

MINUTES OF:
State Executive Board
SEIU Local 526M
June 13th, 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-001-23	Troy McDermott	Settled
15-013-22	Christina Cooper	Settled

The board reviewed grievances and took the following action:

41-018-23	James Loxton	Approved to Arb
41-013-23	Blake Mitchell	Approved to Arb
20-001-23	Olaniyi Owagbemi	Approved to Arb
48-001-23	Tony Swartz	Approved to Arb
41-016-23	Cameron Tate	Approved to Arb

Byron Osborn's Report

- Updated the board on the CCW issue.
- Brooks update regarding 12-hour shifts. Formal approval letter is expected today.
- Byron and Ray attended CSEU and met with the other public sector unions and their leadership.
- ULP update regarding the MDOC negotiating wages for new hires. It has been adjourned for more information.
- Toured LCF with Chapter President, Mike Hull and Cary Johnson on May 30th and 31st.

Motion by Lori Conant to go into Executive Session at 10:00am. Came out of Executive Session at 10:17am.

Dave Pasche's Report (Treasurer)

- Presented the March 2023 budget guidelines for approval. Motion by Cary Johnson. Supported by Mark Dunn. Motion carried.
- Crisis Fund request from SRF. Motion for \$500 by Marcus Collins. Supported by Mark Dunn. Motion carried.
- Crisis Fund request from JCF. Motion for \$500 by Byron Osborn. Supported by Lori Conant. Motion carried.
- Crisis Fund request from KCF. Motion for \$500 by Byron Osborn. Supported by Marcus Collins. Motion carried.
- Crisis Fund request from LCF. Motion for \$300 by Marcus Collins. Supported by Byron Osborn. Motion carried.
- Crisis Fund request from SLF. Motion for \$300 by Marcus Collins. Supported by Mark Dunn. Motion carried.

Mark Dunn's Report

- First Uniform Committee meeting on 6/14/23 as new chair.

Marcus Collins' Report

- Reported on reauthorizations and a virtual meeting that his region had.

Tim Fleury's Report

- Exploring new ideas to make money at the Crisis Fund Golf Outing.

Ray Sholtz's Report Vice President / Chief of Staff

- Reauthorization update.
- Reported on his attendance at the State Council meeting.
- Legislative update.
- Central Conference debrief.
- DLB/IEB Conference.
- Attended CSEU meeting.
- Member Retention report provided.

Cary Johnson's Report (Recording Secretary)

- Presented the minutes of the State Executive Board from May 15th 2023. Motion by Lori Conant to accept as written. Supported by Marcus Collins. Motion carried.
- Toured LCF with Chapter President, Mike Hull and Byron Osborn on May 30th and 31st.
- Discussed a pending vote at JCF.
- Reported on the possibility of a tour of the new training facility in August.
- Shared an idea with the Board about employee engagement.

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