

MINUTES OF:
State Executive Board
SEIU Local 526M
March 14th, 2023

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, Lori Conant and Tim Fleury.

The Trustees performed an audit.

Current Grievances:

- 92 Open Grievances
 - 0 at First Step
 - 36 at Second Step
 - 48 at Pre Arb
 - 5 at Arbitration
 - 0 at Civil Service
 - 0 Pending Settlement
 - 3 are going to the Executive Board

Staff reported on the status of the following grievances:

CFO-003-21	Nathanial Killins	Settled
CFO-004-21	Britney George	Won arbitration

The board reviewed grievances and took the following action:

20-011-22	Adam Tasker	Approved to Arbitrate
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Byron Osborn's Report (President)

- Legislative Update - MCO's focus and messaging surrounding SB #165, #166, #167 and SB #156 and #157.
- CTO's travel regs issue with meal allowances.
- Body Armor pilot report. (MBP-MRF)
- Officer of the Year banquet May 4th.
- Segregation pilot and C/O Optional break. So far without complaint.

Dave Pasche's Report (Treasurer)

- Presented the January 2023 Budget guidelines for approval. Motion by Cary Johnson to accept as presented. Supported by Lori Conant. Motion carried.
- Discussed internal organizing.
- Golf Outing, tentative for Friday September 8th.

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

- Member Retention Report.
- Attended Executive Council.
- Reauthorization Update.
- State Council Meetings.
- Legislative Update.
- Member Engagement Update.

Executive Session @ 1350 hours – 1400 hours.

Marcus Collins' Report

- Report on the polo shirts. Should hit ECF first. Expedited orders should be coming soon.
- The uniform pants are changing to cotton temporarily due to material shortages.

Mark Dunn's Report

- Seg committee recommendations for optional temporary assignment removal. No requests have been received.
- Drug Committee update. Misconduct charge changes. Moving money. Testing for K2 and others.

Cary Johnson's Report (Recording Secretary)

- Wellness report.
- Level 1 update.
- Drug Committee, questions about body scanners, and request for hearing handbook revisions. K2 issues.

Motion to adjourn by Marcus Collins. Supported by Mark Dunn. Meeting adjourned at 4:00 pm.