolan, David Pasche, Marcus Collins, Larry Henley, Darren Ansorge, Paul Jensen, Byron Osborn, John Hassen, Paul Jones, Scott Waggoner, Gary Smith, Shawn White, Jim Wexstaff, Steve O'Harris, Rene Patino, Gerald Garver, Carols Molina.

A moment of silence was held for those on duty and those who paid the ultimate sacrifice.

Tom Tylutki reported on the following topics:

- Discussed the tentative agreement reached with OSE and fielded questions from the council.
- Led the council through the tentative agreement and language changes.

As there was no further business, motion was made by Larry Henley to adjourn. Supported by Ron Niemi. MOTION CARRIED. The meeting stood adjourned at 12:20 p.m.

Respectfully Submitted, Brent Kowitz Recording Secretary

BK:al/opeiu459afl-cio