

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
May 17<sup>th</sup>, 2022

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The meeting of the State Executive Board was called to order by MCO President Byron Osborn at 9:00 a.m. at 421 W. Kalamazoo Lansing, MI.

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

**EXECUTIVE BOARD APPEALS**  
**5/17/22**

Those present were: Byron Osborn, Ray Sholtz, Ed Clements, Cary Johnson, Dave Pasche, Marcus Collins, Tim Fleury, Mark Dunn, Georgiann Stan, Jeff Foldie, Shawn Davis and Stephanie Short.

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**REPORT SIGNED SETTLEMENT**

CS41-003-22	William Grygorcewicz	Bid Assignment	Settled
20-003-22	Geoffrey Hamilton	Health & Safety	Settled

**SENT OUT PENDING SETTLEMENT; NO RESPONSE FROM GT**

41-007-22	Gerald Dancy	1 Day Suspension	Impose
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Current Grievances:

- 80 Open Grievances
  - 1 at First Step
  - 41 at Second Step
  - 29 at Pre Arb
    - 6 at Arbitration (7 combined with other grievances)
    - 1 Pending Settlement
    - 2 are going to the Executive Board

**Byron Osborn's Report-**

- **Approached the Department about language for the DOM regarding the 12-hour shift votes. Using our process, including the petition. Discussed the facilities that are interested and the Department's position.**
- **Reported on the Incentive pilot.**
- **Reported on the most recent academy numbers.**

- Attended the OVU Wellness Conference.
- Discussion with the Department about CCW holders and the OEL.
- May 4<sup>th</sup> & May 16<sup>th</sup> Toured SMT
- Attended the Officer of the Year Banquet.
- Reported on the MDOC's HARTT Program
- Reported on the CFP Arbitrations

#### Ed Clements' Report-

- Presented the March 2022 budget guidelines for approval. Motion by Cary Johnson to accept as presented. Supported by Dave Pasche. Motion carried.
- Crisis Fund Request from MBP. Motion by Ed Clements for \$500.00. Supported by Marcus Collins. Motion carried.
- Crisis Fund Request from MBP. Motion by Ed Clements for \$500.00. Supported by Dave Pasche. Motion carried.
- Crisis Fund Request from SRF. Motion by Byron Osborn for \$300.00. Supported by Marcus Collins. Motion carried.

#### Ray Sholtz's Report

- Attended State Council Meetings
- Distributed MCO Scholarship recipients. Committee Report
- Attended legislative/member meeting with Rep. Filler
- Facilitated Employee Staff Meetings
- Member Retention Report was distributed for review
- Reauthorization Update
- Recruitment Events, Midland/Grand Rapids
- Corrections Officer Training Council Meeting
- Attended the Corrections Officer of the Year banquet
- Data Base Update
- Toured MTU with the MCOTC
- Legislative Update
- Future Member Engagement events.
- Attended the OVU Conference
- Attended the 2021 National Medal of Honor Awards Conference.

#### Tim Fleury's Report-

- Toured SMT
- Reported on Reauthorizations

### Marcus Collins' Report-

- Reported on the Uniform Committee. Samples of the "Polo" Style shirt.
- Reported on Reauthorizations.
- Discussion of the Detroit Picnic.

### Georgi Stan's Report-

- Reported on the BFOQ at WHV
- Reported on Reauthorization efforts.
- Toured SMT

### Mark Dunn's Report-

- Toured SMT
- Reported on Reauthorizations
- Reported on the EPIC Segregation team

### Dave Pasche's Report-

- Participated on the MCO Scholarship Committee
- Participated in a Wellness meeting with Cary Johnson and the Wellness Director, Lynn Gorski.
- Decision for the Golf Outing- September 9<sup>th</sup>, 2022
- COPS Day
- Toured SMT

### Cary Johnson's Report-

- Participated in the MCO Scholarship Committee.
- Attended a meeting with Lynn Gorski from the Wellness unit.
- Attended the Officer of the Year banquet.

Motion to adjourn by Ed Clements. Supported by Cary Johnson. Meeting adjourned at 3:00 pm.