

MINUTES OF:
State Executive Board
SEIU Local 526M
November 16th, 2022

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

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

Current Grievances:

66 Open Grievances
0 at First Step
21 at Second Step
36 at Pre Arb
6 at Arbitration
0 Pending Settlement
2 are going to the Executive Board

The board reviewed grievances and took the following action:

54-016-22 Charles Brown Approved to Arb

Staff reported on the status of the following grievances:

CFO-009-22 Oscar Johnson Settled

Byron Osborn's Report (President):

- Oct. 20th Met with Director Washington and Deputy Bush on retirees returning to work, future consolidations, solutions for mandates, and recruitment efforts.
- Nov. 2nd LRF Rounds.
- Nov. 7th Day two of the CFP Arbitration.
- Nov. 9th WCC Rounds.
- Nov. 14th MTU Rounds.
- Nov. 15th IBC Rounds.
- Nov. 16th ICF Rounds.
- Reported on the LOU Proposals - Comp Caps and the extension of \$250.00 bonus, and holiday pay.
- Met with OSE on the late \$250.00 payments.
- Discussed the election results.

Dave Pasche's Report (Treasurer):

- Presented the July, August, and September 2022 Budget Guidelines for approval. Motion to approve as written by Marcus Collins. Supported by Mark Dunn. Motion Carried.
- Presented the July, August, and September 2022 Financial Statements for approval. Motion to approve as written by Mark Dunn. Supported by Marcus Collins. Motion Carried.
- Reported on the Gun Raffle progress.

Ray Sholtz's Report (Vice President / Chief of Staff):

- STF 12 Hour Vote / Assistance.
- MCO/MDOC Meeting.
- Reauthorization Update.
- Attended HCMI Event.
- Data Base Update.
- Member Retention Report.
- Legislative Update.
- Member Engagement Update.
- Reported on Facility Tours.
- Invited the board to the annual Honor Guard banquet. December 6th at 6:00. p.m.

Executive Session at 9:40 Motion by Dave Pasche. Supported by Mark Dunn. Motion Carried.

Return from Executive Session at 10:30.

Tim Fleury's Report:

- Reported on his tours of MTU, and IBC.
- Touring ICF today.

Marcus Collins' Report:

- Still in full PPE, Byron will follow-up for DDC and RGC intake.

Georgi Stan's Report:

- Reported on mandates at WHV.

Mark Dunn's Report:

- Reported on 12-hour Shift.
- Reported on progress of Segregation team. Pilot program.
- Reported on the drug team.

Cary Johnson's Report (Recording Secretary):

- Presented the October 18th minutes for approval. Motion by Marcus Collins to approve as written. Supported by Mark Dunn. Motion Carried.
- Reported on meeting with the Department about the Retiree Legislation and implementation.
- Requested the Board's position on the Secondary Mandate List.
- Reported on ARF's Officers involuntarily reassigned.

Motion by Mark Dunn to adjourn. Supported by Dave Pasche Meeting adjourned at 1:30 pm.