

MINUTES OF:
State Executive Board
SEIU Local 526M
September 7th, 2023

The meeting of the State Executive Board was called to order by MCO Vice President, Ray Sholtz at MCO Central Office, 421 West Kalamazoo Lansing, MI at 10:00 a.m.

Roll call was taken, and the following were present: Ray Sholtz, Cary Johnson, Dave Pasche, Marcus Collins, Georgiann Stan, Lori Conant, Tim Fleury and Mark Dunn. Byron Osborn was excused.

Current Grievances:

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

Staff reported on the status of the following grievances:

41-023-23	Justin Corby	Settled
20-011-22	Adam Tasker	Settled
20-015-22	Ronda Dittenber	Settled
CFO-007-23	Jameson Vredevelt	Settled
CFO-012-20	Raychelle Woolfolk	Reported
CFO-013-20	Raychelle Woolfolk	Reported
CFO-006-20	Antonio Harrison	Reported
CFO-008-20	Antonio Harrison	Reported

The board reviewed grievances and took the following action:

41-020-23	Trent Hall	Arbitrate
51-001-23	Alexander Jewett	Arbitrate
51-002-23	Alexander Jewett	Arbitrate
51-003-23	Alexander Jewett	Arbitrate
41-019-23	Derrick Johnson	Arbitrate
05-001-23	Charles Wolthuis	Arbitrate
49-007-23	Antoine Cummings	Arbitrate
52-003-23	Nicholas Haman	Arbitrate
41-016-23	Cameron Tate	Withdraw

54-003-23	Tamika Mosely	Denied/Withdraw
54-004-23	Tamika Mosely	Denied/Withdraw
54-005-23	Tamika Mosely	Denied/Withdraw

Dave Pasche's Report (Treasurer)

- Toured AMF and MBP with the Board on August 8th and 9th.
- Toured MRF and AMF with Byron.
- Reported on a Crisis Fund request at JCS. Motion by Cary Johnson for \$500. Supported by Marcus Collins. Motion carried.
- Reported on a Crisis Fund request at SRF. Motion by Cary Johnson for \$500. Supported by Byron. Motion carried.

Mark Dunn's Report

- Toured AMF and MBP with the Board on August 8th and 9th.
- Reported on the contraband net fence.
- Reported on a drug team that is in its beginning stages.

Tim Fleury's Report

- Toured AMF and MBP with the Board on August 8th and 9th.
- Reported on the Golf Outing scheduled for tomorrow.

Marcus Collins' Report

- Toured AMF and MBP with the Board on August 8th and 9th.

Lori Conant's Report

- Toured AMF and MBP with the Board on August 8th and 9th.
- Toured WHV with Byron and Georgi on September 6th.

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

- Attended a Labor Day event in Detroit.
- Toured AMF with the Board on August 9th.
- Member Retention report
- Reauthorization update.
- Attended the Governor's "What's next" Address.
- Met with MDOC Wellness Coordinator.
- Budget presentation with Robert Schneider.
- State Council meeting.
- Legislative update.
- Met with the International "Together we Rise" section.
- Coalition for "Secure Retirement" meeting.
- Attended a Mid-Michigan Labor Council event.
- Bargaining meetings.
- Building information.
- Communications position update.
- Presented a Service pin proposal. Motion by Lori Conant to approve the proposal. Supported by Marcus Collins. Motion carried.

Cary Johnson's Report (Recording Secretary)

- Presented the minutes of the State Executive Board from July 12th, 2023, and August 9th 2023. Motion by Lori Conant to accept July 12th as written. Supported by Marcus Collins. Motion carried. Motion by Mark Dunn to accept August 9th, 2023, as written. Supported by Lori Conant. Motion carried.
- Attended bargaining on August 23rd.
- Toured JCS on August 24th.
- Toured SRF on September 5th.
- Toured TCF on September 6th.
- Wellness Advisory Committee update.

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