

MINUTES OF:
State Executive Board
SEIU Local 526M
September 8th, 2022

The meeting of the State Executive Board was called to order by MCO President Byron Osborn at 8:30 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, Mark Dunn, Marcus Collins and Georgiann Stan. Tim Fleury was excused.

Current Grievances:

82 Open Grievances
1 at First Step
41 at Second Step
31 at Pre Arb
7 at Arbitration
0 Pending Settlement
2 are going to the Executive Board

Staff reported on the status of the following grievances:

CFO-010-22	Terri Marshall	settled
CFO-008-22	Charlott Wilson	settled

Byron Osborn's Report (President):

- Discussed the Department's announcement of the closure at RMI and consolidation of ARF. Presented the unique issues that have been presented because of short staffing in the area.
- Reported on the WHV CTO's reporting back to their cadre.
- Reported on the ARU Annual PT Testing, and the changes that MCO was successful in obtaining.
- Approached the Department on potential DOM language changes for handgun carriers and overtime equalization.
- Discussed the Reauthorization percentages and solicited input.
- Reported on the Retirement of Ed Clements and his recommendation for Dave Pasche to be appointed Treasurer. Motion to approve the appointment by Ray Sholtz. Supported by Mark Dunn. Motion carried.
- Reported on the mandatory segregation breaks that the Segregation committee recommended and MCO's input.

Ed Clements' Report (Treasurer):

- Presented the Financial Statements for April and May 2022.
- Presented the 2022 Budget guidelines for May and June for approval. Motion by Marcus Collins to accept as presented. Supported by Dave Pasche. Motion carried.
- Crisis fund request for URF. Motion by Ed Clements for \$500.00 Supported by Marcus Collins. Motion carried.
- Crisis fund request for MTU. Motion by Ed Clements for \$500.00. Supported by Cary Johnson. Motion carried.
- Crisis fund request for AMF. Motion by Ed Clements for \$500.00. Supported Mark Dunn. Motion carried.

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

- Attended the Corrections Officer Training Council Meeting.
- Updated the Executive Board on Reauthorization efforts.
- Attended State Council Meetings.
- 12 Hour Shift Process.
- Data Base Update.
- Member Retention Report distribution.
- Legislative update.
- Member Engagement update.

Tim Fleury's Report:

- Reauthorizations are slow.
- Discussed an issue with probationary employees getting vacation picks.

Marcus Collins' Report:

- Reported on his Region of Reauthorizations.
- Reported on the pilot program for the polos and how well received they have been.

Georgi Stan's Report:

- Reauthorizations have been difficult.
- Reported on "returns" to WHV.

Mark Dunn's Report:

- Reported on the drug committee. The "body cam" rumor resurfaced, but the committee hasn't met.
- Reported on the Segregation committee.

Dave Pasche's Report:

- Reported on the golf outing (09-09-22).
- Reported on the RMI closure and how the Ionia region is responding.

Cary Johnson's Report (Recording Secretary):

- Presented the minutes of the State Executive Board for July 2022 for approval. Motion to accept as presented by Marcus Collins. Supported by Tim Fleury. Motion carried.
- Presented the minutes of the State Executive Board for August 2022 for approval. Motion to accept as presented by Mark Dunn. Supported by Ray Sholtz. Motion carried.
- Discussed the HR problems Statewide.
- Reported on the Wellness Advisory Board.

Motion to adjourn by Cary Johnson. Supported by Dave Pasche. Meeting adjourned at 1:30 pm.