

MINUTES OF:
State Executive Board
SEIU Local 526M
October 9th, 2024

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 9:10 a.m.

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

Excused: Georgiann Stan and Mike Hull.

There are currently 112 open grievances:

- 1 is at 1st step
- 34 are at 2nd step
- 55 are at pre-arb
- 12 are at arbitration
- 10 are going to the executive board

The Board reviewed grievances and took the following action:

30-003-24	Destiny Moore	Withdraw
41-008-24	Travis Trola	Withdraw
29-003-24	Derick Gerth	Approved to arbitrate
27-002-24	Daniel Goldsmith	Approved to arbitrate
29-002-24	Andrew Norton	Approved to arbitrate
02-002-23	Byron Osborn, et al.	Approved to arbitrate
05-003-24	David Pasche, et al.	Approved to arbitrate
52-003-24	Stahycee Smith	Approved to arbitrate
29-004-24	Kyle Yarger	Approved to arbitrate

Byron Osborn's Report (President)

- Bargaining update.
- Reauthorization update.
- Academy update.
- Attended informational pickets.

Cary Johnson's Report (Vice President)

- Attended informational pickets.
- Reauthorization update.

Ray Sholtz's Report (Executive Director)

- Attended informational pickets.
- Reauthorization update.
- Attended State Council meetings.
- Member retention report.
- Legislative review.
- Attended bargaining sessions.
- Building status information.

Motion to go into executive session by Dave Pasche at 10:12 a.m. Supported by Lori Conant. Motion carried.

Motion to exit executive session by Tim Fleury at 10:32 a.m. Supported by Dave Pasche. Motion carried.

Dave Pasche's Report (Treasurer)

- Crisis fund request for a member at SMT. Motion by Mark Dunn for \$300. Supported by Lori Conant. Motion carried.
- Crisis fund request for a member at URF. Motion by Cary Johnson for \$300. Supported by Eric McDonald. Motion carried.
- Crisis fund request for a member at LCF. Motion by Eric McDonald for \$300. Supported by Mark Dunn. Motion carried.
- Motion by Lori Conant for \$150 to be given to Pam Drew for travel costs and delivering grave blankets to the Fallen Officers Memorial. Supported by Cary Johnson. Motion carried.

Tim Fleury's Report (Recording Secretary)

- Presented the Executive Board Meeting minutes from August for approval. Motion to approve by Cary Johnson. Supported by Dave Pasche. Motion carried.

Lori Conant's Report

- Reported on a training issue that is happening at SMT.

Motion to adjourn at 2:44 p.m. by Lori Conant. Supported by Eric McDonald. Motion carried.