

MINUTES OF:
State Executive Board
SEIU Local 526M
April 18th, 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, Marcus Collins, Georgiann Stan, Lori Conant and Tim Fleury. Mark Dunn was excused.

The Trustees performed an audit on Monday April 17th.

Current Grievances:

104 Open Grievances
1 at First Step
43 at Second Step
49 at Pre Arb
6 at Arbitration
0 at Civil Service
0 Pending Settlement
4 are going to the Executive Board

Staff reported on the status of the following grievances:

11-001-23	Jennifer Nielsen	Settled
11-002-23	Joshua Smith	Settled

The board reviewed grievances and took the following action:

30-015-22	Andrew Strickler	Granted-Arbitrate
41-022-22	Brian Carpenay	Approved to Arb
06-002-22	Joshua Lombard	Approved to Arb
05-002-22	Danielle Sanchez	Withdraw

Byron Osborn's Report (President)

- Member advocacy for the pension bills.
- Unfair Labor charges filed by MCO Legal regarding wages.
- MCO Legal filed a complaint with Labor Relations about a 45-day violation.
- Toured JCF April 4th with the new Chapter President and Cary Johnson.
- Toured SLF April 17th with the majority of the Board.
- FMLA issue at LCF.
- Clarification about Officer files and the removal of items.

- LRF and ICF have requested the ability to vote for 12-hour shifts.
- Announced new committees.

Dave Pasche's Report (Treasurer)

- Toured SLF April 17th with the majority of the Board.
- Presented the February 2023 Budget Guidelines for approval. Motion by Cary Johnson to approve. Supported by Tim Fleury. Motion carried.
- Discussed the items MCO provides for "Cops Day".
- Reported on the MCO Crisis Fund Gun Raffle.
- Reported on the Scholarship Committee.

Georgiann Stan's Report

- Reported on the scholarship committee.
- Reported on the SLF tour.

Tim Fleury's Report

- Reported on the Golf Outing.
- Toured SLF April 17th with the majority of the Board.

Ray Sholtz's Report Vice President / Chief of Staff

- Member Retention Report.
- Attended State Power Leadership Council.
- Reauthorization Update.
- State Council Meetings.
- Legislative Update/Training.
- Coalition of Secure Retirement Meeting.
- Member Engagement Update.
- Solidarity Request 517M.
- Toured SLF April 17th with the majority of the Board.

Executive Session @ 1030 hours.

Marcus Collins' Report

- Toured SLF April 17th with the majority of the Board.
- Parents of Murdered Children (POMC) interest.
- Reported on the Scholarship Committee.

Cary Johnson's Report (Recording Secretary)

- Toured SLF April 17th with the majority of the Board.
- Reported on Wellness requests.

Motion by Marcus Collins to adjourn. Supported by Mark Dunn. The meeting adjourned at 3:00 pm.