

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
August 17<sup>th</sup>, 2020

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The meeting of the State Executive Board was called to order by MCO President Byron Osborn at 0900 hours via Zoom.

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

Current Grievances:

Total Open Grievances: 106

- 2 at First Step
- 0 at Second Step
- 38 at Pre Arb
- 4 at Arbitration
- 0 Pending Settlement
- 2 are going to the Executive Board

#### **Byron Osborn's Report-**

Attended the International Convention via Zoom

Discussed current Departmental protocols.

Discussed prisoner transfers

Update of Leave usage arbitration

Discussed Civil Service Rule changes impact on the membership

Attended Executive Board Workshop

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

Attended the International Convention via Zoom

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

Held the Retiree Advisory Meeting

Attended the International Convention via Zoom

Attended Staff Meetings

Attended the State Council Meeting

Reviewed the Board Workshop notes.

**David Pasche's Report-**

Attended the International Convention via Zoom

Discussed a new location for the Crisis Fund Gold Outing

**Marcus Collins' Report-**

Attended the International Convention via Zoom

**Mark Dunn's Report-**

Attended the retiree advisory meeting.

Attended the International Convention via Zoom

**Motion to adjourn by Ed Clements at 2:10 pm Supported by Marcus Collins. Motion Carried.**

The board heard the following grievance updates:

35-001-20	Rodney Demers	Settled
41-013-19	Tony Bohannon	Settled