

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
February 10<sup>th</sup> , 2021

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The meeting of the State Executive Board was called to order by MCO President Byron Osborn at 1000 hours at MCO Central Office in Lansing, MI

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

At 10:00 am The Board attended grievance appeals. Staff members Stephaine Short, Shawn Davis, and Jeff Foldie in attendance.

The Board heard the following updates:

27-007-20	Scott Broxholm	Settled
35-004-20	Alex Leonoff	Settled
41-009-20	Larry Chester	Settled
41-018-19	Larry Chester	Settled
CS24-001-20	Beth Deboer	Reported to Board

The Board took the following actions:

30-004-19	Gerald Parker	Withdraw
15-039-19	Whitney Gonzales	Impose Settlement

Current Grievances:

- 1 at First Step
- 35 at Second Step
- 100 at Pre Arb
- 9 at Arbitration
- 1 is Pending Settlement
- 5 are going to the Executive Board

**Andy Potter's Report-**

Andy Potter is on loan to SEIU

**Byron Osborn's Report-**

- The membership letter campaign to Governor Whitmer resulted in 1,200 emails sent.
- Covid-19 vaccinations for officers has begun at all facilities.

- The state employee union coalition sent a letter to Governor Whitmer regarding her support of state employees.
- Current numbers in the academy- 24 in the UP, 188 in the LP.
- The MCO Central Committee meeting will be moved back to the fall of 2021.
- Discussed options for the chapter elections in fall of 2021.
- New variant virus B.119 has infected staff/prisoners at IBC. New protocols pending.
- The top five finalists for Corrections Officer of the Year 2021 have been selected.

### **Ed Clements' Report-**

Budget will be presented next in person meeting.

Discussed criteria on Crisis Fund requests.

### **Ray Sholtz's Report-**

1-14/21 and 2/4- State Council Meetings

1-25 and 2/1& 2/8 – Held Staff Meetings

1-22- Attended Committee for Secure Retirement

1-22 Met with Non-Profit Retirement Partners

1-27- Attended State of State briefing

1-28 and 2/8 & 9- Multiple Legislative Meetings

2-2- State Union Coalition Meeting

New Phone System

Awareness Campaign Update

Arbitration Costs Update

Database update

Update on Union Dues Reauthorization Work including distribution of the Monthly membership report.

Appoint Bargaining Chair

Consulting Contract- Jim McHenry

Reauthorization Regional teams

**David Pasche's Report-**

Discussed his thoughts on staff morale and how COVID is impacting our members.

Discussed concerns over K2 at MTU and others.

**Marcus Collins' Report-**

Discussed the problems he continues to have with COVID protocols.

Discussed some of the lingering effects of the DRC Closure.

Discussed the detainee's death at DDC.

**Mark Dunn's Report-**

Retirement committee and the membership cards.

Reported on his work with STG and the Drug task force.

**Tim Fleury's Report-**

Discussed his work on the religion EPIC committee. Headgear and other property issues related.

**Georgi Stan's Report-**

Calendars finally distributed.

Successful with some member returns at WHV.

Discussed Suboxone issues at WHV.

**Cary Johnson's Report-**

Reported on Zoom meeting with Johnavan Luckey, Ray Sholtz and Lynn Gorski. Discussed possible legislative monies and what help or "needs" her department has.

Reported speaking to Criminal Justice Students at Malcomb community college.

Discussed the MDOC lack of ability to transfer, in-house moves. Increased violence and K2.

**Motion to adjourn by Ed Clements at 2:20 pm Supported by Marcus Collins. Motion Carried.**