

MINUTES OF:
MCO Central Committee
SEIU Local 526M
May 17th 2022

The meeting of the MCO Central committee was called to order at 9:00 a.m. at the Crowne Plaza in Lansing, Michigan by MCO President Byron Osborn.

Roll call was taken and the following were present:

Delegates Present: AMF Ed Clements, Pat Mayo, Brian Mattice, Doug Gilbertson ARF Mike Lennox, Eric McDonalds, Daniel Babyak, CFP Wendy Roberts , Summer Franklin (alternate) Marilyn Sanders, DDC Marcus Collins, Sean Dorsey, DRF Garrett Heightchew, Erik Schafer, Cole Antcliff, ECF Mark Dunn, Eugene Miston, Andrew Fuller, Tommy Morrow, FOA Alejandro Echols, IBC Lorraine Emery, Daniel Howard (alternate) Carrie Smith (alternate), ICF Chadd Dill, Jason Thayer, Ben Fralick, JCF Gordon Bloom, Ronda Dittenber, Cary Johnson, JCS Tiffany Williams, James Brazier, KCF Brian Cowan, Thomas Corrigan, Marc Fountain (alternate), LCF Michael Hull, Tom Ivany (alternate), Jon Hoath, LMF Tim Fleury, Kevin Graves, Michael Eubanks, LRF Joseph Schmidt, Anthony Goulet, Wesley Wade, MBP Ken Holman, Steve Leboeuf, Breanne Ricklefs, MCF Branden Terhaar (alternate), Christopher Moe (alternate), Shannon Thompson, MRF Johnny Hill, Marlon Thomas, Toya Betts (alternate), MTU David Pasche, Greg Stoddard, Steve Unger, NCF Chris Takala, David Int-Hout, RGC Paul Jones, Dan Shaffer, Leon Neirink, RMI Derek Miller, Jacob Wohlfert, Guy Jeffrey, SLF Eddie Hendershot, Joshua King, Dan Alspaugh, Ray Sholtz, SMT Lori Conant, Tanisha Kennedy, Douglas Udey, SRF Brandon Page, Jesse Swartz, Ernest Huizar, STF Ed Cooley, Glenn Geirland, Nathan Reniewicz, TCF Jay Whitman, Thomas Goodfellow, Sean Bonesteel, URF Dave Belanger, Roy Headley, Richard Benson, Byron Osborn, WCC Charles Coy, WHV Amber Dotson (alternate), Eboni Chavers, Georgi Stan.

Staff Present: Member Support Specialist - Adam Earley and Austin Brown, Grievance Coordinator - Stephanie Short, Legal Director - Jeff Foldie, Labor Representative - Shawn Davis Finance/HR Coordinator - Cindy Kogut, Executive Assistant - Lori Iding

Guests Present: There were no guests present.

Motion at 9:03am by Dave Belanger supported by Lori Conant to immediately go into the elections.

Speeches were made in the following order:

Marcus Collins
Dave Pasche
Tim Fleury
Rick Benson
Mark Dunn
Georgiann Stan

Ed Clements' Report (Treasurer):

Financial Statements and Supplementary Information for 2021 were presented to the Central Committee. Motion by Paul Jones Supported by Patrick Mayo to accept as presented. Motion Carried.

Cary Johnson's Report (Recording Secretary):

- The minutes for the MCO Central Committee meeting dated October 20, 2021- Motion to approve by Dave Belanger, Supported by Lori Conant. Motion carried.
- The minutes for the State Executive Board and Board Appeals meeting dated September 9, 2021- Motion to approve by Gordon Bloom, Supported by Dave Belanger. Motion carried.
- The minutes for the State Executive Board and Board Appeals meeting dated October 19, 2021- Motion to approve by Sean Dorsey, Supported by Glenn Geirland. Motion carried.
- The minutes for the State Executive Board and Board Appeals meeting dated December 16, 2021- Motion to approve by Jon Hoath. Supported by Shannon Thompson. Motion carried.
- The minutes for the State Executive Board and Board Appeals meeting dated January 12, 2022 - Motion by Sean Dorsey to approve, Supported by Marilyn Sanders. Motion carried.
- The minutes for the State Executive Board and Board Appeals meeting dated February 11, 2022 - Motion to approve by Gordon Bloom. Supported by Glenn Geirland. Motion carried.

Wellness

Discussed Peer Support at the facilities. Discussed Wellness rooms vs Decompression Rooms. Reported on Wellness monies.

Election Committee Enters at 10:35am.

Results announced:

Officers:

Byron Osborn - President (Unopposed)
Ray Sholtz - Vice President (Unopposed)
Ed Clements - Treasurer (Unopposed)
Cary Johnson - Recording Secretary (Unopposed)

Trustees:

Tim Fleury - 79 Votes
Dave Pasche - 78 Votes
Marcus Collins -77 Votes
Mark Dunn - 73 Votes
Georgiann Stan - 73 Votes
Rick Benson - 13 Votes

The Executive Board was sworn in by Jonovan Luckey.

Byron Osborn’s Report (President):

- Reported on the Reauthorization process and history.
- Reported on the Academies.
- Reported on the EPIC Segregation Committee
- Reported on the discussion with MDOC about DOM language about 12-hour shifts and the process.
- Reported on the Attendance Incentive
- Reported on the CCW issue.

Break for lunch at 12:05pm.

Request for Committees.

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

- Introduction of Staff.
- Reauthorizations.
- Legislative Process/Report.
- Recruitment Report.
- *See Attached Handouts.

Officer and Staff Reports

David Pasche’s Report:

Reported on the Crisis Fund Committee.

Marcus Collins’ Report:

Reported on the Uniform Committee and the possibility of “polo” style shirts.

Shawn Davis’ Report:

Reported on NEOs.

Breakout Sessions - (retention)

Return from Breakout Sessions at 3:00pm

New Business

James Brazier proposed bylaw changes.

- Article 16, Section 2, Section 4, Section 5 - Election of State Executive Board Members.
- Article 3, Section 3 - Constitution and Bylaws.
- 1 vote to adopt the changes. All proposed bylaw changes failed.

Motion to adjourn by Lora Emery. Supported by Lori Conant. Adjourned at 3:20pm.