

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
July 17<sup>th</sup>, 2024

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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 St., Lansing, MI at 9:00 a.m.

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

Current Grievances:

- 105 open grievances.
- 34 are at 2<sup>nd</sup> step.
- 45 are at pre-arb.
- 11 are at arbitration.
- 15 are going to the board.

Staff reported on the status of the following grievances:

41-054-23	Anthony Adegbola	Settled
41-070-23	Jack Devlaminck	Settled
52-003-23	Nick Haman	Settled
41-069-23	Andre Taylor	Settled
25-014-23	LaRonda Velaga	Settled
CFO-021-24	Raychelle Woolfolk	Settled

The Board reviewed grievances and took the following action:

CFO-032-24	Beth Dunai	Withdraw
CFO-038-24	Antonio Harrison	Appeal to Pre-Arb
CFO-028-24	Brian Hughes	Withdraw
CFO-029-24	Patricia Rhodes	Withdraw
CFO-039-24	Pamela Rovenko	Withdraw
CFO-027-24	Raychelle Woolfolk, et al.	Withdraw
20-019-23	Ronda Dittenber, et al.	Arbitrate
52-006-23	Charles Fausak	Withdraw
35-001-24	Vedran Kaladic	Arbitrate

Robert Schneider from Citizens Research Council of Michigan gave a budget outlook presentation to the Executive Board.

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

- Discussed numerous inquiries from media outlets about MCO's request to the Governor for National Guard assistance.
- Executive Board caucus sessions.
- Discussed upcoming bargaining dates.

#### **Ray Sholtz's Report (Executive Director)**

- Reported on member retention.
- Attended State Council Meetings.
- Attended lead bargaining team meetings.
- Gave a reauthorization update.
- Legislative review.
- Conducted a staff meeting.
- Attended executive board caucus sessions.
- Building recommendations and status update.
- Request for renovations to the new building. Motion to approve by Cary Johnson. Supported by Georgiann Stan. Motion Carried.
- Request to go into Executive Session. Approved by Cary Johnson. Supported by Lori Conant.

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

- Attended executive board caucus sessions.
- Attended CFP Labor Management Meeting.
- Discussed facility wellness committees.
- Discussed Classification and SCC Central Office.

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

- Presented the June Executive Board Meeting Minutes for approval. Motion by Dave Pasche to approve. Supported by Cary Johnson. Motion Carried.

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

- Crisis Fund request from JCF. Motion for \$300 by Lori Conant. Supported by Mike Hull. Motion Carried.
- Crisis Fund request from AMF. Motion for \$300 by Mark Dunn. Supported by Eric McDonald. Motion Carried.
- Crisis Fund request from MTU. Motion for \$300 by Cary Johnson. Supported by Byron Osborn. Motion Carried.

#### **Mark Dunn's Report (Trustee)**

- Discussed the Uniform Committee meeting.
- Reported on a new drug that has been affecting facilities.

**Georgiann Stan's Report (Trustee)**

- Discussed upcoming work schedule vote WHV.
- Reported on the increase in mandatory overtime at WHV.

**Mike Hull's Report (Trustee)**

- Discussed an issue involving a reduction in shift trades at LCF due to short staffing.

Motion to adjourn at 3:10pm by Dave Pasche. Supported by Tim Fleury. Motion carried.