

MINUTES OF:
State Executive Board
SEIU Local 526M
May 15th, 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, Tim Fleury and Mark Dunn.

Current Grievances:

98 Open Grievances
1 at First Step
35 at Second Step
44 at Pre Arb
9 at Arbitration
0 at Civil Service
0 Pending Settlement
7 are going to the Executive Board

Staff reported on the status of the following grievances:

CFO-006-21	Kayla Dailey	Settled
51-004-23	McKinze DeGeer	Settled
20-016-22	Michael Demps	Settled
41-009-23	Matthew Hellner	Settled
49-001-23	Dylan Schatz	Settled

The board reviewed grievances and took the following action:

41-008-23	Fatima Olden	Approved to Arb
24-007-22	Russell Reynolds	Approved to Arb (Video)

Byron Osborn's Report (President)

Attended the Officer of the Year Banquet.

- Prepped the Board for Central Committee on May 16th.
- Attended the "One Voice" Conference.
- Attended Labor Management at WCC.
- Attended Senate Labor Committee.
- ICF requested a 12-hour vote. It was denied by the MDOC.
- LRF requested a 12-hour vote. It is under review by the MDOC.
- Reported on discussions with ADD Bush on the DOM changes for CCW assignments and OEL credit for mandates.

Dave Pasche's Report (Treasurer)

- Crisis Fund request for a member at JCF. Motion by Dave Pasche for \$500.00 Supported by Lori Conant. Motion Carried.
- Crisis Fund request for a member at URF. Motion by Dave Pasche for \$300.00 Supported by Lori Conant. Motion Carried.
- Discussed an insurance request for Employees.

Mark Dunn's Report

- URF, KCF, ECF, NCF will be the first four facilities with the ability to order polos.
- Drug team working on scanners, fencing, and secure pack provisions.

Lori Conant's Report

- Attended the Officer of the Year banquet.
- Met with Senator Sue Shink with a couple of members from JCF and SMT.

Tim Fleury's Report

- Updated the Board on the Crisis Fund Golf Outing.

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

- Member Retention Report.
- Legislative Update.
- Attended Civil Service Meeting.
- Reauthorization Update.
- State Council Meetings.
- Legislative Roundtable in Jackson.
- Attended the Officer of the Year Banquet.
- Legislative Hearing.
- Central Conference Breakout Work.
- Reported on his discussions with Lynn Gorski about Wellness.

Cary Johnson's Report (Recording Secretary)

- Toured CFP on May 12th. Reported on issues at CFP.
- Attended the Officer of the Year Banquet.
- Met with Senator Sue Shink with a couple of members from JCF and SMT.
- Reported on Wellness and changes with the advisory committee.
- Reported on her First Training Council Meeting.
- Reported on an assault on staff at JCF.

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