

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

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The meeting of the State Executive Board was called to order at 9:52AM on March 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, Tangee Laza, Jeff Foldie, Shawn Davis, and Stephanie Short. Andy Potter and Bill Henderson were excused.

The Board heard grievance appeals and took the following actions:

52-001-18	James Brazier	Written Reprimand	Withdraw
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Staff reported on the status of the following grievances:

24-001-18	Kathryn Eirosius	Settled
15-012-18	Lindsey Roberts	Settled (Facility)
15-007-18	Kristin Sarles	Settled (Facility)
15-002-18	Ryan Skelton	Settled
25-001-18	Marty Terry	Settled
06-002-18	David Tianen	Settled
25-002-18	Yancy Wilson	Settled

Staff were dismissed after the appeals.

The trustees conducted an audit.

Brent Kowitz requested \$1500 for start up costs for the 2018 MCO Crisis Fund Golf Outing. Motion by Ed Clements to approve the \$1500. Supported by Ray Sholtz. Motion carried.

Andy Potter discussed with the board the effects of Civil Service and bylaws with recommendations. The Board engaged in a strategic meeting for several hours discussing these issues and possible solutions.

Bill Henderson joined the meeting at 1:46 p.m.

- Discussed a meeting he attended with the department today concerning gate issues
- Crisis Fund Requests
  - \$300 to help a member at RGC. Motion by Cary Johnson. Supported by Ed Clements. Motion carried.

Motion to adjourn at 2:58 p.m. by Ed Clements. Supported by Brent Kowitz. Motion carried.