MINUTES OF: State Executive Board SEIU Local 526M October 12th, 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:

103 Open Grievances1 at First Step28 at Second Step50 at Pre Arb15 at Arbitration1 at Civil Service0 Pending Settlement

8 are going to the Executive Board

Staff reported on the status of the following grievances:

30-003-23	James Butcher	Settled
06-002-23	Joshua Lombard	Settled
30-002-23	Matthew Opperman	Settled
27-004-23	Adam Schell	Settled
25-007-23	Christian Alcorn	Settled
30-004-23	Kevin Prince	Settled

The board reviewed grievances and took the following action:

06-001-23 Chad Crothers Withdraw

Byron Osborn's Report (President)

- Updated the Board on the schedule for the upcoming impasse hearings, scheduled for October 31st and November 1st.
- O Discussed his frustration with the Department's response to MCO's continuous requests to have a mechanism for Transportation run mandates.
- Informed the Board on an informal grid that has been popping up at facilities.
- Discussed the vacation books and the calculations.
- Reported on chapter election issues.
- o MDOC's request to add CRRs and CTOs to the mandate lists, and MCO's response.

- Gun raffle for the Crisis Fund information shared.
- Chapter Leader Training discussion.
- Code of Ethics training reminder.

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

- Member Retention Report
- Reauthorization update
- Attended Crisis Fund Golf Outing
- Meeting with the Coalition for Secure Retirement.
- OSE/MCO bargaining sessions
- Legislative update.
- Attended State Union Coalition meetings.
- Michigan AFL-CIO Convention.
- Executive board impasse caucus.
- Chapter election update.
- Building information.
- Communications position update.

Dave Pasche's Report (Treasurer)

- o Discussion about using new, less expensive accommodations for the Central Conference.
- Crisis Fund request from KCF. Motion for \$300 by Byron. Supported by Marcus. Motion carried.
- Crisis Fund request from CFP. Motion for \$300 by Mark. Supported by Marcus. Motion carried.

Mark Dunn's Report

- Reported on his work on the EPIC drug team.
- o Reported on the Uniform Committee.
- Discussion about reauthorization follow-ups.
- LRF discussion about 12-hour shifts.

Tim Fleury's Report

- Reported on the Crisis Fund Golf Outing results. Discussion on ways to make more money for the crisis fund.
- Gun raffle suggestions discussed.

Marcus Collins' Report

- Discussed a CTO Committee that he was appointed to.
- Discussed reauthorization strategies for CTOs.

Lori Conant's Report

Discussed a beard exemption list issue.

Cary Johnson's Report (Recording Secretary)

- Presented the September 2023 minutes for the State Executive Board. Motion by Ray Sholtz to accept as presented. Motion Supported by Lori Conant. Motion carried.
- o Bargaining query and brainstorming for plans of action.
- o FMLA issues.
- Wellness meetings at specific worksites.
- o Synthetic drug information-911.
- Closer to home issue.

Motion by Cary Johnson to adjourn at 3:00pm. Supported by Lori Conant. Motion carried.