

MINUTES OF:  
State Executive Council  
SEIU Local 526M  
May 3, 2016

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The meeting of the State Executive Council was called to order by at 10:06 AM.

Roll call was taken and the following were present:

Scott Waggoner, Patrick McGough, James Wexstaff, Marcus Collins, Gary Smith, Eric Stott, David Pasche, Brent Kowitz, Bill Henderson, Mark Dunn, John Hassen, Ron Neimi, Adam Early, Byron Osborn, Carlos Molina, Larry Henley, Ed Clements, James McHenry, Lorriane Emery, Ray Sholtz, Rene Pating, Cary Johnson, Latese Walls, Bob Fisher, Teresa Nolan, Darren Anson, Paul Jones, John Bott, Jon Hoath, and Paul Jenson.

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

Tom Tylutki discussed the following:

- The changes in the direction of the union and thanked all board members for their work.
- Discussed the new leadership training that has been completed throughout the state. Thanked all staff involved in the training.
- Basic Steward training taking place on June 7<sup>th</sup>.
- Discussed the budget process taking place in the Michigan House and Senate.
- Discussed upcoming bargaining with MCO and O.S.E.
- Discussed MCO joining MAPO and the Cops Trust Health Plan.
- Discussed a new employee school at HVW and the department has loosened up on BFOQ adjustments.
- Discussed the moving of Kinross to the new Haiwatha Complex.
- Closer to home list has been exhausted.
- Discussed the MCO Grievance procedure for clarification to the council.
- Discussed upcoming gold outings at Newberry and Lansing for the MCO Crisis Fund.
- Recognized Larry Henley and Paul Jenson, chapter Presidents who were selected as Officers of the Year.

Andy Potter discussed the following:

- Discussed and explained the new changes in direction by MCO.
- Discussed right to work and MCO's.
- Discussed listening tours held throughout the state
- Discussed the PTSD issues within corrections and the new initiative to address the problems
- Discussed the in depth arbitration training and the feedback.
- Reported on politics
- Reported on the Flint water relief effort and MCO's role.

- Reported on the Officers Dignity Initiative.
- Discussed new changes in the communications at MCO to better meet member's needs.

Jeremy Tripp discussed the following:

- Discussed on goings with the budget in Michigan.
- Reported on the Officer Dignity Initiative.
- Discussed changing MCO's political program.

Jeff Foldey discussed on the following:

- Discussed arbitration training and the outcome.
- Discussed professional development training coming in the future.
- Discussed upcoming Steward training in June.

Motion to adjourn at 1:28 pm by Larry Henley. Motion supported by John Hassan. Motion carried.