

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
July 12<sup>th</sup> 2023

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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 Mark Dunn. Tim Fleury was excused.

Current Grievances:

101 Open Grievances  
0 at First Step  
24 at Second Step  
41 at Pre Arb  
17 at Arbitration  
1 at Civil Service  
1 Pending Settlement  
17 are going to the Executive Board

The board reviewed grievances and took the following action:

41-023-23	Justin Corby	Arbitrate
30-003-23	James Butcher	Arbitrate
30-002-23	Matthew Oppermann	Arbitrate
49-002-23	Curtisha Taylor	Withdraw

**Byron Osborn's Report (President)**

- LRF 12-hour petition passed.
- ARF 12-hour petition did not pass.
- Attended the LRF informational meeting on 7/11.
- LRF will be voting on 7/13.
- Attended the body cam EPIC meeting.
- Reported on the "Staffing Crisis Spotlight" concept.
- MDOC Notified MCO about addressing OEL/Mandate language included the Day-Activity.
- MDOC is still working on CCW language in the DOM.
- Discussed the bargaining calendar for wages. July 24<sup>th</sup> is the first day of bargaining.

### **Dave Pasche's Report (Treasurer)**

- Toured ARF with Ray.
- Presented the Financial Statement for April 2023. Motion by Mark Dunn to accept as presented. Supported by Lori Conant. Motion carried.
- Presented the Financial Statement for May 2023. Motion by Lori Conant to accept as presented. Supported by Mark Dunn. Motion carried.
- Crisis Fund request from LMF. Motion for \$300.00 by Marcus Collins. Supported by Cary Johnson. Motion carried.
- Crisis Fund request from JCF. Motion for \$500.00 by Byron Osborn. Supported by Lori Conant. Motion carried.
- Crisis Fund request from LCF Motion for \$300.00 by Byron Osborn. Supported by Marcus Collins. Motion carried.

### **Mark Dunn's Report**

- Reported on issues with the polos and a pen holder.
- Reported on body scanners.

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

- Reauthorization update.
- Reported on his attendance at the State Council meeting.
- Legislative update.
- Member Retention report.
- Attended recruit graduation.
- Attended body cam EPIC meeting.
- Staff meeting.
- Toured ARF.
- Discussed the MDOC budget.
- Job posting update.
- Building information.
- Attended the LRF 12-hour petition and informational meeting.
- Met with Director Washington along with Byron and Cary.

### **Resolution 01-23**

The MCO State Executive Board approves the sale of the commercial office building located at 421. W. Kalamazoo Street, Lansing, MI 48933. Chief of Staff, Ray Sholtz, is authorized to sign all appropriate and necessary documents of such sale on behalf of the Michigan Corrections Organization.

Motion by Lori Conant to accept the resolution as presented. Supported by Marcus Collins. A roll call vote called:

Byron Osborn	Yes
Ray Sholtz	Yes
Dave Pasche	Yes
Cary Johnson	Yes
Mark Dunn	Yes

Georgi Stan	Yes
Lori Conant	Yes
Marus Collins	Yes

8 = Yes

0 = No

Resolution passed.

**Cary Johnson's Report (Recording Secretary)**

- Presented the minutes of the State Executive Board from June 13<sup>th</sup> 2023. Motion by Lori Conant to accept as written. Supported by Marcus Collins. Motion carried.
- Met with the Director on July 10<sup>th</sup> with Byron and Ray.
- Participated in the ARF tour and petition process.
- Participated in the LRF informational meeting and will attend the vote 07/13/23.

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