MINUTES OF: State Executive Board SEIU Local 526M January 22<sup>nd</sup>, 2025

The meeting of the State Executive Board was called to order by MCO President Byron Osborn at MCO Central Office, 4225 Okemos Rd., Okemos, MI 48864 at 9:00 a.m.

Roll call was taken, and the following were present: Byron Osborn, Cary Johnson, Dave Pasche, Georgiann Stan, Tim Fleury, Mark Dunn, Mike Hull, Eric McDonald and Executive Director, Ray Sholtz. Lori Conant was excused.

### **Current Grievances:**

162 open Grievances 15 are at 1<sup>st</sup> step 48 are at 2<sup>nd</sup> step 77 are at pre-arb 18 are at arbitration 4 are going to the board

Staff reported on the status of the following grievances:

51-010-23 Alexander Jewett Split Decision CFO-071-24 Jaimi Goode Settled

The Board reviewed grievances and took the following action:

41-005-24	Marcus Collins	Withdraw
31-029-24	Michael Bryce	Withdraw
31-028-24	Lisa Felton	Withdraw
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27-009-23 Chad Hitz Withdraw from Arb

Motion to enter Executive Session at 9:54am by Tim Fleury. Supported by Georgi Stan. Motion carried.

Motion to exit Executive Session at 11:10am by Dave Pasche. Supported by Byron Osborn. Motion carried.

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

- o Pending Civil Service Rule change regarding reauthorization. Next steps.
- Pension Bills update.
- OSE discussion on E10 Classification.
- Voluntary expedited discipline process.
- Attended the International Executive Board meeting.
- Staff assaults/mandatory overtime.

### **Cary Johnson's Report (Vice President)**

• Met with Mark Dunn, Deputy Director Bush and Warden Howard regarding the amount of synthetic drugs inside the facilities and the effects on Corrections Officers.

# Ray Sholtz's Report (Executive Director)

- o Member density information.
- Civil Service update.
- Chapter elections.
- State Council meetings.
- Legislative recap.
- OSE correspondence.
- Coalition for Secure Retirement meetings.
- Legislative update.

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

- Reported on 2025 budget projections.
- Crisis fund request for a member at MBP. Motion by Byron Osborn for \$500. Supported by Mike Hull. Motion carried.

### Tim Fleury's Report (Recording Secretary)

- Presented the MCO State Executive Council Meeting Minutes from December 18<sup>th</sup>, 2024 for approval. Motion by Cary Johnson to approve. Supported by Georgiann Stan. Motion carried.
- Presented the MCO State Executive Board Meeting Minutes from December 17<sup>th</sup>, 2024 for approval. Motion by Dave Pasche to approve. Supported by Mark Dunn. Motion carried.

### Mark Dunn's Report

 Met with Cary, Deputy Director Bush, and Warden Howard regarding the amount of synthetic drugs inside the facilities and the effects on Corrections Officers.

Motion to adjourn at 2:00pm by Cary Johnson. Supported by Dave Pasche. Motion carried.