

MINUTES OF:
State Executive Board
SEIU Local 526M
June 16th , 2020

The meeting of the State Executive Board was called to order by MCO President Byron Osborn at 0930 hours at MCO Central Office in Lansing, MI

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

Andy Potter's Report-

- Member retention report for May (Andy will hand to board and E-Mail)
- Updated member status report (Andy will hand to the board and E-Mail)
- Database presentation (Lori/Anita). The board approved for exploration and cost of a new data system. Board gave authorization for Lori and Anita to move exploration for new database.
- Andy gave full Update Proposed Civil Service rule changes referring to new dues authorization for every state bargaining unit (Union) by Sept 1, 2020 – SPDOC NO. 20-06.
- Andy gave initial thoughts on Media campaign/Civil Service – gave board an update on changes to the due's deductions.
- Legislative update
 - Call with Tom Albert around the corrections budget. Andy reinforced our funding for academy/training/wellness/recognition for CO's doing a tough job during COVID19. PPE is needed.
- Reported that we should start working on our 20% organizing for next year. A new database could possibly be paid for through this along with any other program that MCO wants to run.

Byron Osborn's Report-

- Reported on CTO/ARU moves
- Reported on Civil Service Rule proposal on dues
- Reported on Haz Pay extension
- Reported on pending academies.

Ed Clements' Report-

Presented the 2020 Budget Guidelines of MCO. Motion by Cary Johnson to accept as presented. Supported by Ray Sholtz. Motion Carried.

Crisis fund request from AMF for an Officer that passed last year. Motion by Cary Johnson for \$500.00 to the trust fund for his young sons. Supported by Dave Pasche. Motion Carried.

Crisis fund request from STF, SLF, & SRF for Officer's who had significant damage from a flood. Motion for \$500.00 by Ed Clements. Supported by Marcus Collins. Motion Carried.

Crisis fund request form ARF for an Officer who was hospitalized long term. Motion by Ray Sholtz for \$250.00. Supported by Marcus Collins. Motion Carried.

Crisis fund request from URF for an Officer who was in an accident. Motion by Ed Clements for \$500.00 Supported by Marcus Collins. Motion Carried.

Crisis fund request from STF for an Officer who lost everything in a flood. Motion by Ed Clements for \$500.00. Supported by Marcus Collins. Motion Carried.

Crisis fund request from DDC for an Officer who was in a car accident. Motion for \$300.00 by Dave Pasche. Supported by Ed Clements. Motion Carried.

Reported on the MCO Scholarship Committee.

Ray Sholtz's Report-

Retiree Advisory meeting – 5/19

Met with attorney regarding bargaining an return to work issues 6/1

Attended a staff meeting – 6/2

Mi Corrections Officer Training Counsel Meeting- 6/9

MCO Military Members Update.

Presented bylaw change for central.

Working on automated phone system upgrade.

Presented initial recommendation from the Retiree Advisory Committee for the start of pilot retiree program.

Met with representative Ben Fredrick about pending legislation.

UP academy starts at the end of the month. Downstate the beginning of July. Discussion about "virtual academies" and the union's role.

David Pasche's Report-

Golf Outing request for 9/11/2020 Request permission to move forward on vending items. Motion by Cary Johnson to spend up to \$4,000.00. Supported by Scott Waggoner. Motion Carried.

Discused this year's gun raffle.

Marcus Collin's Report-

Reported on the Uniform Committee.

Mark Dunn's Report-

5623 Binding Arbitration Bill.

ECF mandate reports and rumors surrounding.

Scott Waggoner's Report-

Reported on COVID Issues at ARF.

Reported on his attendance via Zoom on the retiree committee.

Cary Johnson's Report-

Second Suicide Pervention Commision meeting is Thursday the 18th.

Wellness Team- Complaints of their absence since pandemic.

Local Coin Report. "Peer to Peer" acknowledgment.

"Who's Who" Request \$300.00 Supported by Ray Sholtz. Motion Carried.

Discussed the possibility of a Softball Tournament to benefit the Crisis Fund.

Motion to adjourn at 3:00 pm by Ed Clements. Supported by Dave Pasche. Motion Carried.