MINUTES OF: State Executive Board SEIU Local 526M October 18th, 2022

The meeting of the State Executive Board was called to order by MCO President Byron Osborn at 9:30 a.m. via ZOOM.

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:

95 Open Grievances
0 at First Step
34 at Second Step
36 at Pre Arb
6 at Arbitration
0 Pending Settlement
19 are going to the Executive Board

Staff reported on the status of the following grievances:

39-003-21	Chris Schmidt	Settled prior to arbitration
07-001-22	Matisyahu Goldstein	Settled
07-002-22	Matisyahu Goldstein	Settled
CFO-014-22	Joshua Jewell	Settled

The board reviewed grievances and took the following action:

CFO-167-18	Aimee Brandon	Withdraw
CFO-217-18	Gary Fronczak	Withdraw
CFO-200-17	Lee Hall	Withdraw
CFO-214-17	Minyonn Higdon	Withdraw
CFO-002-19	Kris Kartje	Withdraw
CFO-003-19	Kris Kartje	Withdraw
CFO-212-18	Kris Kartje, et al.	Withdraw
CFO-213-18	Kris Kartje, et al.	Withdraw
CFO-140-18	Lashonda Maduka	Withdraw
CFO-182-18	Marvin Mims	Withdraw
CFO-183-18	Marvin Mims	Withdraw
CFO-189-18	Marvin Mims	Withdraw
CFO-181-18	Wendy Roberts	Withdraw
CFO-184-18	Gregory Stroh	Withdraw
CFO-189-17	Charlott Wilson	Withdraw

Byron Osborn's Report (President):

- Reported on the academy numbers 31 in the UP 190 in LP.
- RMI Closure and transfer process.
- ARF consolidation process.
- ECF 12-hour shift conversion.
- STF 12-hour shift request.
- Comp time LOU proposal.
- Vacation book update.
- Reauthorization notes.
- CFP arb update.
- Upcoming Executive council.
- Upcoming meeting with the MDOC to address staffing.

Dave Pasche's Report (Treasurer):

- Reported on the Crisis Fund Golf Outing.
- Reported on the Big Buck Contest.
- Reported on the Gun Raffle.
- Reported on the RMI Closure and its impact on the regional facilities.

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

- Facilitated ECF 12 Hour Informational Meeting.
- RMI Closure Activities.
- Attended the Crisis Fund Golf Outing.
- Reauthorization Update.
- Attended State Council Meetings .
- OSE/ORS Meeting Update.
- Database Update.
- Member Retention Report.
- Legislative Update.
- Member Engagement Update.
- OSE Healthcare Meeting Update.
- Updated the Board on the College Credits and Gateway Community College.
- Requested money for the Michigan Correctional Officer Grave Blankets.

Marcus Collins' Report:

- Reported on a deadline for Polo shirts for all facilities.
- Reported on glove issues.

Georgi Stan's Report:

• Reported on reauthorization efforts.

Mark Dunn's Report:

- Reported on the drug committee.
- Reported on the Segregation committee.
- Reported on the 12-hour shift vote at ECF.

Cary Johnson's Report (Recording Secretary):

• Presented the minutes of the State Executive Board for September 2022 for approval. Motion to accept as presented by Marcus Collins. Supported by Mark Dunn. Motion carried.

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