1		1	AGEINDA		
2	NEW YORK STATE	2			
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4	BENEVOLENT ASSOCIATION	4	Call to Order	7	
5	EXECUTIVE ASSEMBLY	5	Moment of silence	7	
6		6	Pledge of Allegiance	7	
7	APRIL 19-20, 2017	7	Executive Assembly Rules of Order	7	
8	The Doubletree By Hilton	8	Roll Call	8	
9	Syracuse, New York	9			
10		10	President's Report	51	
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17	STENOGRAPHIC MINUTES of the	17	Retirement Committee	244	
18	above-entitled matter as reported	18	Public Relations Committee	253	
19	by DARLENE L. JERGE, Notary Public	19	Collective Bargaining Committee	256	
20	and Shorthand Reporter in and for	20	Constitution and Bylaws	287	
21	the State of New York.	21			
22		22	Recess	360	
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24	Darlene L. Jerge, Court Stenographer	24			
	1				3
1	APPEARANCES:	1	MOTIONS		
2	OFFICERS PRESENT:	2	I	PAGE	
3	MICHAEL POWERS, President	3			
4	TAMMY SAWCHUK, Executive Vice President	4	To adopt the Executive Assembly Rules	8	
5	DAVID VIDDIVO, Treasurer	5	To approve the Minutes	25	
6	MICHAEL DILDINE, Recording Secretary	6	To review the video with meeting minut from February 15, 2017 EA	es 38	
1			To go into Executive session	46	
8 9	<u>Vice Presidents</u>	8	To accept the minutes from the January 6, 2017 EA	50	
10	MICHAEL MAZZELLA, Mid-Hudson	10	To approve Rainy Day Fund SPD to send to membership	183	
11	CHRIS HANSEN, North	11	To approve Rainy Day Fund policy with	105	
12	CLARENCE FISHER, South	12	review panel	184	
13	JOE MIANO, Western	13	To approve SPD for Legal Defense Fund	.87	
		1.4			
14	Also Present:	14	To approve Legal Defense Fund policy		
14 15	Also Present: Bill Sheehan, Esq.	15	to membership	188	
14 15 16		15 16			
14 15 16 17	Bill Sheehan, Esq.	15 16 17	to membership To approve continued contract with	188	
14 15 16	Bill Sheehan, Esq. Erin Parker, Esq.	15 16	to membership To approve continued contract with vendor Garnet River	188 199	

DARLENE L. JERGE - Court Stenographer

1	DISPOSITION OF MOTIONS	1	be turned off and beepers	
2	PAGE	2	are to be put on vibrating	
3	To adopt the Executive Assembly Rules carried 8	3	mode. Recording devices	
4		4	are prohibited unless	
5	To approve the minutes not carried	5	provided by membership	
6	To review the video with meeting minutes from February 15, 2017	6	services and those	
7	EA carried 40	7	directed by the recording	
8	To go into Executive session -carried 47	8	secretary.	
9	To accept the minutes from the January 6, 2017 EA carried 50	9	NYSCOPBA members in	
10	To approve Rainy Day Fund SPD to send	10	good standing will be	
11	to membership carried 183	11	allowed to address the	
12	To approve Rainy Day Fund policy with review panel carried 184	12	Executive Assembly.	
13	To approve SPD for Legal Defense	13	Please state your name and	
14	Fund carried 188	14	your sector. Speakers at	
15	To approve Legal Defense Fund policy to membership carried 189	15	the microphone will follow	
16	To approve continued contract with	16	the direction of the	
17	vendor Garnet River carried 200	17	Sergeant at Arms.	
18	To discuss impasse carried 269	18	PRESIDENT POWERS:	
19		19	Thank you. At this time	
20	To recess carried 360	20	we'll do the roll.	
20		20	RECORDING SECRETARY	
21		22	DILDINE: Good afternoon.	
22		22	President Powers?	
23		23	PRESIDENT POWERS:	
24	_	24		
	5		7	
1				
1	PRESIDENT POWERS: Good	1	Here.	
1				
	morning. Call the meeting to order. If we could all	2	RECORDING SECRETARY	
2	morning. Call the meeting		RECORDING SECRETARY DILDINE: Powers, present.	
2	morning. Call the meeting to order. If we could all	2 3 4	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president	
2 3 4 5	morning. Call the meeting to order. If we could all rise.	2 3 4 5 Sawcl	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk?	
2 3 4	morning. Call the meeting to order. If we could all rise. (Moment of silence	2 3 4 5 Sawcl 6	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE	
2 3 4 5 6 7	morning. Call the meeting to order. If we could all rise. (Moment of silence observed.)	2 3 4 5 Sawel 6 7	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here.	
2 3 4 5 6 7 8	morning. Call the meeting to order. If we could all rise. (Moment of silence	2 3 4 5 Sawcl 6 7 8	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY	
2 3 4 5 6 7 8 9	morning. Call the meeting to order. If we could all rise. (Moment of silence observed.) (Pledge of Allegiance.)	2 3 4 5 Sawcl 6 7 8 9	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE:	
2 3 4 5 6 7 8 9 10	<pre>morning. Call the meeting to order. If we could all rise. (Moment of silence observed.) (Pledge of Allegiance.) PRESIDENT POWERS:</pre>	2 3 4 5 Sawcl 6 7 8 9 10	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present.	
2 3 4 5 6 7 8 9 10 11	morning. Call the meeting to order. If we could all rise. (Moment of silence observed.) (Pledge of Allegiance.) PRESIDENT POWERS: Thank you. Sherry, can we	2 3 4 5 Sawcl 6 7 8 9 10 11	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo?	
2 3 4 5 6 7 8 9 10 11 12	<pre>morning. Call the meeting to order. If we could all rise.     (Moment of silence observed.)     (Pledge of Allegiance.)     PRESIDENT POWERS:     Thank you. Sherry, can we have the rules read in?</pre>	2 3 4 5 Sawel 6 7 8 9 10 11 12	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO:	
2 3 4 5 6 7 8 9 10 11 12 13	<pre>morning. Call the meeting to order. If we could all rise. (Moment of silence observed.) (Pledge of Allegiance.) PRESIDENT POWERS: Thank you. Sherry, can we have the rules read in? SHERRY COMPTON:</pre>	2 3 4 5 Sawel 6 7 8 9 10 11 12 13	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present.	
2 3 4 5 6 7 8 9 10 11 12 13 14	<pre>morning. Call the meeting to order. If we could all rise.     (Moment of silence observed.)     (Pledge of Allegiance.)     PRESIDENT POWERS:     Thank you. Sherry, can we have the rules read in?     SHERRY COMPTON:     Executive Assembly Rules</pre>	2 3 4 5 Sawcl 6 7 8 9 10 11 12 13 14	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY	
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<pre>morning. Call the meeting to order. If we could all rise.</pre>	2 3 4 5 Sawel 6 7 8 9 10 11 12 13 14 15	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY DILDINE: Viddivo,	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<pre>morning. Call the meeting to order. If we could all rise.</pre>	2 3 4 5 Sawel 6 7 8 9 10 11 12 13 14 15 16	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY DILDINE: Viddivo, Present.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<pre>morning. Call the meeting to order. If we could all rise.</pre>	2 3 4 5 Sawcl 6 7 8 9 10 11 12 13 14 15 16 17	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY DILDINE: Viddivo, Present. Recording Secretary	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<pre>morning. Call the meeting to order. If we could all rise.</pre>	2 3 4 5 8 9 10 11 12 13 14 15 16 17 18	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY DILDINE: Viddivo, Present. Recording Secretary Dildine, present.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<pre>morning. Call the meeting to order. If we could all rise.</pre>	2 3 4 5 8 9 10 11 12 13 14 15 16 17 18 19	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY DILDINE: Viddivo, Present. Recording Secretary Dildine, present. VP North, Hansen.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<pre>morning. Call the meeting to order. If we could all rise.</pre>	2 3 4 5 Sawcl 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY DILDINE: Viddivo, Present. Recording Secretary DilLDINE: Viddivo, Present. Recording Secretary Dildine, present. VP North, Hansen. VICE PRESIDENT HANSEN:	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<pre>morning. Call the meeting to order. If we could all rise.</pre>	2 3 4 5 Sawch 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY DILDINE: Viddivo, Present. Recording Secretary Dildine, present. VP North, Hansen. VICE PRESIDENT HANSEN: Here.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<pre>morning. Call the meeting to order. If we could all rise.</pre>	2 3 4 5 Sawcl 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY DILDINE: Viddivo, Present. Recording Secretary Dildine, present. VP North, Hansen. VICE PRESIDENT HANSEN: Here. RECORDING SECRETARY	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<pre>morning. Call the meeting to order. If we could all rise.</pre>	2 3 4 5 Sawcl 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY DILDINE: Viddivo, Present. Recording Secretary Dildine, present. VP North, Hansen. VICE PRESIDENT HANSEN: Here. RECORDING SECRETARY DILDINE:	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<pre>morning. Call the meeting to order. If we could all rise.</pre>	2 3 4 5 Sawcl 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	RECORDING SECRETARY DILDINE: Powers, present. Executive vice president huk? EXECUTIVE VICE PRESIDENT SAWCHUK: Here. RECORDING SECRETARY DILDINE: Sawchuk, present. Treasurer Viddivo? TREASURER VIDDIVO: Present. RECORDING SECRETARY DILDINE: Viddivo, Present. Recording Secretary Dildine, present. VP North, Hansen. VICE PRESIDENT HANSEN: Here. RECORDING SECRETARY	

1	VP Mid-Hudson,	1	MR. DELANEY: HERE.
2	Mazzella?	2	RECORDING SECRETARY DILDINE:
3	VICE PRESIDENT	3	Delaney, present.
4	MAZZELLA:	4	Bare Hill, Plonka?
5	Here.	5	MR. PLONKA: Present.
6	RECORDING SECRETARY	6	RECORDING SECRETARY
7	DILDINE:	7	DILDINE:
8	Mazzella, present.	8	Plonka, present.
9	VP Law Enforcement,	9	Bedford Hills, Hale?
10	Harmon, is excused. VP	10	MR. HALE: Here.
11	Central, Lashway is	11	RECORDING SECRETARY
12	excused.	12	DILDINE:
13	VP South, Fisher?	13	Hale, present.
14	VICE PRESIDENT FISHER:	14	Cape Vincent, Call?
15	Here.	15	MR. CALL: Here.
16	RECORDING SECRETARY	16	RECORDING SECRETARY DILDINE:
17	DILDINE:	17	Call, present.
18	Fisher, present.	18	Cayuga, Kuhn?
10	VP West, Miano?	19	MR. KUHN: Here.
20	VICE PRESIDENT MIANO:	20	RECORDING SECRETARY
20	Here.	20	DILDINE:
21	RECORDING SECRETARY	22	Kuhn, present.
22	DILDINE:	23	Central New York Psych,
23	Miano, present.	24	Lawrick?
21	-	21	
	9		11
1	Sergeant's Liason,	1	MR. LAWRICK: Here.
2	Sellers.	2	RECORDING SECRETARY
3	MR. SELLERS:	3	DILDINE:
4	Present.	4	Lawrick, present.
5	RECORDING SECRETARY DILDINE:	5	Clinton, Moore?
6	Sellers, present.	6	MR. MOORE: Here.
7	Adirondack, Moeller?	7	RECORDING SECRETARY
8	Adirondack, Moeller?	8	DILDINE:
9	Albany Training	9	Moore, present.
10	Academy, Christiano?	10	Collins, Morosey?
11	Albany Training Academy,	11	MR. MOROSEY: Here.
12	Christiano?	12	RECORDING SECRETARY DILDINE:
13	Albion, Greene?	13	Morosey, Present.
14	MR. GREENE: Here.	14	Community Supervision,
15	RECORDING SECRETARY	15	Ruland?
16	DILDINE:	16	MR. RULAND: Here.
17	Greene, present.	17	RECORDING SECRETARY DILDINE:
18	Altona, Guerin?	18	Ruland, present.
19	Attica, Summers?	19	CCAs, Johnson?
20	MR. SUMMERS: Here.	20	MS. JOHNSON: Present.
21	RECORDING SECRETARY	21	RECORDING SECRETARY DILDINE:
22	DILDINE:	22	Johnson, present.
23	Summers, present.	23	Coxsackie, Donnelly?
24	Auburn, Delaney?	24	MR. DONNELLY: Present.
	10		12
	DARLENE L. JERGE -	Court	Stenographer
		COULL	Decriographici

1	RECORDING SECRETARY	1	DILDINE:
2	Donnelly, present.	2	Butler, present.
3	Downstate, Cooper?	3	Great Meadow, Groom.
4	MR. COOPER: Here.	4	MR. GROOM: Here.
5	RECORDING SECRETARY DILDINE:	5	RECORDING SECRETARY
6	Cooper, Present.	6	DILDINE:
7	Eastern, Bennett?	7	Groom, present.
8	MS. BENNETT: Here.	8	Green Haven, Carlson?
9	RECORDING SECRETARY	9	MR. CARLSON: Here.
10	DILDINE:	10	RECORDING SECRETARY
11	Bennett, present.	11	DILDINE:
12	Edgecombe, Patterson?	12	Carlson, present.
13	MR. PATTERSON: Here.	13	Greene, Barnes?
14	RECORDING SECRETARY	14	MR. BARNES: Here.
15	DILDINE:	15	RECORDING SECRETARY DILDINE:
16	Patterson, present.	16	Barnes, present.
17	Elmira, Rice?	17	Groveland, Barry?
18	MR. RICE: Here.	18	Mr. MORBITO: Morbito,
19	RECORDING SECRETARY	19	no Barry.
20	DILDINE:	20	RECORDING SECRETARY
21	Rice, present.	21	DILDINE:
22	Fishkill, Sonko?	22	Morbito, present.
23	MR. SONKO: Here.	23	Hale Creek, Krom?
24	RECORDING SECRETARY	24	MR. KROM: Here.
	13		15
1	DILDINE:	1	RECORDING SECRETARY
2	Sonko, present.	2	DILDINE:
3	Five Points, Nelson?	3	Krom, present.
4	MR. NELSON: Here.	4	_
4 5		4	Hudson, Okonski? MR. OKONSKI: Here.
	MR. NELSON: Here.		Hudson, Okonski?
5 6	MR. NELSON: Here. RECORDING SECRETARY DILDINE:	5	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY
5 6 7	MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present.	5 6 7	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE:
5 6 7 8	MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson?	5 6 7 8	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILLDINE: Okonski, present.
5 6 7 8 9	MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here.	5 6 7 8 9	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms?
5 6 7 8 9 10	MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE:	5 6 7 8 9 10	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here.
5 6 7 8 9 10 11	MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE: Carlson, present.	5 6 7 8 9 10 11	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here. RECORDING SECRETARY DILDINE:
5 6 7 8 9 10 11 12	MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE: Carlson, present. Franklin, Allan?	5 6 7 8 9 10 11 12	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here. RECORDING SECRETARY DILDINE: OHMS, present.
5 6 7 8 9 10 11 12 13	MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE: Carlson, present. Franklin, Allan? MR. ALLAN: Here.	5 6 7 8 9 10 11 12 13	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here. RECORDING SECRETARY DILDINE: OHMS, present. Kirby, Aldous O.?
5 6 7 8 9 10 11 12 13 14	<pre>MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE: Carlson, present. Franklin, Allan? MR. ALLAN: Here. RECORDING SECRETARY</pre>	5 6 7 8 9 10 11 12 13 14	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here. RECORDING SECRETARY DILDINE: OHMS, present. Kirby, Aldous 0.? MR. O: Present.
5 6 7 8 9 10 11 12 13 14 15	MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE: Carlson, present. Franklin, Allan? MR. ALLAN: Here. RECORDING SECRETARY DILDINE:	5 6 7 8 9 10 11 12 13 14 15	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here. RECORDING SECRETARY DILDINE: OHMS, present. Kirby, Aldous O.? MR. O: Present. RECORDING SECRETARY
5 6 7 8 9 10 11 12 13 14 15 16	MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE: Carlson, present. Franklin, Allan? MR. ALLAN: Here. RECORDING SECRETARY DILDINE: Allan, present.	5 6 7 8 9 10 11 12 13 14 15 16	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here. RECORDING SECRETARY DILDINE: OHMS, present. Kirby, Aldous O.? MR. O: Present. RECORDING SECRETARY DILDINE:
5 6 7 8 9 10 11 12 13 14 15 16 17	<pre>MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE: Carlson, present. Franklin, Allan? MR. ALLAN: Here. RECORDING SECRETARY DILDINE: Allan, present. Gouverneur, Gleason?</pre>	5 6 7 8 9 10 11 12 13 14 15 16 17	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here. RECORDING SECRETARY DILDINE: OHMS, present. Kirby, Aldous 0.? MR. O: Present. RECORDING SECRETARY DILDINE: Aldous 0, present.
5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE: Carlson, present. Franklin, Allan? MR. ALLAN: Here. RECORDING SECRETARY DILDINE: Allan, present. Gouverneur, Gleason? MR. GLEASON: Here.	5 6 7 8 9 10 11 12 13 14 15 16 17 18	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here. RECORDING SECRETARY DILDINE: OHMS, present. Kirby, Aldous O.? MR. O: Present. RECORDING SECRETARY DILDINE: Aldous 0, present. Lakeview, Gruber?
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<pre>MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE: Carlson, present. Franklin, Allan? MR. ALLAN: Here. RECORDING SECRETARY DILDINE: Allan, present. Gouverneur, Gleason? MR. GLEASON: Here. RECORDING SECRETARY</pre>	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here. RECORDING SECRETARY DILDINE: OHMS, present. Kirby, Aldous O.? MR. O: Present. RECORDING SECRETARY DILDINE: Aldous 0, present. Lakeview, Gruber? MR. GRUBER: Here.
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<pre>MR. NELSON: Here. RECORDING SECRETARY DILDINE: Nelson, present. Forest Rangers, Carlson? MR. CARLSON: Here. RECORDING SECRETARY DILDINE: Carlson, present. Franklin, Allan? MR. ALLAN: Here. RECORDING SECRETARY DILDINE: Allan, present. Gouverneur, Gleason? MR. GLEASON: Here. RECORDING SECRETARY DILDINE:</pre>	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Hudson, Okonski? MR. OKONSKI: Here. RECORDING SECRETARY DILDINE: Okonski, present. ISO's, Ohms? MR. OHMS: Here. RECORDING SECRETARY DILDINE: OHMS, present. Kirby, Aldous 0.? MR. O: Present. RECORDING SECRETARY DILDINE: Aldous 0, present. Lakeview, Gruber? MR. GRUBER: Here. RECORDING SECRETARY
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1	RECORDING SECRETARY	1	DeJager, present.	
2	DILDINE:	2	Queensboro, Smith?	
3	Gelsner-Millner, present.	3	MR. SMITH: Here.	
4	Livingston, Weider?	4	RECORDING SECRETARY	
5	MR. WEIDER: Here.	5	DILDINE:	
6	RECORDING SECRETARY	6	Smith, present.	
7	DILDINE:	7	Riverview, Dietschweiler?	
8	Weider, present.	8	MR. DIETSCHWEILER: Here.	
9	Marcy, Zeina?	9	RECORDING SECRETARY	
10	MR. ZEINA: Present.	10	DILDINE:	
11	RECORDING SECRETARY	11	Dietschweiler, present.	
12	DILDINE:	12	Rochester Psych, Raven?	
13	Zeina, present.	13	MS. RAVEN: Here.	
14	Mid Hudson Forensic	14	RECORDING SECRETARY	
15	Psych, Noel?	15	DILDINE:	
16	MR. NOEL: Here.	16	Raven, present.	
17	RECORDING SECRETARY	17	SSO Central, Parmly?	
18	DILDINE:	18	MS. PARMLY: Here.	
19	Noel, present.	19	RECORDING SECRETARY	
20	Mid State, McGowan?	20	DILDINE:	
21	MR. MCGOWAN: Here.	21	Parmly, present.	
22	RECORDING SECRETARY	22	SSO Mid-Hudson, Harris?	
23	DILDINE:	23	MR. SMITH: Smith, here.	
24	Mcgowan, present.	24	RECORDING SECRETARY	
	17		19	
1	Mohawk, Hluska?	1	DILDINE:	
2	MR. HLUSKA: Here.	2	SSO Mid-Hudson, Smith,	
3	RECORDING SECRETARY	3 prese		
4	DILDINE:	4	SSO Northern, no	
5	Hluska, present.	5 repre	esentative.	
6	Moriah Shock, Gilbo?	6	SSO Southern, Pomales?	
7	MR. GILBO: Present.	7	MR. POMALES: Here.	
8	RECORDING SECRETARY	8	RECORDING SECRETARY	
9	DILDINE:	9	DILDINE:	
10	Gilbo, present.	10	Pomales, present.	
11	Ogdensburg, Meyers?	11	SSO West, Jones?	
12	MR. MEYERS: Here.	12	MR. JONES: Here.	
13	RECORDING SECRETARY	13	RECORDING SECRETARY	
14	DILDINE:	14	DILDINE:	

Meyers, present.

DILDINE:

DILDINE:

Orleans, Andelora?

Andelora, present.

Otisville, DeJager?

MR. DeJAGER: Here.

MR. ANDELORA: Here.

RECORDING SECRETARY

RECORDING SECRETARY

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Jones, Present.

Tonney V?

DILDINE:

Yes.

Security Officers,

MR. VACHAPARAMBIL:

RECORDING SECRETARY

Tonney V, present.

SSAs, Christian? MR. CHRISTIAN: Here.

1	RECORDING SECRETARY	1	RECORDING SECRETARY
2	DILDINE:	2	DILDINE:
3	Christian, present.	3	Nevills, present.
4	Shawangunk, Marasco?	4	Wende, Keenan?
5	MR. MARASCO: Here.	5	MR. KEENAN: Good
6	RECORDING SECRETARY	6 after	rnoon.
7	DILDINE:	7	RECORDING SECRETARY
8	Marasco, present.	8	DILDINE:
9	Sing Sing, Luther?	9	Keenan, present.
10	MR. LUTHER: Present.	10	Willard, Bellinger?
11	RECORDING SECRETARY	11	MR. BEILINGER: Here.
12	DILDINE:	12	RECORDING SECRETARY
13	Luther, present.	13	DILDINE:
14	Southport, Westervelt?	14	Bellinger, present.
15	MR. WESTERVELT: Here.	15	Woodbourne, Gutierrez?
16	RECORDING SECRETARY	16	MR. GUTIERREZ: Here.
17	DILDINE:	17	RECORDING SECRETARY
18	Westervelt, present.	18	DILDINE:
19	Sullivan, Bell?	19	Gutierrez, present.
20	MS. BELL: Here.	20	Wyoming, Callan?
21	RECORDING SECRETARY	21	MR. CALLAN: Here.
22	DILDINE:	22	RECORDING SECRETARY
23	Bell, present.	23	DILDINE:
24	Taconic, Dowling?	24	Callan, present.
	21		23
1	MR. DOWLING: Here.	1	Harmon is excused.
2	RECORDING SECRETARY DILDINE:		Central Lashway, excused.
3	Dowling, present.	3	Adirondack, Moeller?
4	Ulster, Mainolfi?	4	MR. MOELLER: Here.
5	MR. MAINOLFI: Here.	5	RECORDING SECRETARY DILDINE:
6	RECORDING SECRETARY	6	Moeller, present. Albany
7	DILDINE:	7	Training Academy,
8	Mainolfi, present.	8	Christiano?

T	MR. DOWLING. HELE.	1	Hallion is excused.
2	RECORDING SECRETARY DILLDINE:	2	Central Lashway, excused.
3	Dowling, present.	3	Adirondack, Moeller?
4	Ulster, Mainolfi?	4	MR. MOELLER: Here.
5	MR. MAINOLFI: Here.	5	RECORDING SECRETARY DILDINE:
б	RECORDING SECRETARY	6	Moeller, present. Albany
7	DILDINE:	7	Training Academy,
8	Mainolfi, present.	8	Christiano?
9	Upstate, Gary?	9	MR. CHRISTIANO: Here.
10	MR. GARY: Here.	10	RECORDING SECRETARY DILDINE:
11	RECORDING SECRETARY	11	Christiano, present.
12	DILDINE:	12	Altona, Guerin.
13	Gary, present.	13	MR. GUERIN: Here.
14	Wallkill, Holbert?	14	RECORDING SECRETARY DILDINE:
15	MS. HOLBERT: Here.	15	Guerin present.
16	RECORDING SECRETARY DILDINE:	16	SSO's northern region,
17	Holbert, present.	17	no representative. That
18	Washington, Chaplin?	18	will do it.
19	MR. CHAPLIN: Here.	19	The minutes were sent
20	RECORDING SECRETARY	20	out. I'd ask if there
21	DILDINE:	21	are no changes to the
22	Chaplin, present.	22	minute from the February
23	Watertown, Nevills?	23	EA, as for unanimous
24	MR. NEVILLS: Here.	24	consent to accept the
	22		24

	26		- 28
24	that day, because I know	24	PRESIDENT POWERS Stacy
23	see exactly what was said		ond that motion.
22	to review the videotape to	22	STACY BENNETT: I'll
21	AL ZAPPALA: I'd like	21	motion?
20	the minutes.	20	we have a second for the
19	issues, the minutes were	19	PRESIDENT POWERS: Do
18	removed. The other	18	it boss.
17	acted on, so it wasn't	17	STEVE MARASCO: You got
16	be removed, it was never	16	us, Steve.
15	to the mic asked for it to	15	write the motion up for
13	minutes, he did, he went	14	We're going to need you to
12	mic, when I reviewed the	12	PRESIDENT POWERS:
.1	on? Luther went to the	11	marasco, Shawangunk, 111 make that motion.
.1	striking was never acted	10	Marasco, Shawangunk, I'll
.0	The issue would be the	10	STEVEN MARASCO: Steven
o 9	RECORDING SECRETARY DILDINE:	9	executive session.
8	question	8	the minutes from the
5 7	minutes. Is my	7	to make a motion to review
6	They're still in the	6	AL ZAPPALA: I'd like
5	was still not removed.	5	need a motion, second.
4	And the thing about it, it	4	this body to do that. You
3	said, strike the striking.	3	we would need consent from
1 2	record. And Mike Mazzella		that at this time. But,
1	it to be stricken from the	1	don't know if we could do
	25		27
24	307 David Luther asked for	24	you and go through that, I
13	the Jews here, and page	23	be happy to sit down with
2	about the comments about	22	review of the minutes, I'd
1	that we're talking	21	we could have a special
10	on page 307, it said	20	Per the Parliamentarian,
.9	make it right. And then	19	RECORDING SECRETARY DILDINE:
18	done in the past, does not	18	wasn't a mistake.
17	added, just because it's	17	tape to make sure that it
16	was also supposed to be	16	would like to review the
15	later. On page 300, it	15	what happened. And I
14	and he'll get back to me	14	those minutes totally say
13	said he couldn't find it	13	happened. I don't feel
12	is executive session; he	12	minutes were exactly what
10	Parliamentarian on what it	11	minutes is that the
10	294 it said, I asked the	10	purpose of approving the
9	things missing. On page	9	Zappala, Shawangunk. The
8	it seemed like there was	8	AL ZAPPALA: Al
7	reviewed the minutes and	7	yourself, please.
6	Marasco, Shawangunk I just	6	You got to identify
5	MR. MAROSKO: Steve	5	RECORDING SECRETARY DILDINE:
3 4	no ma'am.	4	the minutes.
	favor signify no ma'am	3	don't know why it's not in
2	2017 EA. All those in	2	in the minutes, and I

1	Bennett.	1	were not correct. We, in	
2	STACY BENNETT: Stacy	2	the past conducted	
3	Bennett from Eastern, I'll	3	executive sessions	
4	second that motion.	4	technically the wrong way.	
5	PRESIDENT POWERS: Is	5	The way an executive	
б	there any discussion with	6	session works is that the	
7	the motion. Well, we have	7	body enters the meeting,	
8	to have it written. Let's	8	starts out as a regular	
9	get the written motion and	9	meeting, and upon that	
10	we'll put it in the	10	meeting this assembly will	
11	record.	11	be asked shall we go into	
12	The motion reads, to	12	executive session, meaning	
13	review the video from the	13	do we make it a secret to	
14	Executive Assembly,	14	conduct business.	
15	February 15th of 2017,	15	Now, it was a big	
16	February 18th of 2017 for	16	discussion that was	
17	accuracy of the EA	17	ensued, and I have read	
18	minutes. Motion is made	18	Roberts Rules of Order and	
19	by Steve Marasco and Stacy	19	I realized we weren't	
20	Bennett, seconded by stacy	20	doing it the right way.	
21	Bennett.	21	And so, in an effort to	
22	Is there any discussion	22	make a statement	
23	on the motion? I'm sorry,	23	PRESIDENT POWERS:	
24	16th, February 16th.	24	Brother Zappala?	
	29			31
1	AL ZAPPALA: This	1	AL ZAPPALA: Yeah.	
2	reviewing of the	2	PRESIDENT POWERS: The	
2 3	reviewing of the videotape, will that take	2 3	PRESIDENT POWERS: The discussion is about the	
2 3 4	reviewing of the videotape, will that take place here? Where is the	2 3 4	PRESIDENT POWERS: The discussion is about the motion.	
2 3 4 5	reviewing of the videotape, will that take place here? Where is the viewing of the videotape	2 3 4 5	PRESIDENT POWERS: The discussion is about the motion. AL ZAPPALA: This is	
2 3 4 5 6	reviewing of the videotape, will that take place here? Where is the viewing of the videotape going to take place?	2 3 4 5 6	PRESIDENT POWERS: The discussion is about the motion. AL ZAPPALA: This is about the motion. I'm	
2 3 4 5 6 7	reviewing of the videotape, will that take place here? Where is the viewing of the videotape going to take place? PRESIDENT POWERS:	2 3 4 5 6 7	PRESIDENT POWERS: The discussion is about the motion. AL ZAPPALA: This is about the motion. I'm explaining why I want the	
2 3 4 5 6 7 8	reviewing of the videotape, will that take place here? Where is the viewing of the videotape going to take place? PRESIDENT POWERS: We'll make arrangements	2 3 4 5 6 7 8	PRESIDENT POWERS: The discussion is about the motion. AL ZAPPALA: This is about the motion. I'm explaining why I want the motion	
2 3 4 5 6 7 8 9	reviewing of the videotape, will that take place here? Where is the viewing of the videotape going to take place? PRESIDENT POWERS: We'll make arrangements for you up in NYSCOPBA.	2 3 4 5 6 7 8 9	PRESIDENT POWERS: The discussion is about the motion. AL ZAPPALA: This is about the motion. I'm explaining why I want the motion PRESIDENT POWERS:	
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2 3 4 5 6 7 8 9 10 11	reviewing of the videotape, will that take place here? Where is the viewing of the videotape going to take place? PRESIDENT POWERS: We'll make arrangements for you up in NYSCOPBA. AL ZAPPAIA: Okay. So in that case, are we	2 3 4 5 6 7 8 9 10 11	PRESIDENT POWERS: The discussion is about the motion. AL ZAPPALA: This is about the motion. I'm explaining why I want the motion PRESIDENT POWERS: You're not the maker of the motion.	
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1	motion was exclusive for	1	that my next follow-up	
2	the pages, I can't	2	line was, they used to	
3	remember the pages, but	3	kill the Jews in the past,	
4	AL ZAPPALA: So I'm at	4	that doesn't make it	
5	a loss at what you're	5	right. And that line	
б	saying. So you're saying	6	right there, by some	
7	that the motion needs to	7	people that thought it was	
8	state to add in	8	a racist line, which it's	
9	PRESIDENT POWERS: We	9	not racist, I have	
10	have a second to the	10	ancestry that I'm Jewish	
11	motion. And the	11	in the past.	
12	conversation and the	12	I don't like the fact	
13	discussion is germane to	13	that when you say I	
13	the motion. To review the	14	have been told, and this	
14	video, which you've asked	14	is this is this is	
	for, and we'll bring the		the I have been told	
16	discussion to a vote. The	16		
17		17	that people were thinking	
18	motion is clear.	18	of	
19	AL ZAPPALA: Yes.	19	THE PRESIDENT: The	
20	PRESIDENT POWERS:	20	meeting is not going to	
21	You're breaking off into	21	get out of order like it	
22	the executive session	22	did the last time. The	
23	aspect of it.	23	fact of the matter is, the	
24	AL ZAPPALA: I'm	24	motion is on the floor.	
	33			35
1	explaining what the	1	We're discussing the	
2	minutes were pertaining to	2	motion. We're not talking	
3	from the February EA.	3	about the comments or any	
4	PRESIDENT POWERS: So	4	personal problems you	
5	the executive session has	5	might have regarding the	
	something to do with this		perception of your	
6 7	motion?	6	statement. That's not	
	AL ZAPPALA: No. The		what we're here to	
8	definition of the	8		
9		9	discuss. We're discussing the motion to move the	
10	executive session has to	10		
11	do with that motion. And		motion, period.	
12	what I'm trying to explain	12	AL ZAPPALA: Okay.	
13	to this body before they	13	PRESIDENT POWERS: We	
14	vote yeah or nay to	14	should be talking about	
15	approve it, is that a	15	the discussion and the	
16	comment was made basically	16	accuracy of the motion.	
17	referring to the fact that	17	You're calling in to	
18	things just because	18	question the accuracy of	
19	something is not done in	19	the minutes. That's the	
		1	discussion.	
20	the past, doesn't make it	20	albeubblon.	
20 21	the past, doesn't make it right. And that comment	20 21	AL ZAPPALA: Correct.	
21	right. And that comment	21	AL ZAPPALA: Correct.	
21 22	right. And that comment was left out.	21 22	AL ZAPPALA: Correct. PRESIDENT POWERS:	
21 22 23	right. And that comment was left out. And that comment is	21 22 23	AL ZAPPALA: Correct. PRESIDENT POWERS: Thank you. Is there any	36
21 22 23	right. And that comment was left out. And that comment is very important in the fact	21 22 23 24	AL ZAPPALA: Correct. PRESIDENT POWERS: Thank you. Is there any other discussion regarding	36

1	the motion. All in favor	1	Thank you.	
2	signify by saying aye?	2	PRESIDENT POWERS: The	
3		3	treasurer says there will	
4	(All respond "aye.")	4	discussion with the	
5		5	motion?	
6	JIM SONKO: What does	6	All in favor of the	
7	an aye vote stand for?	7	motion signify by saying	
8	PRESIDENT POWERS: To	8	aye?	
9	review the video.	9		
10		10	(All respond with "aye.")	
11	(Inaudible question	11		
12	from the floor.)	12	PRESIDENT POWERS:	
13		13	Anybody opposed?	
14	PRESIDENT POWERS: Yes.	14		
15	I'll read the motion in	15	(No response.)	
16	again. To review the	16		
17	video from the Executive	17	PRESIDENT POWERS:	
18	Assembly of February 15th,	18	Motion passes.	
19	2017 and February 16th,	19	Thank you.	
20	2017, for accuracy of the	20	RECORDING SECRETARY	
21	EA minutes.	21	DILDINE: So we will put	
22	Motion is made by Steve	22	off the approval. Just	
23	Marasco and Stacy Bennett.	23	for clarification or maybe	
24	Any other discussion with	24	a word of advice, whether	
	37			39
1	the motion?	1	you want it or not. The	
2	VP MID-HUDSON MAZZELLA:	2	minutes are sent out in	
3	Yeah, real quick.	3	the EA packet.	
4	PRESIDENT POWERS:	4	The reason they're sent	
5	Mike?	5	out in the EA packet is if	
б	VP MID-HUDSON MAZZELLA:	6	there is errors, let	
7	Mike Mazzella, Mid-Hudson	7	somebody know. So if we	
8	region vice president.	8	know ahead of time, we can	
9	The motion as read doesn't	9	get arrange for all this,	
10	state who is reviewing it;	10	you can get together, you	
11	it just says to review the	11	can see if it's right or	
12	video.	12	if it's wrong, and we can	
13	PRESIDENT POWERS: I	13	correct it and we can take	
14	think it's open to anybody	14	care of it today. Rather	
15	actually.	15	than putting it off and	
16	VP MID-HUDSON MAZZELLA:	16	having someone come to	
17	So anybody who wants to	17	Albany.	
18	come up on the date you	18	It's just a suggestion,	
19	set, can come and review	19	but that's why we send the	
20	the video, correct?	20	minutes out. Everybody	
21	PRESIDENT POWERS:	21	gets them. You know, I	
22	Yeah.	22	know nobody wants to read	
23	VP MID-HUDSON MAZZEILA:	23	them. But if you want to	
24			-	
21	Just clarification.	24	read them, read them. And	
21	Just clarification.	24	read them, read them. And	40

1	if you have an issue like	1	In the past, minutes	
2	you're saying something	2	have been published; they	
3	missing or is maybe	3	shouldn't be published.	
4	missing, we'll go back and	4	Executive Assembly minutes	
5	check. And if it's so,	5	should not be published.	
6	we'll correct it.	6	That's why they were	
7	But we just take what	7	mailed to everybody that	
8	our transcriptionist gives	8	was here the last time.	
9	us and those were our	9	If you were here, you got	
10	minutes. That's just a	10	them and only you got	
11	suggestion for the future.	11	them, nobody else did.	
12	And as far as coming,	12	The Parliamentarian has	
13	reviewing them, get	13	advised you go into	
14	together with us	14	executive session to	
15	afterwards, we'll set up a	15	approve the minutes. If	
16	time you can come up and	16	you approve the minutes,	
17	look at it and we'll	17	that's the end of it.	
18	address them at the next	18	They don't get posted.	
19	EA.	19	They're not posted on the	
20	On the next subject, we	20	website. They're secret,	
21	have to approve the	21	which is what executive	
22	executive session minutes.	22	session means under	
23	So I am going to ask for	23	Roberts Rules of Order.	
24	permission from this body	24	So I'd ask for	
	41		43	
1	to go into executive	1	permission to go in to	
2	session. Now, executive	2	executive session to	
3	session, if we're running	3	approve the minutes from	
4	under Robert Rules of	4	January 6th.	
5	Order is the body. I	5	STEVE MARASCO: Steve	
6	would ask that the body,	6	Marasco, Shawangunk. I	
7	the EA, Executive	7	don't mean to be a pain in	
8	Assembly, just the EA, the	8	the butt but on page six	
9	transcriptionist because	9	of the executive session	
10	there's going to be a	10	minutes	
11	motion made to accept the	11	RECORDING SECRETARY	
12	minutes, everyone else	12	DILDINE: Hold on. No.	
13	leave the room.	13	No. We can't have that	
14	Hold on, they didn't	14	discussion here. You have	
15	vote on it yet. I'm just	15	to go into executive	
16	asking for permission. We	16	session. Or are you	
17	have to approve the	17	talking about	
18	executive session minutes.	18	STEVE MARASCO: I just	
19	The problem we have,	19	want to say that I don't	
20	executive session not in	20	think the minutes were	
21	our under Roberts Rules	21	actually executive	
22	of Order, basically are	22	session, because during	
23	secret under Roberts Rules	23	those minutes he just said	
24	of Ouder	1.04	we're going into session	
	of Order.	24	WE LE GOTING THEO PERSION	
	of order. 42	24	we re going into session 44	

1	now. There was never a	1	DILDINE: None opposed.
2	motion and the body never	2	Thank you. Motion passes.
3	approved to go into	3	Thank you.
4	session. That's all I'm	4	STEVE MARASCO: I'm
5	going to say on this	5	opposed.
6	topic. That's all I'm	6	RECORDING SECRETARY
7	going to say.	7	DILDINE: I'm sorry,
8	RECORDING SECRETARY	8	noted. All right. We'll
9	DILDINE: Anyways, can we	9	go back on the record,
0	have unanimous consent to	10	bring everybody back in
1	go into executive session	11	and continue on.
2	to discuss the executive	12	
3	session to discuss the	13	(All previously excused
4	executive assembly minutes	14	members returned to room
5	from January 6th.	15	and the Body resumed the
5	All in favor of the	16	Executive Assembly.)
7	motion signify by saying	17	
8	eaye?	18	PRESIDENT POWERS:
9		19	Keith, get the door in the
D	(All respond with "aye.")	20	back, please. Can I
1		21	we'll go back into
2	RECORDING SECRETARY	22	session, regular session.
3	DILDINE: Opposed?	23	We'll start with the
4		24	president's report.
	45		47
1	(No response.)	1	Since our last meeting,
2		2	we're all well aware the
3	(Whereupon the Body	3	ballot count came back at
4	went into executive	4	the end of February. The
5	session.)	5	contract was shot down
	session.)	5	contract was shot down considerably. We're all
б	session.) RECORDING SECRETARY DILDINE:		
6 7		6	considerably. We're all
6 7 8	RECORDING SECRETARY DILDINE:	6 7	considerably. We're all familiar with the totals.
5 7 3 9	RECORDING SECRETARY DILDINE: I'd ask for unanimous	6 7 8	considerably. We're all familiar with the totals. On March 7th, we had a
6 7 8 9 0	RECORDING SECRETARY DILDINE: I'd ask for unanimous consent to accept the	6 7 8 9	considerably. We're all familiar with the totals. On March 7th, we had a meeting; myself, Tammy,
5 7 3 9 0 1	RECORDING SECRETARY DILDINE: I'd ask for unanimous consent to accept the minutes from the January	6 7 8 9 10	considerably. We're all familiar with the totals. On March 7th, we had a meeting; myself, Tammy, Dave Viddivo, I believe
6 7 8 9 0 1 2	RECORDING SECRETARY DILDINE: I'd ask for unanimous consent to accept the minutes from the January 6th, 2017 executive	6 7 8 9 10 11	considerably. We're all familiar with the totals. On March 7th, we had a meeting; myself, Tammy, Dave Viddivo, I believe Mike Dildine was present
6 7 8 9 0 1 2 3	RECORDING SECRETARY DILDINE: I'd ask for unanimous consent to accept the minutes from the January 6th, 2017 executive session minutes.	6 7 8 9 10 11 12	considerably. We're all familiar with the totals. On March 7th, we had a meeting; myself, Tammy, Dave Viddivo, I believe Mike Dildine was present as well, with the new
6 7 8 9 0 1 2 3 4	RECORDING SECRETARY DILDINE: I'd ask for unanimous consent to accept the minutes from the January 6th, 2017 executive session minutes. All those in favor of	6 7 8 9 10 11 12 13	considerably. We're all familiar with the totals. On March 7th, we had a meeting; myself, Tammy, Dave Viddivo, I believe Mike Dildine was present as well, with the new Director of State
6 7 8 9 0 1 2 3 4 5	RECORDING SECRETARY DILDINE: I'd ask for unanimous consent to accept the minutes from the January 6th, 2017 executive session minutes. All those in favor of the motion signify by	6 7 8 9 10 11 12 13 14	considerably. We're all familiar with the totals. On March 7th, we had a meeting; myself, Tammy, Dave Viddivo, I believe Mike Dildine was present as well, with the new Director of State Operations, James Rubin.
6 7 8 9 0 1 2 3 4 5 6	RECORDING SECRETARY DILDINE: I'd ask for unanimous consent to accept the minutes from the January 6th, 2017 executive session minutes. All those in favor of the motion signify by	6 7 8 9 10 11 12 13 14 15	considerably. We're all familiar with the totals. On March 7th, we had a meeting; myself, Tammy, Dave Viddivo, I believe Mike Dildine was present as well, with the new Director of State Operations, James Rubin. Along with on a phone
5 7 3 9 0 1 2 3 4 5 5 7	RECORDING SECRETARY DILDINE: I'd ask for unanimous consent to accept the minutes from the January 6th, 2017 executive session minutes. All those in favor of the motion signify by saying aye?	6 7 8 9 10 11 12 13 14 15 16	considerably. We're all familiar with the totals. On March 7th, we had a meeting; myself, Tammy, Dave Viddivo, I believe Mike Dildine was present as well, with the new Director of State Operations, James Rubin. Along with on a phone conference, Bill Morrow,
6 7 8 9 0 1 2 3 4 5 5 6 7 8	RECORDING SECRETARY DILDINE: I'd ask for unanimous consent to accept the minutes from the January 6th, 2017 executive session minutes. All those in favor of the motion signify by saying aye?	6 7 8 9 10 11 12 13 14 15 16 17	<pre>considerably. We're all familiar with the totals. On March 7th, we had a meeting; myself, Tammy, Dave Viddivo, I believe Mike Dildine was present as well, with the new Director of State Operations, James Rubin. Along with on a phone conference, Bill Morrow, who was secretary to the</pre>
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1	health insurance.	1	On the 13th we had a	
2	We were very clear	2	meeting with IDC leader	
3	about it; laid it right	3	Jeff Klein. In that	
4	out. We told them that	4	meeting we discussed the	
5	much of their comments	5	possible for potential for	
6	right from the jump from	6	public hearings regarding	
7	the time of the MOU, and	7	the NYCLU settlement and	
8	the Governor's comments	8	impact the NYCLU	
9	were disingenuous. And we	9	settlement has had on our	
10	left it at that. We	10	facilities; along with the	
11	haven't had any follow-up	11	interim stipulation	
12	with them since. We're	12	settlement of 2014.	
13	working on continuing that	13	And we're going to be	
14	dialogue as we move	14	working pretty closely	
15	forward.	15	with the his office to do	
16	On March 8th we	16	some public hearings	
17	attended the picket at	17	regarding that. And if	
18	Auburn. It was very well	18	you're familiar with it,	
19	attended. They had a	19	much of the grass that we	
20	great turn-out. We had	20	send out regarding the	
21	some good media coverage	21	violence in our facilities	
22	there. As many of you	22	with the increase of	
23	know also on the 7th, jump	23	contraband, chemical agent	
24	back to the 7th, we're all	24	use, inmate on inmate	
	49			51
1	familiar with the comment	1	assaults and inmate on	
2	that the Governor threw	2	staff assaults, you can	
3	out there regarding his	3	see that since the	
4	initiative with Raise the	4	inception of the interim	
5	Age, where he implied that	5	stipulation settlement of	
6	staff are injured by or	6	2014 with NYCLU; and the	
7	inmates are injured by	7	implementation in '15 with	
8	staff.	8	the settlement that the	
9	We got a mix bag of	9	state entered into with	
10	reactions from that and we	10	NYCLU, you can see the	
10	haven't had any dialogue	11	significant sharp contrast	
12	Haven e had any diatogue	111	arguitteant anarp concrast	
	with him ginge then and	10	in the high right of	
	with him since then and	12	in the high rises of	
13	we've been pushing his	13	assaults on staff, inmate	
13 14	we've been pushing his buttons ever since.	13 14	assaults on staff, inmate on inmate assaults,	
13 14 15	we've been pushing his buttons ever since. Again, the Auburn picket	13 14 15	assaults on staff, inmate on inmate assaults, contraband and the use of	
13 14 15 16	we've been pushing his buttons ever since. Again, the Auburn picket was well attended. On	13 14 15 16	assaults on staff, inmate on inmate assaults, contraband and the use of the chemical agents. And	
13 14 15 16 17	we've been pushing his buttons ever since. Again, the Auburn picket was well attended. On Friday we also met with	13 14 15 16 17	assaults on staff, inmate on inmate assaults, contraband and the use of the chemical agents. And our continued push for	
13 14 15 16 17 18	we've been pushing his buttons ever since. Again, the Auburn picket was well attended. On Friday we also met with our lobbyist George	13 14 15 16 17 18	assaults on staff, inmate on inmate assaults, contraband and the use of the chemical agents. And our continued push for additional training.	
13 14 15 16 17 18 19	we've been pushing his buttons ever since. Again, the Auburn picket was well attended. On Friday we also met with our lobbyist George DeRosa, Keith Jacques and	13 14 15 16 17 18 19	assaults on staff, inmate on inmate assaults, contraband and the use of the chemical agents. And our continued push for additional training. On the 14th there was a	
13 14 15 16 17 18 19 20	we've been pushing his buttons ever since. Again, the Auburn picket was well attended. On Friday we also met with our lobbyist George DeRosa, Keith Jacques and a couple of members from	13 14 15 16 17 18 19 20	assaults on staff, inmate on inmate assaults, contraband and the use of the chemical agents. And our continued push for additional training. On the 14th there was a winter event in Albany.	
13 14 15 16 17 18 19 20 21	we've been pushing his buttons ever since. Again, the Auburn picket was well attended. On Friday we also met with our lobbyist George DeRosa, Keith Jacques and a couple of members from the board in Albany. And	13 14 15 16 17 18 19 20 21	assaults on staff, inmate on inmate assaults, contraband and the use of the chemical agents. And our continued push for additional training. On the 14th there was a winter event in Albany. We had a scheduled board	
13 14 15 16 17 18 19 20 21 22	we've been pushing his buttons ever since. Again, the Auburn picket was well attended. On Friday we also met with our lobbyist George DeRosa, Keith Jacques and a couple of members from the board in Albany. And we continued our push	13 14 15 16 17 18 19 20 21 22	assaults on staff, inmate on inmate assaults, contraband and the use of the chemical agents. And our continued push for additional training. On the 14th there was a winter event in Albany. We had a scheduled board meeting we pushed that off	
13 14 15 16 17 18 19 20 21 22 23	we've been pushing his buttons ever since. Again, the Auburn picket was well attended. On Friday we also met with our lobbyist George DeRosa, Keith Jacques and a couple of members from the board in Albany. And we continued our push against the Governor and	13 14 15 16 17 18 19 20 21 22 23	assaults on staff, inmate on inmate assaults, contraband and the use of the chemical agents. And our continued push for additional training. On the 14th there was a winter event in Albany. We had a scheduled board meeting we pushed that off to the 21st. Many of the	
13 14 15 16 17 18 19 20 21 22	we've been pushing his buttons ever since. Again, the Auburn picket was well attended. On Friday we also met with our lobbyist George DeRosa, Keith Jacques and a couple of members from the board in Albany. And we continued our push	13 14 15 16 17 18 19 20 21 22	assaults on staff, inmate on inmate assaults, contraband and the use of the chemical agents. And our continued push for additional training. On the 14th there was a winter event in Albany. We had a scheduled board meeting we pushed that off	

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1	the storm on the 15th we	1	fallen brothers calling	
2	attended a meeting with	2	hours. We on March 20th	
3	Senate Majority Leader	3	we had our political	
4	John Flanagan. And that	4	action committee meeting	
5	meeting was cancelled due	5	with our members. We also	
6	to the fact that they were	6	had our board meeting on	
7	starting there budget	7	the 21st of March.	
8	push.	8	Later on that evening	
9	- And with that, when	9	we had a very successful	
10	that meeting got canceled,	10	legislative reception at	
11	shortly thereafter we took	11	the Renaissance Hotel in	
12	the initiative to head up	12	Albany. We had	
13	to the senate chamber. We	13	approximately anywhere	
14	met with Senator Klein's	14	from fifty, fifty-five to	
15	Chief of Staff, Dana	15	sixty legislators show up.	
16	Carotenuto, I believe is	16	We had a very good solid	
17	her name; something to	17	turn out. And we were	
18	that affect. It's a long,	18	able to discuss a lot of	
19	long name. But we had a	19	our concerns. The PAC	
20	very productive meeting	20	committee came out. We're	
21	with her. And Senator	21	going to be looking to	
22	Savino has also offered to	22	enhance that process in	
23	enter into a Joint Op Ed	23	the future to incorporate	
24	and opinion editorial with	24	some kind of legislative	
	53			55
1	NYSCOPBA regarding the	1	reception when we have an	
2	NYCLU settlement as well.	2	executive assembly.	
3	So we were able to	3	That's the talk right now in the future to be	
4	advance that and since our	4		
5	contact with those offices	5	able to have many of the	
6	to push this public	6	chief stewards attend as	
7	hearing and this Op Ed,	7	well, so that we have face-to-face interaction	
8	obviously they're concerns	8	with our legislators.	
9	were getting the state	9	-	
10	budget done and their budget came through	10	On the 22nd, myself,	
11 12	shortly thereafter. Once	11	Joe Miano, Mike Morrow and Mike Mazzella attended a	
12	the budget was enacted	13	staffing review. I later	
13	last week, we were	14	in the day met with	
14	immediately in contact	15	Senator Flanagan on the	
15	with them and our media	16	cancellation of the	
10	outlets are working with	17	meeting prior to that.	
17	Senator Klein's office and	18	And then on the 27th I	
18	his chief of staff as we	18	worked with Mike Morrow	
20	speak.	20	over the staffing numbers	
20	So we're moving nicely	20	and the reviews and our	
21	with that. On Thursday	21	displeasure in the way the	
22	the 16th, we I drove	22	staffing reviews took	
23	out west to attend a	24	place on the 22nd. Much	
		-	-	50
	54			50
	DARLENE L. JERGE	<u> </u>		56

4 5	heading with that. On the 29th, on the	4	quite the headache for us our.	
	-		-	
	-		-	
4	heading with that.	4	quite the headache for us	
3	timeline and where we're	3	Watertown turned out to be	
3	timeline and where we're	3	Watertown turned out to be	
			-	
			-	
2	update you guys as to our	2	those at each facility.	
2		2	those at each facility.	
1		1		
1	to talk to you guys and	1	with that. We addressed	
1				
2	update you guys as to our	2	those at each facility.	
2	update you guys as to our	2	-	
			-	
			-	
3	timeline and where we're	3	Watertown turned out to be	
3	timeline and where we're	3		
4	heading with that.	4	quite the headache for us	
4	heading with that.	4	quite the headache for us	
	-		-	
5	On the 29th, on the	5	our.	
5	On the 29th, on the	5	our.	
6	morning of the 29th I met	6	Our biggest concern	
б	morning of the 29th, I met	б	Our biggest concern,	
7	with Minority Leader Brian	7	what we constantly throw	
	_		-	
8	Kohl of the Assembly.	8	back to the Department is,	
9	That meeting was basically	9	your direction that you	
10	just to put him on point	10	give to us and we send to	
11			-	
11	as to how some of his	11	our members is better	
12	membership was voting and	12	direction than you're	
			-	
13	why we weren't	13	giving to your	
1.4	-	14		
14	contributing to any of his	14	superintendents in your	
15	campaigns, as some of his	15	facilities. And that's	
16	members were not	16	problematic for us. And	
17	supporting NYSCOPBA	17	it's problematic for you,	
18	legislation but they were	18	because I'm continually	
19	quick to call us with	19	reaching over there	
	_			
20	their hand out.	20	saying, that's not what	
21	We were able to right	21	you told us.	
	_		-	
22	that ship and now we have	22	So hopefully they got a	
	the set has the day of the second second	23	bit of an adjustment with	
23	them back in our corner.	145		
23	them back in our corner.		-	
	them back in our corner. It's not that they weren't	23	that. We agreed to	

1	disagree with that and how	1	John Harmon as I	
2	it was rolled out. And,	2	mentioned earlier on in	
3	you know, a lot of the	3	the day, please keep him	
4	issues still continue to	4	in your thoughts and	
5	come forward and we	5	prayers. And on the 11th	
б	addressed them as they	6	we had a meeting with the	
7	came.	7	Department at the Albany	
8	John Harmon and I did a	8	Academy. Much of the	
9	radio interview regarding	9	topics that we discussed	
10	some of the violence and	10	in this meeting first and	
11	the staffing issues he's	11	foremost was the training.	
12	got at Central New York	12	We have an issue with	
13	Psych on the 30th. Again,	13	the use of force training.	
14	some issues on the 31st	14	Use of force training has	
15	with Watertown.	15	been reduced from four to	
16	Then we jump into	16	two hours annually. And	
17	April. Meeting on	17	in-house, in facility. We	
18	March or April 5th with	18	raised objection to that.	
19	Rachel Small was canceled	19	We actually believe that	
20	and I think a lot of that	20	it's our lawyers are	
21	had to do with our current	21	looking at it, that may be	
22	relationship with the	22	problematic for not to	
23	second floor. We had some	23	have to use the NYCLU	
24	issues regarding some	24	settlement in our fucking	
	61		j	63
1	false information that was	1	defense, but that being	
2	being disseminated around	2	said, the NYCLU settlement	
3	on some of the social	3	expects four hours use of	
4	media sites that we had to	4	force training.	
5	address. That was on the	5	Obviously four hours	
6	5th.	6	isn't sufficient. That's	
7	I met with a couple	7	been our cause, that's	
8	members on the 6th over	8	been our push from day	
9	personal issues for them.	9	one. They keep falling	
10	On the 7th, I will have	10	back on money. That was	
11	Erin fill us in on that.	11	primarily every issue that	
12	On the 7th, the state	12	we brought forward, they	
13	budget was reached. Keith	13	fell back on money. Our	
14	will come up and give us	14	big push regarding	
15	an analysis on that.	15	training especially use of	
16	Monday the 10th we	16	force with the high rise	
17	followed up with the IDC	17	of violence in our	
18	and the our media	18	facilities.	
19	outlet regarding the Op Ed	19	They've compromised two	
20	and the NYCLU. And	20	hours of that annual	
21	we were informed that	21	training to implement the	
22	Senator Klein is on board	22	Glock training that we're	
23	with that. So we're	23	entering into. And also	
24	moving nicely with that.	24	discovered in this	
	62			64
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1	meeting, that next year	1	to that. We'll be
2	they plan on keeping it	2	following up with them
3	two hours to have	3	with another letter. A
4	everybody trained in	4	bit of information what
5	pepper spray, with the	5	we've discovered, Joe
6	potential full roll out of	6	Miano put in my head a
7	pepper spray by next year.	7	while back that OSI is
8	We don't object to the	8	going to be trained in dog
9	pepper spray. We don't	9	handling.
10	object to the Glock. We	10	So expect OSI at your
11	object to the hours	11	front gate here in the
12	annually that maintain	12	near future. They're
13	forty hours since I have	13	going to be coming in and
14	been at the Department	14	probably sniffing around
15	twenty-seven years.	15	us in our new clear,
16	That's our issue with	16	plastic bags. With that
17	training. There's not	17	being said, keep an eye
18	enough annual training in	18	out for that. We very
19	a year to keep us abreast	19	something that is close to
20	with the constant changes	20	us regarding D designation
21	that keep coming forward.	21	for inmates. We talked
22	As I mentioned the	22	about that in this hall
23	pepper spray will be	23	some time ago.
24	rolled out in all jails by	24	They are having issues
	65		67
1	mid of 2018. We discussed	1	in the IT department to
2	in some correspondence the	2	rectify that. What I mean
3	Department hasn't	3	by D designation is your
4	responded back to us	4	continual problematic
5	regarding how they	5	convict in the setting.
6	anticipate us to follow	6	And with that is a
7	these directives by the	7	mechanism to mechanism
8	letter. Since	8	for your pop management
9	post-Clinton these	9	committee meetings and for
10	conversations are how do	10	general information in
11	we effectively and	11	your facilities, to be
12	we've talked about it in	12	more aware of our
13	this hall. How do we	13	surroundings.
14	effectively maintained and	14	As many are aware,
15	do an eight hour day, when	15	we had an incident at Mid
16	your book is that big; and	16	State not too long ago,
17	we can't effectively do	17	within the last week. One
18	our jobs in an eight hour	18	of our female officers was
19	day, per your specs, per	19	put in a position with a
20	your directives and	20	convicted rapist and a lot
21	policy. How do you	21	of information regarding
22	physically expect us to be	22	him was not readily
23	able to do this job.	23	available for us at that
24	They failed to respond	24	time.
	66		68

	70		72
24	Southport should be moving	24	members that this rally is
23	pending construction,	23	and impress upon our
22	settlement. And mid 2019	22	back to your facilities
21	familiar with the NYCLU	21	now. We need you to go
20	program, if you're not	20	looking very good right
19	This is your step down	19	the numbers are not
18	that will be coming up.	18	May 1st. Participation in
17	are apparently two of them	17	have a rally coming up on
16	Fishkill and Five Points	16	As you're all aware we
15	here in June of this year.	15	off.
14	going to be coming online	14	that's where we left that
13	keep-lock units that are	13	to be detrimental. So
12	agreement, we've got some	12	forth on Facebook is going
11	stipulation or the	11	language going back and
10	Again, the NYCLU	10	manual regarding any
9	up as well.	9	against the employee
8	coverage that Joe brought	8	that comes back, that's
7	about some walkway	7	monitoring it. Anything
б	and we spoke a little bit	6	they're going to be
5	out of Collins about that	5	We've been told that
4	we get a lot of activity	4	don't do it.
3	us are immune to it, but	3	not suggesting that you
2	Clinton, I'm sure none of	2	service and, you know, I'm
1	Shawangunk, Sing Sing,	1	but stating that you're in
	al 1 -1 -1		<b>,</b>
	69		71
24	in the facilities.	24	an opinion is one thing,
23	causing a lot of problems	23	way capacity. Rendering
22	guys pretty violent and	22	employment on there in any
21	rendering a lot of these	21	position and your
20	hands on, that are	20	there by admitting your
19	that they can put their	19	don't put yourself out
18	any other kind of Draino	18	being on social media, but
17	mixing with opiates and	17	anything, with anybody
16	they apparently seem to be	16	there's a problem with
15	of overdoses with K2, that	15	social media. Not that
14	some of the heavy amounts	14	some of the aspects of
13	reported to us. Including	13	And we talked about
12	issues of K2 that's been	12	that.
11	Collins regarding the high	11	to some capacity with
10	about some issues at	10	the Governor got his way
9	Spoke a little bit	9	both houses and obviously
8	implementation.	8	Age has passed through
7	department in their	7	Services, the Raise the
6	problems with the IT	6	Office of Child and Family
5	lines, is due to some	5	in the budget with the
4	information with our front	4	will get into some of this
3	that and sharing that	3	followed up on us, Keith
	far as them implementing	2	
2	tar as them implementing	1 0	Some of the things they

1	of major importance to	1	restraining order, but
2	NYSCOPBA. As we sent them	2	we're not out of the woods
3	a very clear message	3	yet. But with that in
4	regarding the contract.	4	mind we also have a link
5	And the vote as to how	5	on our web page regarding
6	the contract went down and	6	some of our biggest
7	we need to follow that up.	7	concerns we need to be
8	We need to follow it up	8	looking forward to. And
9	strong and need good	9	that's the Janus verses
10	participation at this	10	AFSCME case.
11	rally. We don't have good	11	We talked about it in
12	participation right now	12	here in the last two EAs.
13	signed up. If some of	13	This is very important
14	your members that you know	14	stuff. We get a lot of
15	of that may be driving	15	great information from our
16	themselves here, that's	16	grievance coordinator Bob
10	fine. But please have	17	Kronin who sends us many
	them sign up so we have a	18	links and many of those
18			links are informative
19	number as to who's coming.	19	links are informative
20	Keep an eye on our web	20	
21	page. We have information	21	They're informative for
22	regarding obviously 4936,	22	you to share with your
23	and Erin will come up here	23	members in your meetings
24	shortly and talk about	24	and these are the goings
	73		75
1	that. But we have a log	1	on around the nation
2	on our web page regarding	2	outside of New York,
3	4936, any information and	3	regarding right to work;
4	documentation that's	4	and Janus versus AFSCME
5	coming back and forth from	5	and union rights.
6	that. That went out in	6	Just as of recent the
7	the initial e-mail that we	7	Governor of, where is
8	sent out when the IP was	8	Walker from?
9	filed.	9	VP WEST MIANO:
10	And also on the	10	Wisconsin.
11	information and more	11	PRESIDENT POWERS:
12	importantly, and not that	12	Wisconsin, has just taken
13	4936 is not important, but	13	away union contracts.
14	we've got some pretty good	14	Well, he's not taking them
15	things in place to push	15	away but he's allowing
15	back on this. We have	16	private contractors to
10	some support from PERB in		come in and do state jobs.
		17	-
18 19	our initial IP. And they supported our injunction	18 19	Which typically in most states require union
	which we believe was able		_
20		20	activity, and he's
21	to get it to the Supreme	21	offering it up on both
22	Court in Albany County.	22	sides now.
23	Unfortunately, we	23	This is real and it's
24	didn't get the temporary	24	coming and we need to be
	74		76
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		1	
	78		80
24	DOUG WESTERVELT: And I	24	as to everything that has
23	I'd be happy to do that.	23	little bit of a time line
22	me some particulars and	22	just want to give you a
20	PRESIDENT POWERS: Give	20	afternoon, everyone. I
20	refuse to address it.	20	ERIN PARKER: Good
19	our SHU box. And they	19	4936.
18	get a strip frisk pen in	18	This is in regards to
17	management meetings, to	10	budget discussion as well.
15	taken it to labor	16	thereafter and do the
14	at my facility, we've	14	Keith come up shortly
13	to be, I don't understand	13	gees, Erin. I'll have
12	Mike to talk to the powers	12	Thank you. I'm sorry,
12	want to ask you directly		PRESIDENT POWERS:
10	Westervelt, South Port. I	10	Mid State, too.
9 10	DOUG WESTERVELT:	10	UNIDENTIFIED SPEAKER:
8 9	sorry?	8	Anybody else?
8	Thank you. Any questions,	8	particulars, by all means.
ь 7	that concludes my report.	7	right. So give me some
5 6	So, with that being said,	6	PRESIDENT POWERS: All
4 5	June 1st will no longer be associated with NYSCOPBA.	4	VICE PRESIDENT SAWCHUR. It was Marcy.
3	-	3	RMHU. VICE PRESIDENT SAWCHUK:
2	George DeRosa effective	2	Marcy might have one, the RMHU.
1	lobbyist. We have the board spoke yesterday and		pointed out I believe Marcy might have one, the
1	lobriat We have the	1	pointed out T baliers
	77		79
24	to look for a new	24	visit last week. Tammy
23	June 1st we'll be looking	23	were actually on a site
22	business. But effective	22	PRESIDENT POWERS: We
21	questions for under new	21	simple issue.
20	business we can save the	20	frisk pen and it's a
19	quick here, under new	19	happened if we had a strip
18	One other thing, real	18	forth. But it would never
17	right to work.	17	do, and so on and so
16	enforcement regarding	16	up doing what they had to
15	back in all aspects of law	15	frisked. And they ended
14	strong coalition to push	14	wall and refused to be
13	regarding this to create a	13	an inmate came off the
12	law enforcement presidents	12	just had an incident where
11	out to some of the other	11	And two weeks ago we
10	president. We've reached	10	the SHU.
9	Elias Husamudeen, the COPA	9	don't want to have one in
8	Corrections, the president	8	down in the draft, but you
7	to the New York City	7	We have strip frisk pens
6	committee. I reached out	6	have a strip frisk pen.
5	chairing a small	5	block, D-block doesn't
4	the State Police, who is	4	in our one particular
3	with Gordie Warnatt from	3	a Shu box throughout, but
2	got Dan Valente out front	2	has, but South Port we're

1	been done with respect to	1	with PERB. If PERB finds
2	the clear bags and 4936,	2	that you have met the
3	since the beginning and	3	grounds for a preliminary
4	what we can expect moving	4	injunction, then they
5	forward.	5	authorize you to go to
6	The moment the	6	Supreme Court in Albany
7	memorandum was put out		County to get that
8	notifying the	8	injunction.
9	superintendents and then	9	The grounds for
10	to all of the members	10	injunction are as follows:
11	about the clear bag, an	11	That there's reasonable
12	improper practice charge	11	cause to believe that an
13	was put together and filed	13	improper practice charge
14	with PERB. That improper	14	occurred; and that there
15	practice charge alleges	14	is irreparable harm.
			-
16 17	just about the clear bags. That the bags are	16	Irreparable harm is the
	mandatory subject of	17	harder to allege; it's the harder thing to allege and
18		18	5 5
19	bargaining and they did	19	harder thing to prove. It has to be something that
20	not bargaining that with	20	-
21	NYSCOPBA's union; it only	21	happens to an individual
22	has to do with the bags.	22	that could not be fixed
23	And that's because we	23	later by an award, if PERB
24	wanted to file it	24	were to rule in our favor.
	81		83
1	immediately. And as you	1	We did brainstorm and
2	know the directive changes	2	
2 3			put together affidavits and argument regarding
	know the directive changes	2	put together affidavits
3	know the directive changes which are far more	2 3	put together affidavits and argument regarding
3 4	know the directive changes which are far more detailed, didn't come out until about three weeks	2 3 4	put together affidavits and argument regarding irreparable harm, which included items such as
3 4 5	know the directive changes which are far more detailed, didn't come out until about three weeks after that. So, the	2 3 4 5	put together affidavits and argument regarding irreparable harm, which included items such as privacy, inside and
3 4 5 6 7	know the directive changes which are far more detailed, didn't come out until about three weeks after that. So, the improper practice charge	2 3 4 5 6 7	put together affidavits and argument regarding irreparable harm, which included items such as privacy, inside and outside the facility.
3 4 5 6 7 8	know the directive changes which are far more detailed, didn't come out until about three weeks after that. So, the improper practice charge was filed immediately.	2 3 4 5 6 7 8	put together affidavits and argument regarding irreparable harm, which included items such as privacy, inside and outside the facility. Safety, particularly
3 4 5 6 7 8 9	know the directive changes which are far more detailed, didn't come out until about three weeks after that. So, the improper practice charge was filed immediately. Shortly thereafter, we	2 3 4 5 6 7 8 9	put together affidavits and argument regarding irreparable harm, which included items such as privacy, inside and outside the facility. Safety, particularly outside the facility with
3 4 5 6 7 8 9 10	know the directive changes which are far more detailed, didn't come out until about three weeks after that. So, the improper practice charge was filed immediately. Shortly thereafter, we put did together papers to	2 3 4 5 6 7 8 9 10	put together affidavits and argument regarding irreparable harm, which included items such as privacy, inside and outside the facility. Safety, particularly outside the facility with individuals who do public
3 4 5 6 7 8 9 10 11	know the directive changes which are far more detailed, didn't come out until about three weeks after that. So, the improper practice charge was filed immediately. Shortly thereafter, we put did together papers to file what is called a	2 3 4 5 6 7 8 9 10 11	put together affidavits and argument regarding irreparable harm, which included items such as privacy, inside and outside the facility. Safety, particularly outside the facility with individuals who do public transportation. And then
3 4 5 6 7 8 9 10 11 12	know the directive changes which are far more detailed, didn't come out until about three weeks after that. So, the improper practice charge was filed immediately. Shortly thereafter, we put did together papers to file what is called a preliminary injunction.	2 3 4 5 6 7 8 9 10 11 12	put together affidavits and argument regarding irreparable harm, which included items such as privacy, inside and outside the facility. Safety, particularly outside the facility with individuals who do public transportation. And then some practical concerns
3 4 5 6 7 8 9 10 11 12 13	know the directive changes which are far more detailed, didn't come out until about three weeks after that. So, the improper practice charge was filed immediately. Shortly thereafter, we put did together papers to file what is called a preliminary injunction. That preliminary	2 3 4 5 6 7 8 9 10 11 12 13	put together affidavits and argument regarding irreparable harm, which included items such as privacy, inside and outside the facility. Safety, particularly outside the facility with individuals who do public transportation. And then some practical concerns regarding spoilage of
3 4 5 6 7 8 9 10 11 12 13 14	know the directive changes which are far more detailed, didn't come out until about three weeks after that. So, the improper practice charge was filed immediately. Shortly thereafter, we put did together papers to file what is called a preliminary injunction. That preliminary injunction would stop	2 3 4 5 6 7 8 9 10 11 12 13 14	put together affidavits and argument regarding irreparable harm, which included items such as privacy, inside and outside the facility. Safety, particularly outside the facility with individuals who do public transportation. And then some practical concerns regarding spoilage of food.
3 4 5 6 7 8 9 10 11 12 13 14 15	know the directive changes which are far more detailed, didn't come out until about three weeks after that. So, the improper practice charge was filed immediately. Shortly thereafter, we put did together papers to file what is called a preliminary injunction. That preliminary injunction would stop DOCCS from implementing	2 3 4 5 6 7 8 9 10 11 12 13 14 15	put together affidavits and argument regarding irreparable harm, which included items such as privacy, inside and outside the facility. Safety, particularly outside the facility with individuals who do public transportation. And then some practical concerns regarding spoilage of food. All of the papers for
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1	to get an injunction.	1	So the judge did not	
2	So PERB felt very	2	sign the temporary	
3	strongly that we should	3	restraining order. But	
4	get an injunction. They	4	that particular judge did	
5	wrote a decision it's	5	qive us what's called a	
6	actually done by PERB's	6	quick return date on the	
7	counsel. The decision	7	preliminary injunction.	
8	provides that we have	8	Meaning, where we are	
9	reasonable cause to	9	today as you know they	
10	believe that an improper	10	have implemented the clear	
11	practice charge occurred.	11	bags. They can implement	
12	Primarily relying on	12	them because there was no	
13	the case law of the lunch	13	temporary restraining	
14	box case ten years ago.	14	order. But we appear back	
15	And they also found that	15	before a judge on May 4th	
15	we had irreparable harm.	16	to have the judge	
10	They can't issue the	17	determine the preliminary	
	injunction. PERB has to			
18	require us to go to	18	injunction.	
19		19	Now, that judge may not	
20	Supreme Court Albany	20	determine it right then	
21	County and convince a	21	and there. We may still	
22	judge to sign the	22	have to wait for a	
23	injunction.	23	decision of that judge.	
24	In order to do that we	24	But that's the next step	
	85			87
1	mut together renews and	1	in the measure It is	
1	put together papers and	1	in the process. It's	
2	we were before a judge on	2	seeing if this judge,	
3	August excuse me, April	3	reading all of our papers,	
4	13th. And those papers	4	will give us a preliminary	
5	requested not only the	5	injunction.	
6	preliminary injunction,	6	If they do, DOCCS will	
7	but something else that's	7	have to stop using the	
8	called a temporary	8	clear bags until the end	
9	restraining order.	9	of the improper practice	
10	Preliminary injunction,	10	charge. If we get the	
11	it's going to take us a	11	preliminary injunction,	
12	few weeks for the judge to	12	PERB requires that the	
13	make an determination on	13	improper practice charge	
14	the preliminary	14	be expedited.	
15	injunction. So we asked	15	So, if any of you guys	
16	that judge right then and	16	have been through PERB	
17	there, to sign a temporary	17	before, PERB can be	
18	restraining order while	18	lengthy. But if we get	
19	we were waiting for a	19	the preliminary	
20	decision on the	20	injunction, then PERB's	
21	preliminary injunction.	21	rules actually state that	
22	Sorry guys, I forewarned	22	you have to have a hearing	
23	you this is a complicated	23	and a determination within	
24	process.	24	sixty days.	
	process.	27		
	86	21		88

1	So if we get the	1	the last two pages.	
2	injunction, we move very	2	That will be different	
3	quickly to an IP hearing.	3	than the actual clear bags	
4	If we do not get the	4	litigation. That's where	
5	injunction, if the judge	5	we are today. Questions?	
6	finds that they do not	6	Comments?	
0 7	think there is irreparable	7	SHAWN KEENAN: Keenan	
8	harm, waiting for the	8	out of Wende. Nowhere in	
9	determination on the IP,	9	there did I hear anything	
9 10	then of course the IP	10	about HIPPA.	
	still moves forward. And		ERIN PARKER: I can	
11		11		
12	we will still fight all	12	answer that. HIPPA, the	
13	the way through on the	13	HIPPA law is very specific	
14	improper practice charge	14	what are called covered	
15	on the clear bags.	15	HIPPA entities. HIPPA	
16	So that's the status	16	doesn't mean that, that	
17	today and what we're	17	any one can get in trouble	
18	looking at going forward.	18	for releasing public	
19	It's important to note	19	health information. It	
20	that the current	20	doesn't say that if you	
21	litigation, both the	21	have something that you're	
22	improper practice charge	22	required to have in a bag	
23	and preliminary injunction	23	that can be seen by other	
24	is only about the clear	24	people, that that's a	
	89			91
	h			
1	bags.	1	HIPPA violation.	
2	It's not about the	2	HIPPA is a doctor, a	
3	other items that are	3	hospital, a clinic, a	
4	listed in the directive as	4	dentist office, any types	
5	items that are either	5	of individuals who provide	
6	welcome or prohibited into	6	medical treatment towards	
7	the facility. We are	7	other people. So, DOCCS	
8	looking right now, we will	8	is a HIPPA covered entity	
9	most likely be filing a	9	with respect to inmates,	
10	separate improper practice	10	because DOCCS runs	
11	charge to challenge those.	11	hospitals, nursing	
12	We will be.	12	station, clinics, to treat	
13	There are certain items	13	inmates.	
14	in there that are	14	DOCCS is not a covered	
15	unilateral changes related	15	entity with respect to	
16	to comfort, related to	16	medical information under	
17	food. Those things in	17	HIPPA related to your	
18	PERB's eyes can be	18	medicine. Also, HIPPA is	
19	mandatory subjects. So	19	about punishing doctors	
20	there will be a separate	20	and medical professionals	
21	improper practice charge	21	for releasing information.	
22	regarding the complete	22	There's nothing about you	
23		1	5 1	
	revisions to 4936,	23	having something on you	
24	revisions to 4936, specifically that list on	23 24	having something on you that can be released	
24				92

1	that's a HIPPA violation.	1	the definition? Cavities	
2	DOUG WESTERVELT:	2	verses stripping down? So	
3	Westervelt, Southport.	3	you're telling me you	
4	Strip pat frisk, strip	4	don't have to bend over?	
5	frisks to be conducted,	5	ERIN PARKER: That	
6	front page it says,	6	would be my understanding	
7	employee's manual, we have	7	of the difference.	
8	to submit it to them. But	8	DOUG WESTERVELT: Well,	
9	then you get on five of	9	that has to be cleared	
10	seven, and it says strip	10	because these guys are	
11	frisks are not allowed	11	gonna sit back and say,	
12	without a search warrant.	12	no, I'm not submitting	
13	So, the people in our	13	because it says right	
14	jail are talking like,	14	here, so now they're going	
15	look it, if they want to	15	to be written up. So,	
16	strip frisk me, I don't	16	what do they have to do?	
17	have to submit because it	17	Where is the legalities?	
18	states right here you need	18	ERIN PARKER: I will	
19	a search warrant. So,	19	write that down and we	
20	what direction do they	20	will have to get back to	
21	take?	21	you.	
22	ERIN PARKER: What page	22	DOUG WESTERVELT:	
23	are you looking at?	23	Thanks.	
24	DOUG WESTERVELT: The	24	STACY BENNETT: Stacy	
	93		95	
1	front page, guidelines	1	Bennett, Eastern. I'm not	
2	two.	2	exactly sure where this	
3	ERIN PARKER: Yep.	3	falls. But in Directive	
4	DOUG WESTERVELT:	4	4936 it references three	
5			dimentioner that have	
J	Section 2.30, employees	5	directives that have	
6	Section 2.30, employees manual.	5	nothing to do with	
	manual. ERIN PARKER: Yep.		nothing to do with officers. You have	
6	manual. ERIN PARKER: Yep. DOUG WESTERVELT:	6	nothing to do with officers. You have Directive 4910, which is	
6 7	manual. ERIN PARKER: Yep. DOUG WESTERVELT: States, we have to submit	6	nothing to do with officers. You have Directive 4910, which is control and search for con	
6 7 8	manual. ERIN PARKER: Yep. DOUG WESTERVELT: States, we have to submit to a pat frisk or strip	6 7 8	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates.	
6 7 8 9	manual. ERIN PARKER: Yep. DOUG WESTERVELT: States, we have to submit to a pat frisk or strip frisk.	6 7 8 9	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it	
6 7 8 9 10	manual. ERIN PARKER: Yep. DOUG WESTERVELT: States, we have to submit to a pat frisk or strip frisk. ERIN PARKER: Yes, they	6 7 8 9 10	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers	
6 7 8 9 10 11 12 13	manual. ERIN PARKER: Yep. DOUG WESTERVELT: States, we have to submit to a pat frisk or strip frisk. ERIN PARKER: Yes, they may be conducted. And	6 7 8 9 10 11 12 13	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we	
6 7 8 9 10 11 12 13 14	<pre>manual.     ERIN PARKER: Yep.     DOUG WESTERVELT:     States, we have to submit     to a pat frisk or strip     frisk.     ERIN PARKER: Yes, they     may be conducted. And     then the later part</pre>	6 7 8 9 10 11 12 13 14	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we have to write.	
6 7 8 9 10 11 12 13 14 15	<pre>manual.     ERIN PARKER: Yep.     DOUG WESTERVELT:     States, we have to submit     to a pat frisk or strip     frisk.     ERIN PARKER: Yes, they     may be conducted. And     then the later part     DOUG WESTERVELT: Strip</pre>	6 7 8 9 10 11 12 13 14 15	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we have to write. 4937 is urinalysis	
6 7 8 9 10 11 12 13 14	<pre>manual.     ERIN PARKER: Yep.     DOUG WESTERVELT:     States, we have to submit     to a pat frisk or strip     frisk.     ERIN PARKER: Yes, they     may be conducted. And     then the later part     DOUG WESTERVELT: Strip     search, but a strip search</pre>	6 7 8 9 10 11 12 13 14	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we have to write. 4937 is urinalysis testing of inmates, which	
6 7 8 9 10 11 12 13 14 15 16 17	<pre>manual.     ERIN PARKER: Yep.     DOUG WESTERVELT:     States, we have to submit     to a pat frisk or strip     frisk.     ERIN PARKER: Yes, they     may be conducted. And     then the later part     DOUG WESTERVELT: Strip     search, but a strip search     is still naked, it's</pre>	6 7 8 9 10 11 12 13 14 15 16 17	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we have to write. 4937 is urinalysis testing of inmates, which another thing doesn't	
6 7 8 9 10 11 12 13 14 15 16 17 18	<pre>manual.     ERIN PARKER: Yep.     DOUG WESTERVELT:     States, we have to submit     to a pat frisk or strip     frisk.     ERIN PARKER: Yes, they     may be conducted. And     then the later part     DOUG WESTERVELT: Strip     search, but a strip search     is still naked, it's     naked. All right. But,</pre>	6 7 8 9 10 11 12 13 14 15 16 17 18	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we have to write. 4937 is urinalysis testing of inmates, which another thing doesn't pertain to officers. It	
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6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<pre>manual.     ERIN PARKER: Yep.     DOUG WESTERVELT:     States, we have to submit     to a pat frisk or strip     frisk.     ERIN PARKER: Yes, they     may be conducted. And     then the later part     DOUG WESTERVELT: Strip     search, but a strip search     is still naked, it's     naked. All right. But,     and that's where are we     at? Because these guys</pre>	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we have to write. 4937 is urinalysis testing of inmates, which another thing doesn't pertain to officers. It pertains to the urinalysis testing of inmates with	
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<pre>manual.     ERIN PARKER: Yep.     DOUG WESTERVELT:     States, we have to submit     to a pat frisk or strip     frisk.     ERIN PARKER: Yes, they     may be conducted. And     then the later part     DOUG WESTERVELT: Strip     search, but a strip search     is still naked, it's     naked. All right. But,     and that's where are we     at? Because these guys     aren't picking it up,</pre>	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we have to write. 4937 is urinalysis testing of inmates, which another thing doesn't pertain to officers. It pertains to the urinalysis testing of inmates with report writing from	
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<pre>manual.     ERIN PARKER: Yep.     DOUG WESTERVELT:     States, we have to submit     to a pat frisk or strip     frisk.     ERIN PARKER: Yes, they     may be conducted. And     then the later part         DOUG WESTERVELT: Strip     search, but a strip search     is still naked, it's     naked. All right. But,     and that's where are we     at? Because these guys     aren't picking it up,     strip frisks are not</pre>	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we have to write. 4937 is urinalysis testing of inmates, which another thing doesn't pertain to officers. It pertains to the urinalysis testing of inmates with report writing from officers.	
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<pre>manual.     ERIN PARKER: Yep.     DOUG WESTERVELT:     States, we have to submit     to a pat frisk or strip     frisk.         ERIN PARKER: Yes, they     may be conducted. And     then the later part         DOUG WESTERVELT: Strip     search, but a strip search     is still naked, it's     naked. All right. But,     and that's where are we     at? Because these guys     aren't picking it up,     strip frisks are not     allowed without a search.</pre>	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we have to write. 4937 is urinalysis testing of inmates, which another thing doesn't pertain to officers. It pertains to the urinalysis testing of inmates with report writing from officers. The third one is	
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<pre>manual.     ERIN PARKER: Yep.     DOUG WESTERVELT:     States, we have to submit     to a pat frisk or strip     frisk.     ERIN PARKER: Yes, they     may be conducted. And     then the later part         DOUG WESTERVELT: Strip     search, but a strip search     is still naked, it's     naked. All right. But,     and that's where are we     at? Because these guys     aren't picking it up,     strip frisks are not</pre>	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	nothing to do with officers. You have Directive 4910, which is control and search for con contraband on inmates. Nowhere in there does it pertain to officers besides the report that we have to write. 4937 is urinalysis testing of inmates, which another thing doesn't pertain to officers. It pertains to the urinalysis testing of inmates with report writing from officers.	

1	also on inmates. Why are	1	involved in there.	
2	we referencing three	2	It might be that it	
3	directives that have	3	could be a typo. It could	
4	nothing to do with us,	4	mean that all they're	
5	besides the report writing	5	taking about are the	
6	aspect of this?	6	reports you reference that	
7	ERIN PARKER: Well,	7	employers have to fill	
8	first, we're not	8	out. I don't know beyond	
9	referencing them. These	9	that.	
10	are the	10	STACY BENNETT: Is	
11	STACY BENNETT: I'm	11	there any way that we	
12	just asking, I don't know	12	could find out?	
13	where this falls. But I'm	13	ERIN PARKER: We can	
14	trying to find out why	14	ask, certainly.	
15	they're referencing and	15	STACY BENNETT: Okay.	
15	putting us on the same	16	Thank you.	
10	page as inmates, when they	10	DAVE LUTHER: Good	
18	don't have anything to do	18	afternoon, Erin.	
10	with this directive.	10	ERIN PARKER: Hello.	
20	ERIN PARKER: First and	20	DAVE LUTHER: Dave	
20	foremost, 4900 does deal	20	Luther out of Sing Sing.	
21	with employees walking	21	We spoke briefly last	
22	through or 4910, I	22	night in regards to	
	apologize.		privacy bag that they talk	
24		24		
	97		99	
1	STACY BENNETT: 4910,	1	about in the directive for	
2	4937 and 4938, I have them	2	personal items that may be	
3	all and I have read them	3	needed or medications. Is	
4	all, page by page, word	4	that supposed to be part	
5	for word. And nowhere	5	of the supplies?	
6	does it say anything about	6	ERIN PARKER: Yes.	
7	us, besides report	7	It's my understanding that	
8	writing.	8	there are to be small	
9	ERIN PARKER: And I'm	9	privacy bags for personal	
10	flipping through right	10	medication or person	
10	now, and although they are		products, such as personal	
	referenced in that top	11		
12 13	reference section, I'm not	12	feminine products. If you	
		13	guys are not getting them, I would like to know that.	
14	seeing where they're	14	VP WEST MIANO: We're	
15	referenced in the body of	15		
16	this.	16	not getting them.	
17	STACY BENNETT: Well,	17	DAVE LUTHER: I guess	
18	that's my point.	18	that's your answer.	
19	ERIN PARKER: I	19	ERIN PARKER:	
20	understand your point.	20	Thank you.	
21	Either way, it could be	21	DAVE LUTHER: Secondly,	
22	that there's nothing that	22	I had quite a discussion	
23	does apply in those that	23	Monday on Monday. I	
24				
21	are listed that are	24	had a discussion involving	

DARLENE L. JERGE - Court Stenographer

1	myself, our Dep of	1	and our e-mail service.
2	Security and one of those	2	And that was expanded on.
3	OSI pukes that come	3	And they've kind of
4	around, and they are	4	waffled all over the
5	insisting, OSI is	5	place. And it lends to
6	insisting that they have	6	fact that one hand doesn't
° 7	been told out of Long	7	know what the other is
8	Island City that they do	8	doing over there. And
9	not have to have the clear	9	what you have is you've
10	plastic bag.	10	got some people that are
10	ERIN PARKER: When they	11	taking initiatives,
12	walk through the front	12	certain members of the
13	gate of the facility?	13	administration in your
14	DAVE LUTHER: Right.	14	facilities are taking some
15	ERIN PARKER: I think	15	matters in their own
15	that is contrary to the	16	hands.
	directions we were given.		
17 18	We'll check that out.	17	And when you have those instances, we need to know
	DAVE LUTHER: That's	18	about them as soon as
19		19	
20	why I'd like to find out.	20	possible so we can react
21	Because they're walking in	21	to them. We were
22	our facility, yeah, they	22	successful in walking back
23	carry their bags or their	23	some issues. One being at
24	paperwork, but the Dep's	24	Willard regarding some
	101		103
1	opinion and mine were both	1	staffing numbers, at
2	the same; if you're	2	Watertown. At a couple
3	carrying anything other	3	other facilities.
4	than that paperwork, it	4	But when those happen
5	should be in a clear bag.	5	you got to let us know so
б	ERIN PARKER: We will	6	we can get on those right
7	check that out.	7	away.
8	DAVE LUTHER:	8	ERIN PARKER: Anything
9	Thank you.	9	else?
10	PRESIDENT POWERS:	10	AL OKONSKI: Okonski,
11	That's one of the things	11	Hudson Correctional
12	that was of concern for	12	Facility. I have already
13	us, Dave, from the	13	sent an e-mail out to the
14	beginning, was the	14	superintendent asking
15	direction that this	15	permission to get the
15	Building 9 is giving to	16	be able to take our union
17	the facility	17	paperwork inside the jail,
18	administrators. It	18	which states in the
10	appeared to be not the	19	directive either in a
20	same direction that we	20	folder or in a briefcase.
20	got. As we disseminated	20	My superintendent never
21	the information down	21	gets back to me when she
	the information down through our facility		doesn't know the answer,
23		23	,
24	down through our server	24	so I'm figuring I'm never
	102		104

1	gonna get nothing back	1	ERIN PARKER: Some	
2	from her.	2	medications are like that,	
3	So there's really	3	it's my understanding.	
4	nothing in there that	4	DON DIETSCHWEILER:	
5	states that we're allowed	5	Some. So how do we know	
6	or not allowed. Now, if	6	which ones are?	
7	they deny us being able to	7	ERIN PARKER: I think	
8	take our confidential or	8	it's under the Federal	
9	union paperwork inside the	9	Controlled Substance Act.	
10	jail, what is our next	10	We actually, I have an	
11	step?	11	associate in the office	
12	ERIN PARKER: You know,	12	right now digging that up	
13	that is a very interesting	13	for me.	
14	issue because there are	14	DON DIETSCHWEILER: I	
15	papers you need to bring	15	was told just for the	
16	in.	16	record, so you know, our	
17	AL OKONSKI: We need to	17	superintendent relayed to	
18	conduct business while	18	us and our union, it would	
19	we're inside the jail.	19	be an opaque bag with one	
20	ERIN PARKER: I'm going	20	clear side that can be	
21	to have to take a look at	21	flipped over. And I said	
22	that because there could	22	that you realize that six	
23	be theoretically maybe	23	sides of that cube, are	
23	some PERB concerns about	23	clear, right? So, what	
21	105	21	cical, light. 50, white	107
			and draw that do have the	
1	your inability to do your		good does that do when it	
2	job in that manner. I'll	2	comes to women and their	
3	take a look.	3	feminine products. So,	
4	AL OKONSKI: Thank you.	4	what's where we stand at	
5	ERIN PARKER: You're	5	Riverview. Thank you.	
6	welcome.	6	MR. CALLAN: Callan,	
7	DON DIETSCHWEILER:	7	Wyoming. The problem	
8	Afternoon, Don	8	we're having now is we	
9	Dietschweiler, Riverview	9	implemented these bags	
10	Correctional. In regards	10	about a week now. Upon	
11	Dave, I was told by,	11	implementation several of	
12	we had a sit down union	12	the bags were either	
13	meeting, I had a couple	13	damaged upon receipt or	
14	questions from my members	14	damaged after their first	
15	so in regards to the bag	15	use.	
16	for privacy for feminine	16	We have nothing to	
17	products or for	17	replace them with. I have	
18	prescription medication,	18	officers basically walking	
19	isn't it state statute	19	in with clear plastic	
20	that prescriptions be	20	bags. So where do we	
21	contained in the original	21	stand far as replacement	
22	prescription RX labeled	22	cost, timing? Does it	
23	bottle with our name,	23	cost you, cost the me,	
24	phone number.	24	cost the state?	
	106			100

1	n	9
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1	ERIN PARKER: The	1	course.
2	directive specifically	2	VP WEST MIANO: And
3	states that if the bag is	3	NYSCOPBA was the one that
4	just broken, that you get	4	actually filed the IP, it
5	another one. But they	5	wasn't an individual who
6	will charge you if they	6	filed it?
7	think you broke it	7	ERIN PARKER: It was
8	purposely. Have you had	8	filed by NYSCOPBA.
9	anyone particularly ask	9	VP WEST MIANO: Okay.
.0	for a replacement bag?	10	I just wanted to make that
.1	MR. CALLAN: I	11	clear for the record that
.2	physically watched a	12	it was NYSCOPBA as a
.3	gentleman open it out of	13	whole, and not any one
.4	the package, open the	14	individual that filed the
.5	zipper, the zipper fell	15	IP. Thank you.
L6	off. There was a hole in	16	TAMMY JOHNSON: Tammy
17	it, walked down the hall	17	Johnson, Rochester
.8	and there was no	18	Correctional. My concern
.9	replacement available.	19	is that inmates can come
20	ERIN PARKER: Okay. We	20	in with duffel bags but we
21	will talk to the	21	cannot; we have to come in
22	Department about	22	with a clear bag. Why is
23	replacements. Thank you.	23	it such lopsided?
24	VP WEST MIANO: Joe	24	If they can come in
	109		1
1	Miano, Western Region VP.	1	with clothing, a huge
2	I got an e-mail from	2	duffel bag because they're
3	Albion Correctional from	3	five or two or seven and
4	the Dep of Security. And	4	zero, but we are being
5	it's listed right on in	5	regulated like we are the
6	this content of the e-mail	6	criminals?
7	it says, the small pouches	7	ERIN PARKER:
8	are not provided to staff.	8	Absolutely. And that is
9	They need to be purchased	9	why NYSCOPBA is currently
0	personally.	10	fighting this clear bag
.1	ERIN PARKER: Really?	11	implementation because
.2	VP WEST MIANO: And it	12	DOCCS is trying to say
.3	also says the replacement	13	that this is a very
.4	cost is nine dollars.	14	necessary safety measure.
5	ERIN PARKER: That's	15	Yet, there are a number of
.6	for the full bag.	16	things that they allow the
.7	VP WEST MIANO: Yes.	17	inmates to do, have, use,
.8	And just one other thing	18	get shipped in to them,
L9	for clarification, the IP	19	that are the same type of
20	that was filed and the	20	items that they're now
21	injunction, that was filed	21	prohibiting with us.
2	on behalf of all the	22	That is a huge factor
23	members of NYSCOPBA?	23	in arguing the underlying
24	ERIN PARKER: Of	24	improper practice charge.
	110		1

	DARLENE L. JE	RGE – Court	t Stenographer
	114		116
24	the fight to try to battle	24	it's on my list to contact
23	the other unions joined	23	purposes of availability,
22	Marcy. Now, have any of	22	happening, even if for
21	AL ZEINA: Al Zeina,	21	But if that is not
20	Understood.	20	just on a two year cycle.
19	ERIN PARKER: Correct.	19	still be replaced, not
18	to get new ones.	18	your own, that they will
17	don't have to pay for them	17	are broken by no fault of
16	ripped or whatever, we	16	understanding that if they
15	when our uniforms get	15	ERIN PARKER: It's my
14	BRUCE DELANEY: And	14	I can.
13	having a bag broken.	13	wait the two years before
12	pay for accidentally	12	I'm still going to have to
11	original bag and you don't	11	it up and breaks about.
10	And you don't pay for your	10	bag overheats and I pick
9	ERIN PARKER: Correct.	9	sitting in the yard, the
8	pay for our uniforms.	8	month, you know, I'm
7	of our uniform, we don't	7	uniforms. Not if next
6	they're making that part	6	every two years like
5	Delaney, Auburn. If	5	going to get a replacement
4	BRUCE DELANEY: Bruce	4	wear and tear we're only
3	in the uniform directive.	3	administration, normal
2	different directive. It's	2	being told by our
1	ERIN PARKER: It's in a	1	and tear. That we're
	113		115
24	directive at all.	24	thing was the normal wear
23	it. That is not in this	23	Correctional. The other
22	going to have to pay for	22	Greene, Albion
21	the bag gets damaged we're	21	MARK GREENE: Mark
20	You stated that it said if	20	AL ZEINA: Thank you.
19	right here in my hand.	19	the fight with us.
18	Correctional. I got 4936	18	filed, so they can join
17	Andelora, Orleans	17	the documentation that we
16	BOB ANDELORA: Hi, Bob	16	unions by providing them
15	not opaque side.	15	helping with the other
14	that have one opaque side,	14	And we have been
13	up on the privacy bags	12	practice charges.
12	And we're going to follow	12	filed their own improper
10	person, keep that in mind.	10	if and when they have
10	can also carry it on your	10	of it. But I am not aware
9	ERIN PARKER: Well, you	9	about it. They are aware
8	secured?	8	that have been in touch
7	inmates can have theirs	7	There have been unions
6	in a plastic bag but the	6	charges at this time.
5	that we have to have ours	5	that actually have filed
4	we're taking? Why is it	4	any of the other unions
2 3	protection do we have to safeguard what medication	2	ERIN PARKER: I can say this. I am not aware of
1			-
1	TAMMY JOHNSON: What	1	these clear bags?

1	the Department about.	1	you over stuff the bag, I	
2	MARK GREENE: And	2	have heard that.	
3	that's not written	3	BRUCE DELANEY: They're	
4	anywhere, correct?	4	going to determine if we	
5	ERIN PARKER: I think	5	misuse it or not.	
6	what it's in is 3083.	6	VP MID-HUDSON MAZZELLA:	
7	MARK GREENE: 3083	7	As with any uniform	
8	indicates every two years,	8	equipment that you have	
9	but it doesn't say for	9	right now, the Department,	
10	incidentals. If it	10	you have to write a	
11	doesn't say it in writing,	11	request for replacement, I	
12	they're not going to give	12	think it's through the	
13	them to us.	13	quarter master or through	
14	ERIN PARKER: I will	14	the Dep of Admin. And	
15	follow up on that. I do	15	then they're going to make	
16	think it was in a separate	16	a determination if they	
17	memorandum. It might have	17	feel it was neglect, then	
18	been in that first	18	they're going to say,	
19	memorandum. But we will	19	they're going to charge	
20	look at that for sure.	20	you for it.	
21	MARK GREENE:	21	Of course, if you want	
22	Thank you.	22	to fight it, you can fight	
23	VP MID-HUDSON MAZZEILA:	23	it. Whatever you need us	
24	Mike Mazzella, Mid-Hudson	24	to do.	
	117			119
1	Region. Just a quick	1	BILL IHBURG: Bill	
2	response to a comment that	2	Ihburg, Greene. My	
3	was made about the uniform	3	question is has anything	
4	replacement. The way the	4	been done to send the bag	
5	directive states is that	5	out for chemical analysis?	
6	if your uniform should	6	ERIN PARKER: Tammy is	
7	become damaged through no	7	going to talk about that	
8	fault of your own kind of	8	because that has been	
9	situation, you can get a	9	reviewed and evaluated,	
10	replacement. But if it's	10	and she will give you the	
11	caused by your own	11	specifics.	
12	neglect, you actually have	12	EXECUTIVE VP SAWCHUK:	
13	to pay for your own	13	Good afternoon. First of	
14	uniform replacement.	14	all, it's been difficult	
15	So it's the same thing	15	locating a lab that does	
16	with the bags. Is that	16	this type of testing. We	
17	through normal wear and	17	researched with PESH,	
18	tear or something should	18	Susan and I, and Public	
19	happen; they're supposed	19	Employee Safety Health Act	
20	to replace them. But if	20	of 1980 under one says,	
21	you take a knife and slice	21	there's no regulation or	
22	open the front of it,	22	standards for plastic.	
23	you're going to have to	23	Two, a complaint could	
24	buy another one. Or if	24	be made if the product,	
	118			120

1	the bag, melted, it could		of studies already. It's
2	cause possible fumes. And	2	referred to as the poison
3	three, there are many	3	plastic. There's tons of
4	harmful byproducts in	4	VOCS that come off this
5	plastic that if tested,	5	polyvinyl chloride.
6	could give a false	6	EXECUTIVE VP SAWCHUK:
7	positive.	7	When they gave me mine, it
8	We did come up with one	8	sure smelled like poison,
9	lab, it's called Avomeen.	9	SO.
10	And they can do testing on	10	BILL IHBURG: It
11	off-gassing, which comes	11	smelled terrible. And
12	with a cost of	12	there's a ton of damage
13	approximately six thousand	13	that can occur from it and
14	dollars. And the second	14	that's your irreparable
15	test, harmful ingredients	15	damage right there. But I
16	screening which comes with	16	think sixteen thousand
17	a cost of ten thousand	17	dollars in our budget, I
18	dollars.	18	mean, I know Dave is not
19	So, it's roughly	19	right here, but whatever.
20	between fifteen and	20	EXECUTIVE VP SAWCHUK:
21	sixteen thousand dollars	21	That's why we'll talk
22	to get the bag tested.	22	about it now.
23	Just to let you know that	23	BILL IHBURG: Do it
24	out of the gate. The bag	24	real quick before he comes
	121		123
1	has not been sent out	1	harlt
			Dack.
2		1	back. RECORDING SECRETARY
2 3	because we want to get the	2	RECORDING SECRETARY
3	because we want to get the opinion of this body if	23	RECORDING SECRETARY DILDINE: Mike Dildine,
3 4	because we want to get the	2 3 4	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just
3	because we want to get the opinion of this body if it's worth sending it out. We don't know how those	23	RECORDING SECRETARY DILDINE: Mike Dildine,
3 4 5 6	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come	2 3 4 5 6	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one.
3 4 5 6 7	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out.	2 3 4 5 6 7	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA
3 4 5 6 7 8	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do	2 3 4 5 6 7 8	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate
3 4 5 6 7 8 9	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're	2 3 4 5 6 7 8 9	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if
3 4 5 6 7 8 9 10	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of?	2 3 4 5 6 7 8 9 10	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't
3 4 5 6 7 8 9 10 11	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of? Are they saying it's made	2 3 4 5 6 7 8 9 10 11	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't care it either way, if you
3 4 5 6 7 8 9 10 11 12	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of? Are they saying it's made out of PVC or are they	2 3 4 5 6 7 8 9 10 11 12	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't care it either way, if you test it and find that, as
3 4 5 6 7 8 9 10 11 12 13	<pre>because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of? Are they saying it's made out of PVC or are they saying vinyl?</pre>	2 3 4 5 6 7 8 9 10 11 12 13	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't care it either way, if you test it and find that, as far as I understand,
3 4 5 6 7 8 9 10 11 12 13 14	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of? Are they saying it's made out of PVC or are they saying vinyl? EXECUTIVE VP SAWCHUK:	2 3 4 5 6 7 8 9 10 11 12 13 14	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't care it either way, if you test it and find that, as far as I understand, there's no we can't
3 4 5 6 7 8 9 10 11 12 13 14 15	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of? Are they saying it's made out of PVC or are they saying vinyl? EXECUTIVE VP SAWCHUK: There's nothing on the tag	2 3 4 5 6 7 8 9 10 11 12 13 14 15	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't care it either way, if you test it and find that, as far as I understand, there's no we can't legally do anything with
3 4 5 6 7 8 9 10 11 12 13 14 15 16	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of? Are they saying it's made out of PVC or are they saying vinyl? EXECUTIVE VP SAWCHUK: There's nothing on the tag in the bag the bag I	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't care it either way, if you test it and find that, as far as I understand, there's no we can't legally do anything with that information. Other
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<pre>because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of? Are they saying it's made out of PVC or are they saying vinyl? EXECUTIVE VP SAWCHUK: There's nothing on the tag in the bag the bag I got, I believe from Greene</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't care it either way, if you test it and find that, as far as I understand, there's no we can't legally do anything with that information. Other than maybe I can see where
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<pre>because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of? Are they saying it's made out of PVC or are they saying vinyl? EXECUTIVE VP SAWCHUK: There's nothing on the tag in the bag the bag I got, I believe from Greene is from China. There's</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't care it either way, if you test it and find that, as far as I understand, there's no we can't legally do anything with that information. Other than maybe I can see where it would help at PERB.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of? Are they saying it's made out of PVC or are they saying vinyl? EXECUTIVE VP SAWCHUK: There's nothing on the tag in the bag the bag I got, I believe from Greene is from China. There's nothing on that lists what	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't care it either way, if you test it and find that, as far as I understand, there's no we can't legally do anything with that information. Other than maybe I can see where it would help at PERB. But you can't use it to
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<pre>because we want to get the opinion of this body if it's worth sending it out. We don't know how those test results will come out. BILL IHBURG: Tammy, do we know what they're saying it's made out of? Are they saying it's made out of PVC or are they saying vinyl? EXECUTIVE VP SAWCHUK: There's nothing on the tag in the bag the bag I got, I believe from Greene is from China. There's nothing on that lists what the plastic is made of.</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	RECORDING SECRETARY DILDINE: Mike Dildine, recording secretary. Just so everyone knows, there's another side to this one. There are no PESH or OSHA laws that regulate finished products. So if we test it, and I don't care it either way, if you test it and find that, as far as I understand, there's no we can't legally do anything with that information. Other than maybe I can see where it would help at PERB. But you can't use it to sue them for the bag,
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1	BILL IHBURG: Right. I	1	away.	
2	just felt we could use it	2	EXECUTIVE VP SAWCHUK:	
3	as ammunition for our PERB	3	I know.	
4	case. And do what the	4	SHAWN KEENAN: If we	
5	state does to us, they	5	can't use it, and they're	
б	stack up a thousand	6	going to say it's not	
7	charges on us and prove	7	admissible in court for	
8	two. So, why shouldn't we	8	any reasons whatsoever or	
9	pursue every avenue and	9	anything to help us, why	
10	not just put all our bags	10	would we do it?	
11	in one basket.	11	EXECUTIVE VP SAWCHUK:	
12	EXECUTIVE VP SAWCHUK:	12	I understand your concern	
13	I can tell everyone here,	13	with that, but I can't	
14	they do have a quick	14	make that judgment call	
15	turn-around time of twenty	15	not knowing what the bag	
16	days. So, I mean, if	16	is made of.	
17	there is no opposition to	17	MR. MCGOWAN: Mcgowan,	
18	send the bag out to be	18	Mid-State. Why don't we	
19	tested, then we most	19	wait to see how the IP	
20	certainly can do that. So	20	goes before we spend that	
21	if there's anybody opposed	21	kind of money. Because if	
22	to sending the bag out to	22	we win that, this is all	
23	be tested, other than Dave	23	pointless.	
24	Viddivo?	24	EXECUTIVE VP SAWCHUK:	
	125		127	
1		1	That could be true.	
1	(No regression)			
2 3	(No response.)	2	STACY BENNETT: Stacy Bennett, Eastern. I	
5 4	EXECUTIVE VP SAWCHUK:	4	actually have a female	
5	Well, seeing none, then	5	officer at my facility	
6	that's what we'll do.	6	that actually e-mailed the	
7	SHAWN KEENAN: Shawn	7	company that provided us	
8	Keenan, Wende. If we	8	with these bags in China.	
9	can't use that information	9	So, China is saying	
10	for a fight, why would we	10	that these bags are made	
10			-	
		11	of clear vinvl DVC The	
12	pay that money? INTDENTIFIED SPEAKER:	11	of clear vinyl PVC. The	
12 13	UNIDENTIFIED SPEAKER:	12	question was	
13	UNIDENTIFIED SPEAKER: To put it in the	12 13	question was EXECUTIVE VP SAWCHUK:	
13 14	UNIDENTIFIED SPEAKER: To put it in the newspaper.	12 13 14	question was EXECUTIVE VP SAWCHUK: What's the name of the	
13 14 15	UNIDENTIFIED SPEAKER: To put it in the newspaper. EXECUTIVE VP SAWCHUK:	12 13 14 15	question was EXECUTIVE VP SAWCHUK: What's the name of the company?	
13 14 15 16	UNIDENTIFIED SPEAKER: To put it in the newspaper.	12 13 14 15 16	question was EXECUTIVE VP SAWCHUK: What's the name of the company? STACY BENNETT: It's	
13 14 15 16 17	UNIDENTIFIED SPEAKER: To put it in the newspaper. EXECUTIVE VP SAWCHUK: I wouldn't want to say that we couldn't use it	12 13 14 15 16 17	question was EXECUTIVE VP SAWCHUK: What's the name of the company? STACY BENNETT: It's from Clear Handbags	
13 14 15 16 17 18	UNIDENTIFIED SPEAKER: To put it in the newspaper. EXECUTIVE VP SAWCHUK: I wouldn't want to say that we couldn't use it until I knew what the bag	12 13 14 15 16 17 18	question was EXECUTIVE VP SAWCHUK: What's the name of the company? STACY BENNETT: It's from Clear Handbags customer service. Clear	
13 14 15 16 17 18 19	UNIDENTIFIED SPEAKER: To put it in the newspaper. EXECUTIVE VP SAWCHUK: I wouldn't want to say that we couldn't use it until I knew what the bag was made of and if it was	12 13 14 15 16 17 18 19	question was EXECUTIVE VP SAWCHUK: What's the name of the company? STACY BENNETT: It's from Clear Handbags customer service. Clear Handbags.com. She wrote,	
13 14 15 16 17 18 19 20	UNIDENTIFIED SPEAKER: To put it in the newspaper. EXECUTIVE VP SAWCHUK: I wouldn't want to say that we couldn't use it until I knew what the bag was made of and if it was toxic.	12 13 14 15 16 17 18 19 20	question was EXECUTIVE VP SAWCHUK: What's the name of the company? STACY BENNETT: It's from Clear Handbags customer service. Clear Handbags.com. She wrote, what are your bags made	
13 14 15 16 17 18 19	UNIDENTIFIED SPEAKER: To put it in the newspaper. EXECUTIVE VP SAWCHUK: I wouldn't want to say that we couldn't use it until I knew what the bag was made of and if it was toxic. SHAWN KEENAN: I'm not	12 13 14 15 16 17 18 19	question was EXECUTIVE VP SAWCHUK: What's the name of the company? STACY BENNETT: It's from Clear Handbags customer service. Clear Handbags.com. She wrote, what are your bags made of, what chemical makeup	
13 14 15 16 17 18 19 20 21	UNIDENTIFIED SPEAKER: To put it in the newspaper. EXECUTIVE VP SAWCHUK: I wouldn't want to say that we couldn't use it until I knew what the bag was made of and if it was toxic. SHAWN KEENAN: I'm not opposed to spending the	12 13 14 15 16 17 18 19 20 21	question was EXECUTIVE VP SAWCHUK: What's the name of the company? STACY BENNETT: It's from Clear Handbags customer service. Clear Handbags.com. She wrote, what are your bags made of, what chemical makeup is it, what chemicals are	
13 14 15 16 17 18 19 20 21 22	UNIDENTIFIED SPEAKER: To put it in the newspaper. EXECUTIVE VP SAWCHUK: I wouldn't want to say that we couldn't use it until I knew what the bag was made of and if it was toxic. SHAWN KEENAN: I'm not opposed to spending the money, but I'm just	12 13 14 15 16 17 18 19 20 21 22	question was EXECUTIVE VP SAWCHUK: What's the name of the company? SIACY BENNETT: It's from Clear Handbags customer service. Clear Handbags.com. She wrote, what are your bags made of, what chemical makeup is it, what chemicals are used? Do they contain any	
13 14 15 16 17 18 19 20 21 22 23	UNIDENTIFIED SPEAKER: To put it in the newspaper. EXECUTIVE VP SAWCHUK: I wouldn't want to say that we couldn't use it until I knew what the bag was made of and if it was toxic. SHAWN KEENAN: I'm not opposed to spending the	12 13 14 15 16 17 18 19 20 21 22 23	question was EXECUTIVE VP SAWCHUK: What's the name of the company? STACY BENNETT: It's from Clear Handbags customer service. Clear Handbags.com. She wrote, what are your bags made of, what chemical makeup is it, what chemicals are	

1	asbestos, BPA,	1	she e-mailed them.
2	formaldehyde, heavy	2	EXECUTIVE VP SAWCHUK:
3	metals, mercury, arsenic	3	Does anybody else have a
4	and lead, hexane,	4	bag with that tag on it?
5	hexamethyl chromium,	5	
6	methylene chloride, and	6	(Discussion on the floor.)
7	some other things I can't	7	
8	pronounce.	8	EXECUTIVE VP SAWCHUK:
9	And the answer the	9	To refer to Joe Miano's
10	response was, our bags are	10	e-mail from Albion from
11	made of clear vinyl PVC.	11	Karen Adrian, she says the
12	I can confirm they don't	12	information from the
13	have BPA or lead. I do	13	company the bags were
14	know I do not all of	14	purchased from, they are
15	the chemicals which are	15	BPA and lead free. So
16	used to make the vinyl.	16	what company? I don't
17	May I ask, where you got	17	know how many companies
18	this list and why would	18	the state used to be
	_		honest with you. I truly
19	you think our bags would contain asbestos or	19	don't.
20		20	
21	hexane, that was her	21	But I will definitely,
22	response.	22	Stacy, go on that website
23	EXECUTIVE VP SAWCHUK:	23	and if you can give me a
24	Where did the information	24	copy of that, I will truly
	129		13.
1	come from, what company?	1	appreciate it.
2	STACY BENNETT: It came	2	CHRIS SUMMERS: Chris
3	from Clear Bags dot com.	3	Summers, Attica. I don't
4	EXECUTIVE VP SAWCHUK:	4	have a question about the
5	Okay. But how do we know	5	bags, but the directive
6	that's where it came from?	6	with the search of
7	STACY BENNETT: Because	7	employees, I'm wondering
8	that's the tag that's on	8	if anybody else is having
9	our bags.	9	problems during shift
10	EXECUTIVE VP SAWCHUK:	10	change, where they're
10	Okay. So there's two	11	trying to get these trips
	-		out and the inmates are
12	separate bags.	12	
13	STACY BENNETT: We had	13	watching us?
14	one from Corp Craft and we	14	And their directive at
15	had one that was made in	15	the very bottom it says,
16	China at this company.	16	no inmates will be allowed
17	That's why she e-mailed	17	to remain in the area or
18	this specific company.	18	allowed to view screening
19	EXECUTIVE VP SAWCHUK:	19	procedures with electronic
20	Mine doesn't have a	20	searches of staff being
21	company name on it at all.	21	conducted.
22	There's no tags.	22	We're told that the
		1 2 2	time lines with their
23	STACY BENNETT: There's	23	
	a tag on ours, that's why	23	trips and court staff to

1	get going, so they can't	1	Mazzella, point of order.	
2	stop. So I'm wondering if	2	We were talking about	
3	anybody else is having	3	sending the bag out for	
4	problems with that that	4	testing, that's fifteen	
5	they're still moving	5	grand. That's way	
6	inmates while we're being	6	underneath what the cap is	
7	searched?	7	for the executive board to	
8	EXECUTIVE VP SAWCHUK:	8	spend on a daily basis	
9	I haven't received any	9	without approval.	
10	complaints in regards to	10	So, if you just want to	
11	that. I don't know if	11	give a quick head nod and	
12	anybody else has.	12	everybody here say go	
13	CHRIS SUMMERS: I just	13	ahead and spend it, then	
14	found this out yesterday	14	we just spend it. We	
15	it was brought to my	15	don't need a motion, we	
16	attention, so I'm bringing	16	don't have to bring it up	
17	it to you guys. I'm just	17	as new business.	
18	wondering if anybody else	18	EXECUTIVE VP SAWCHUK:	
19	in the state is having	19	That's all I'm looking	
20	problems. Because the	20	for, just if I have	
21	state wants more and more	21	consensus.	
22	out of us, and they keep	22	VP MID-HUDSON MAZZELLA:	
23	pushing everything, they	23	Everybody wants to have	
24	should follow their own	24	the bags tested?	
	133			135
1	directive.	1		
2	EXECUTIVE VP SAWCHUK:	2	(All reply in the	
3	Agreed.	3	affirmative.)	
4	TREASURER VIDDIVO: I	4		
5	think we should make the	5	VP MID-HUDSON MAZZELLA:	
6	motion they discussed	6	All right. We'll have the	
7	about the test, we should	7	bags tested.	
8	probably put that in place	8	VP SOUTH FISHER: Here,	
9	right now, in case the IP	9	here, Michael.	
10	doesn't succeed, so that	10	ANDY RICE: Rice,	
11	we'd have it ready to go	11	Elmira. Just a comment on Directive 4936. It also	
12	and we can make that move. EXECUTIVE VP SAWCHUK:	12		
13		13	states that a sergeant or	
14	Okay.	14	higher will be there for the metal detector search	
15	RECORDING SECRETARY	15		
16 17	DILDINE: I don't think we need a motion.	16	of any employee. I don't	
	EXECUTIVE VP SAWCHUK:	17	know about your jails, but	
18	All right. So I'm going	18	we don't have a sergeant	
19		19	assigned to our front	
		20	lobhy	
20	to ask for unanimous	20	lobby.	
20 21	to ask for unanimous consent to send the bag	21	I went in to my captain	
20 21 22	to ask for unanimous consent to send the bag out in case the IP	21 22	I went in to my captain and my dep and said, we're	
20 21 22 23	to ask for unanimous consent to send the bag out in case the IP VP MID-HUDSON MAZZELLA:	21 22 23	I went in to my captain and my dep and said, we're not doing any metal	
20 21 22	to ask for unanimous consent to send the bag out in case the IP	21 22	I went in to my captain and my dep and said, we're	136

1	you put a sergeant out	1	Mitchell was a civilian.
2	there. And we got into a	2	That came from
3	little pissing match but	3	Martuscello's mouth, that
4	there was a sergeant out	4	Joyce Mitchell was a
5	there for any time that	5	civilian that brought in
6	metal director was used.	6	that contraband into that
7	But it's in their	7	facility. And we need to
8	writing and there's no	8	know immediately when it
9	other way to interpret it,	9	happens at the facilities.
10	it says that a sergeant or	10	CHRIS GRANDE: Hi,
11	higher will be there.	11	Chris Grande, Marcy
12	EXECUTIVE VP SAWCHUK:	12	Correctional. On the bag
13	Thank you, Andy.	13	issue, if we're going to
14	VP WEST MIANO: While	14	test the bags we have to
15	we're on the subject of	15	test all the different
16	employees excuse me,	16	bags that are manufactured
17	Joe Miano, Western Region	17	by different
18	Vice President. While	18	manufacturers, correct?
10	we're on the subject of	19	ERIN PARKER: Yes.
20	employee searches, it was	20	CHRIS GRANDE: So
20	brought up at the meeting	20	that's fifteen thousand
22	last Tuesday with the	22	dollars for each
22	Department, as far as	23	manufacturer, correct? It
24	searching security staff	24	doesn't make sense to test
21		21	
	137		139
1	when they enter the	1	just one if there is four
2	facility, then they close	2	bags floating around out
2 3	facility, then they close up shop when the civilians	2 3	bags floating around out there.
3	up shop when the civilians	3	there.
3 4	up shop when the civilians start coming in.	3 4	there. EXECUTIVE VP SAWCHUK:
3 4 5	up shop when the civilians start coming in. And I addressed that	3 4 5	there. EXECUTIVE VP SAWCHUK: Yes.
3 4 5 6	up shop when the civilians start coming in. And I addressed that with them directly, and	3 4 5 6	there. EXECUTIVE VP SAWCHUK: Yes. CHRIS GRANDE: Okay.
3 4 5 6 7	up shop when the civilians start coming in. And I addressed that with them directly, and they said they want	3 4 5 6 7	there. EXECUTIVE VP SAWCHUK: Yes. CHRIS GRANDE: Okay. Thank you.
3 4 5 6 7 8	up shop when the civilians start coming in. And I addressed that with them directly, and they said they want to know right then and	3 4 5 6 7 8	there. EXECUTIVE VP SAWCHUK: Yes. CHRIS GRANDE: Okay. Thank you. ERIN PARKER: Anybody
3 4 5 6 7 8 9	up shop when the civilians start coming in. And I addressed that with them directly, and they said they want to know right then and there when that occurs.	3 4 5 6 7 8 9	there. EXECUTIVE VP SAWCHUK: Yes. CHRIS GRANDE: Okay. Thank you. ERIN PARKER: Anybody
3 4 5 6 7 8 9 10	up shop when the civilians start coming in. And I addressed that with them directly, and they said they want to know right then and there when that occurs. So, if you get a facility	3 4 5 6 7 8 9 10	there. EXECUTIVE VP SAWCHUK: Yes. CHRIS GRANDE: Okay. Thank you. ERIN PARKER: Anybody else?
3 4 5 6 7 8 9 10 11	up shop when the civilians start coming in. And I addressed that with them directly, and they said they want to know right then and there when that occurs. So, if you get a facility search and they're	3 4 5 6 7 8 9 10 11	there. EXECUTIVE VP SAWCHUK: Yes. CHRIS GRANDE: Okay. Thank you. ERIN PARKER: Anybody else?
3 4 5 6 7 8 9 10 11 12	up shop when the civilians start coming in. And I addressed that with them directly, and they said they want to know right then and there when that occurs. So, if you get a facility search and they're searching security staff,	3 4 5 6 7 8 9 10 11 12	there. EXECUTIVE VP SAWCHUK: Yes. CHRIS GRANDE: Okay. Thank you. ERIN PARKER: Anybody else? (No response.)
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3 4 5 6 7 8 9 10 11 12 13 14 15 16	up shop when the civilians start coming in. And I addressed that with them directly, and they said they want to know right then and there when that occurs. So, if you get a facility search and they're searching security staff, and as soon as the six thirty or whatever your day shifts or three to eleven shift, whatever	3 4 5 6 7 8 9 10 11 12 13 14 15 16	<pre>there. EXECUTIVE VP SAWCHUK: Yes. CHRIS GRANDE: Okay. Thank you. ERIN PARKER: Anybody else? (No response.) ERIN PARKER: Thank you all. PRESIDENT POWERS: Keith? We'll Have Keith</pre>
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1	me but I read it, and it	1	nothing legally we can do	
2	appears in there, permits	2	about it because it's been	
3	for an officer to pat	3	in place for, you know,	
4	frisk an officer with a	4	probably more than thirty	
5	sergeant supervising that.	5	years.	
6	Is that your	6	So, there's nothing you	
7	interpretation of that?	7	can do about that	
8	PRESIDENT POWERS:	8	particular part of that	
9	That's the way it's always	9	directive. Also just so	
10	been.	10	you know, the scenarios	
11	TED NEVILLS: Right.	11	that are in that	
12	But at this point they're	12	directive, I had gotten	
13	looking to implement more	13	some complaints about it	
14	of this. I think that	14	prior.	
15	should be part of our	15	Well, they can strip	
16	issues as far as	16	frisk us or frisk us on	
17	vehemently opposing that.	17	the word of an inmate as	
18	PRESIDENT POWERS: As	18	long as he hasn't given	
19	Erin mentioned, our IP	19	bad information before.	
20	regarding 4936 is	20	All that has been in the	
21	forthcoming. Again, much	21	directive. This is not	
22	of the information we're	22	new. That's been in	
23	receiving is good	23	there. So, we can't fight	
24	information and we need to	24	stuff that's been in	
21	141	21		143
				115
1	keep having that	1	there. We can only fight	
2	information come forward.	2	the changes, just so you	
3	And as we do progress	3	know.	
4	forward, by all means,	4	TED NEVILLS: I	
5	continue to send your	5	understand that, but they	
6	concerns forward.	6	have not implemented those	
7	VP MID-HUDSON MAZZELLA:	7	procedures in the past, in	
8	Mike, just real quick.	8	least our facility so.	
9	Unfortunately you can't	9	PRESIDENT POWERS: They	
10	argue against that because	10	don't implement a lot of	
11	it's been a directive for	11	what they have in black	
12	more than the twenty-three	12	and white quite frankly.	
13	years I've been	13	Jimmy?	
14	PRESIDENT POWERS: You	14	JIM SONKO: A while	
15	can't fall back on past	15	back when Fishkill was	
16	practice.	16	charged with the Taylor	
17	VP MID-HUDSON MAZZELLA:	17	Law for not following	
18	What he's talking about is	18	their policy, one of my	
19	employees, officers pat	19	grievances stated, how do	
20	frisking officers. He	20	we get a hundred	
20	said we should be	20	seventy-one members	
21	vehemently against that.	21	through one gate and	
22	Although we could be	22	checked by one metal	
23 24	against it, there's	23	detector. Is the state	
41	-	24	acticity. IS UIE State	144
	142			144
			-	

1	ready to compensate us now	1	an agreement on April 7.	
2	that they're making our	2	The bills actually hadn't	
3	delay at the gate about a	3	been finalized in printing	
4	half hour, forty-five	4	until Sunday April 9th,	
5	minutes? I mean, punch in	5	that's when they passed	
6	your card at 6:15 is	6	most of the budget bills.	
7	becoming a real hassle.	7	The big sticking point	
8	PRESIDENT POWERS:	8	for negotiation between	
9	Again, we got an issue	9	the legislature and the	
10	apparently that happened	10	Governor's office was	
11	yesterday or this morning,	11	Raise the Age. It was all	
12	I'm not sure. We were	12	over the paper, I'm sure	
13	made light of it. And	13	everyone knew it. Both	
14	when we get more	14	the Governor and the	
15	information regarding it,	15	Assembly were adamant they	
16	we'll address it. And	16	wanted new facilities that	
17	same and similar, when you	17	were run by Office of	
18	have these instances, get	18	Children and Family	
19	them to us. Joe said it,	19	Services, OCFS.	
20	I have been saying it here	20	The Governor's office	
20	forever.	20	and the Assembly did not	
22	When you have these	22	want DOCCS to be in charge	
22	instances, get them to us.	22	of that. The Senate,	
23	Don't let them hook you up	23	Senate Republicans and	
24		24	_	
	145		147	
1	with a tardy if you're	1	Senate IDC did. They	
2	standing out in the cold,	2	wanted DOCCS to have	
3	waiting to walk in to your	3	control and some authority	
4	facility. When it does	4	over these facilities.	
5	happen, file your	5	At the end of the day,	
6	grievances and get it to	6	we do have the creation of	
7	us and get us the	7	a few facility called an	
8	information, so that we	8	adolescent offender	
9	can act and either remedy	9	facility. It will be	
10	the grievance or take to	10	managed by DOCCS. The	
11	the level we need to take	11	security component within	
12	it. Keith?	12	those facilities will be	
13	KEITH JACQUES: I'll	13	NYSCOPBA members,	
14	try and keep this quick,	14	correctional officer.	
15	because I'm sure people	15	The Raise the Age	
15	want to take their break.	16	statutory language	
10	Everyone should have a	10	references new types of	
17	copy of the memo that I	17	training and techniques	
18 19	drafted dated April 11th,	18	that will be imposed upon	
	regarding the executive	20	these officers that work	
20		-	in these facilities. We	
21	budget as President Powers	21		
22	indicated.	22	are not really sure what	
23	The legislature and	23	those techniques are going	
24	Governor's office came to	24	to be.	
	146		148	

1	The programs and	1	It wasn't Senate
2	services will be run by	2	Republicans. My guess is
3	OCFS, but again, security	3	that it was in the
4	will be done by NYSCOPBA	4	Assembly, because the
5	members, correctional	5	assembly was pretty
6	officers.	6	adamant that they wanted
7	An interesting add into	7	OCFS to be in charge of
8	the bill text at the	8	these facilities. But we
9	eleventh hour, when the	9	will find out, what the
10	Governor proposed his	10	intent was and which party
11	Raise the Age language in	11	was responsible.
12	the original budget	12	And in our meeting, in
13	proposal, there was	13	our DOCCS executive
14	nothing in his proposal	14	meeting President Powers
15	that dealt with random	15	referenced, DOCCS was
16	drug testing.	16	unaware that this language
17	There was a two line	17	was going to be added to
18	add-in to the new Raise	18	the final product. Again,
19	the Age statute that is	19	it's literally two lines
20	now statutory. That	20	in a budget bill that's
21	basically says that any	21	probably ninety-five pages
22	employee of these	22	long. And it simply says
23	adolescent offender	23	all employees of these
24	facilities, and they'll be	24	adolescent offender
	149		151
1	run by DOCCS, any employee	1	facilities will be subject
2	whether it's an	2	to random drug testing.
3	administrator, a	3	That is it on Raise the
4	correctional officer, a	4	Age.
5	civilian, they will be	5	Many of the problematic
6	subject to random drug	6	provisions with the
7	testing.	7	budget, the issues that
8	Now, when the Raise the	8	we had problems with,
9	Age was passed by the	9	those things have been
10	legislature and	10	excluded from the final
11	essentially signed into	11	version of the budget.
12	law on Sunday April 9th,	12	I'll briefly cover them.
13	the legislature then went	13	There are a couple
14	on a two week hiatus,	14	different initiatives that
15	they're going to be coming	15	related to Medicare Part B
16	back april 24th. We've	16	premium reimbursements
17	already reached out to the	17	that might have had an
18	leadership in all houses	18	impact on retirees in
19	to try to figure out,	19	retirement. And I won't
20	number one, where did this	20	get into the semantics,
21	language come from; and	21	but both of those
22	who was responsible for	22	proposals were removed
23	inserting it into the	23	from the budget as they
24	final product.	24	were opposed by both the
	150		152
		1	

that would have required	2	state prison. Inat could	
chae would have required	3	have been a problem for	
increased health insurance	4	our folks that work in	
contributions for certain	5	forensic units because	
retirees that don't have	6	when you're reducing the	
thirty years of service.	7	number of patients, you're	
Specifically excluded from	8	arguably going to reduce	
that proposal were all of	9	the number of beds, and we	
our correctional officers	10	could see some closures as	
and sergeants and security	11	a result of that.	
hospital treatment	12	That was taken off the	
assistants.	13	table as well.	
So anyone in law	14	Interestingly, the New	
enforcement that wasn't an	15	York State Business	
SHTA would have been	16	Council and the Senate	
impacted by that, but that	17	Republicans were working	
has also been removed from	18	together to try and	
the final version of the	19	drastically reform the	
budget. There was a	20	Workers' Compensation	
proposal that would have	21	program in New York State.	
reduced the number of days	22	It wouldn't of had any	
at maximum secure	23	impact at all on the	
facilities, visitation	24	contractual benefit of our	
153			155
1			
days. That would have	1	members, but it would have	
resulted according to the	2	impacted the members when	
Governor a savings of two	3	they're relegated to	
point six million dollars.	4	receiving the statutory	
He saw an attrition of	5	benefit.	
thirty-nine positions as a	б	The vast majority of	
result of that proposal;	7	those egregious proposals	
that was also removed from	8	were not incorporated into	
the final version of the	9	the final version of the	
budget. The Assembly	10	enacted budget.	
actually added the two	11	There is one provision	
point six million dollars	12	relative to Workers'	
to prevent that proposal	13	Compensation that we have	
		· loss also set and a loss of a	
from happening.	14	already started to work	
from happening. There was a jail based	14 15	aiready started to work on. There was a proposal	
		-	
There was a jail based	15	on. There was a proposal	
There was a jail based restoration and competency	15 16	on. There was a proposal added that allows	
There was a jail based restoration and competency proposal. Right now	15 16 17	on. There was a proposal added that allows posttraumatic stress	
There was a jail based restoration and competency proposal. Right now felony defendants that	15 16 17 18	on. There was a proposal added that allows posttraumatic stress disorder to be compensable	
There was a jail based restoration and competency proposal. Right now felony defendants that need restoration to	15 16 17 18 19	on. There was a proposal added that allows posttraumatic stress disorder to be compensable under Workers' Compensation, but only for	
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There was a jail based restoration and competency proposal. Right now felony defendants that need restoration to competency, those restorations occur within our forensic units. This proposal would have	15 16 17 18 19 20 21 22 23	on. There was a proposal added that allows posttraumatic stress disorder to be compensable under Workers' Compensation, but only for certain types of first responders; police officers, firefighters,	
There was a jail based restoration and competency proposal. Right now felony defendants that need restoration to competency, those restorations occur within our forensic units. This proposal would have allowed that to occur	15 16 17 18 19 20 21 22	on. There was a proposal added that allows posttraumatic stress disorder to be compensable under Workers' Compensation, but only for certain types of first responders; police	156
There was a jail based restoration and competency proposal. Right now felony defendants that need restoration to competency, those restorations occur within our forensic units. This proposal would have	15 16 17 18 19 20 21 22 23 24	on. There was a proposal added that allows posttraumatic stress disorder to be compensable under Workers' Compensation, but only for certain types of first responders; police officers, firefighters, and emergency medical	156

Assembly and the Senate.

There was a proposal

within a local jail or a

state prison. That could

1	technicians; EMTs and EMS		there exises to implement	
0		1	they going to implement	
2	workers.	2	this new facility that	
3	We have already reached	3	you're talking about for	
4	out to Senator Savino who	4	the youth?	
5	is big in labor and we	5	KEITH JACQUES: It's	
6	said we can't have this.	6	unclear and DOCCS doesn't	
7	We got to amend this law	7	even know. The way the	
8	to include corrections.	8	language reads is they're	
9	COBA it's my understanding	9	going to be able to	
10	has already done that as	10	authorized to implement	
11	well. I'm not really sure	11	one or more facilities.	
12	why corrections was	12	We know certain things	
13	excluded.	13	for sure. For example,	
14	The way the language	14	inmates juvenile	
15	reads, is people that are	15	inmates at Rikers Island,	
16	first responders who	16	by April 1, 2018 they've	
17	provide authorized medical	17	got to be gone unless	
18	care, they didn't think	18	there's exigent	
10	corrections I guess should	10	circumstances that would	
20	have been included in that	20	allow them to stay. But	
20	group. Frankly, I think	20	they can only stay until	
21	we're going to be	21	October 1, 2018. As of	
	successful in getting that	22	October 1, 2018. As of October 1, 2018 every	
23	amended because I know		juvenile inmate at Rikers	
24		24	JUVENITE INNALE AL RIKEIS	
	157			159
1	that, like I said, not	1	Island has to be gone.	
2	only us are screaming	2	Well, that raises the	
3	about it, but COBA has	3	question, where are they	
4	voiced a pretty loud	4	going? Because we haven't	
5	opposition to the current	5	really thought that far in	
6	language as well.	6	advance, this is the	
7	Finally, one last thing	7	Governor taking a shot at	
8	that was added to the	8	Mayor DiBlasio, and my	
9	budget. There was a	9	guess is that there's a	
10	proposal that's now in	10	possibility that some of	
11	law. Any member can now	11	those inmates could end up	
12	deduct from their state	12	having to come into the	
13	taxation, union dues,	13	state facilities, these	
14	beginning in January of	14	adolescent offender	
15	2018. You got to itemize	15	facilities that are going	
16	your taxes. If you	15	to be created. But it	
10	itemize your taxes, you	10	remains unclear at this	
	can deduct what you pay in		point, we're not sure.	
18	union dues from state	18	ARNOLD OKONSKI:	
19 20		19		
20	taxation purposes.	20	Okonski, Hudson Corroctional Eagility	
21	A lot thrown at you.	21	Correctional Facility.	
22	Any questions on that?	22	Pretty much as everyone	
23	MIKE CARLSON: Keith,	23	knows now, Hudson is the	
0.4	Mike Carlson. When are	24	youth facility as of right	
24	158			160

now. So, more likely than	1	to start discussing where	
not, the odds of us	2	all this is at?	
staying the youthful	3	KEITH JACQUES: Yes.	
facility, because this is	4	ARNOLD OKONSKI: All	
what they've done, they've	5	right. Keep me in the	
put eighty million dollars	6	loop.	
worth of construction	7	KEITH JACQUES: Of	
within one years time to	8	~ course. Always do.	
upgrade that facility.	9	MIKE CARLSON: Keith,	
So, my members and I'm	10	was there money set aside	
pretty sure everyone else	11	for this in the budget?	
wants to know, is this	12	KEITH JACQUES: For	
what we're looking at? Is	13	Raise the Age?	
Hudson going to be the	14	MIKE CARLSON: Yeah,	
youthful offender	15	for these new facilities.	
facility? And if so, are	16	It's got to cost hundreds	
we going to be subject to	17	of millions.	
the random drug tests	18	KEITH JAQUES: There	
and/or are going to have	19	are going to be costs	
any way to fight that,	20	associated with this.	
since we've never had to	20	It's hard to explain. But	
do that before.	21	Unfortunately, there are	
KEITH JAQUES: The	22	pockets and pools of money	
question that was actually	23	that the state can delve	
	24		
161		163	
	1		
asked of the	1 2	into so that there may be	
asked of the administration at that	2	into so that there may be general protection pools	
asked of the administration at that executive meeting we had,	2 3	into so that there may be	
asked of the administration at that executive meeting we had, and the answer essentially	2 3 4	into so that there may be general protection pools of money that can be utilized for certain	
asked of the administration at that executive meeting we had, and the answer essentially is it has to be a new	2 3 4 5	into so that there may be general protection pools of money that can be utilized for certain initiatives like Raise the	
asked of the administration at that executive meeting we had, and the answer essentially is it has to be a new facility. The adolescent	2 3 4 5 6	into so that there may be general protection pools of money that can be utilized for certain initiatives like Raise the Age.	
asked of the administration at that executive meeting we had, and the answer essentially is it has to be a new facility. The adolescent offender facility has got	2 3 4 5 6 7	into so that there may be general protection pools of money that can be utilized for certain initiatives like Raise the Age. There's not a specific	
asked of the administration at that executive meeting we had, and the answer essentially is it has to be a new facility. The adolescent offender facility has got to be something they	2 3 4 5 6 7 8	into so that there may be general protection pools of money that can be utilized for certain initiatives like Raise the Age. There's not a specific line item for amounts of	
asked of the administration at that executive meeting we had, and the answer essentially is it has to be a new facility. The adolescent offender facility has got to be something they didn't say no; they made	2 3 4 5 6 7 8 9	into so that there may be general protection pools of money that can be utilized for certain initiatives like Raise the Age. There's not a specific line item for amounts of millions or billions of	
asked of the administration at that executive meeting we had, and the answer essentially is it has to be a new facility. The adolescent offender facility has got to be something they didn't say no; they made it sound like it was	2 3 4 5 6 7 8 9 10	into so that there may be general protection pools of money that can be utilized for certain initiatives like Raise the Age. There's not a specific line item for amounts of millions or billions of dollars for Raise the Age,	
asked of the administration at that executive meeting we had, and the answer essentially is it has to be a new facility. The adolescent offender facility has got to be something they didn't say no; they made it sound like it was unlikely. But we didn't	2 3 4 5 6 7 8 9 10 11	into so that there may be general protection pools of money that can be utilized for certain initiatives like Raise the Age. There's not a specific line item for amounts of millions or billions of dollars for Raise the Age, but the fact that it was	
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1/ Mr. Rubin. we liade it [1/ at all with Nicho, period.	
18 quite clear that the 18 I did they asked me to	
-	
19   tentative agreement vote   19   print it out, they didn't     10   print it out, they didn't	
20 was historical for 20 want to review it on line.	
21 NYSCOPBA. We also made it 21 So, there were a couple of	
22 clear that as far as 22 you here who asked me to	
23 negotiation, contemplating 23 print it out and bring it,	
24any changes with Article24so you could review it and	
165 167	
1 8, that was not going to 1 see it. And I did bring	
2     happen.     2     that with me and I have it	
3 So, on the 6th, we had 3 up front, if you would	
4 a meeting. We discussed 4 like to review it.	
5 changes that was going on 5 Site visit to Mid State	
9 we perceived was going to 9 are low, you're	
10     happen. And as we all     10     chronically mandated to	
11     know, Mike said today,     11     work doubles and it just	
12   that Mr. Morrow was being   12   sucks. And I know that.	
13   replaced with Melissa   13   And I know the morale is     14   Definition   14   Low put theme. Unrefully	
14     DeRosa, and that did     14     low out there. Hopefully	
15 happen. 15 you're going to get a new	
16 Went to the Auburn 16 Dep of Security soon.	
17 picket, thank the guys for 17 That's our wish for you	
18   that. That was a great   18   guys.	
19   turn out. I believe there   19   All right. That's	
20 was close to three 20 about all I have. Mike	
21hundred, maybe more people21Powers told me let's take	
22   there. Fantastic job. I   22   a ten minute break and	
23   attended a Domestic   23   we'll get back to it when	
24Violence Conference out in24we return. Thank you.	
166 168	

1		1	dollars. It's a little
2	(Whereupon, a brief	2	high but we had three pay
3	recess was then taken.)	3	periods in March, so don't
4		4	get alarmed there. Total
5	PRESIDENT POWERS:	5	in both accounts, Norvest
6	Okay. We'll get started.	6	and NYSCOPBA, three
7	We'll move to the	7	hundred two thousand, nine
8	treasurer's report.	8	hundred ninety-six. So,
9	TREASURER VIDDIVO:	9	the Facebook rumor that
10	Good afternoon. All	10	the Rainy Day Fund is
11	right. Everybody back?	11	bankrupt is not accurate.
12	Did everybody get their	12	We have three hundred two
13	financials? I put them	13	thousand, nine hundred
14	all in front of your	14	ninety-six in there as of
15	seats, hopefully you got	15	today.
16	them. Anybody need them?	16	I gave you in the
17	Treasurer's report,	17	packet I gave you the
18	Rainy Day Fund. Larry,	18	actual payouts. What's
19	can you grab that pile and	19	that? I'm sorry, the
20	if you need one, just put	20	Rainy Day Fund payouts, I
21	your hand up, if you're	21	gave you guys the itemized
22	missing it. Missing that	22	payouts for the individual
23	many? My bad. While	23	members so as chief sector
24	Larry is passing those	24	stewards you can look at
	169		171
1	out, I'm going to get	1	those. Please don't share
1 2	out, I'm going to get started.	1 2	those. Please don't share those with everybody.
2	started.	2	those with everybody.
2 3	started. Total income this	2 3	those with everybody. This is somewhat
2 3 4	started. Total income this February's report, March,	2 3 4	those with everybody. This is somewhat confidential. I'm sure
2 3 4 5	started. Total income this February's report, March, I didn't finish on March	2 3 4 5	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want
2 3 4 5 6	started. Total income this February's report, March, I didn't finish on March yet just because we were	2 3 4 5 6	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is
2 3 4 5 6 7	started. Total income this February's report, March, I didn't finish on March yet just because we were going through our annual	2 3 4 5 6 7	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is getting what, so this is
2 3 4 5 6 7 8	started. Total income this February's report, March, I didn't finish on March yet just because we were going through our annual audit. So I'm going to	2 3 4 5 6 7 8	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is getting what, so this is for your review only to
2 3 4 5 6 7 8 9	started. Total income this February's report, March, I didn't finish on March yet just because we were going through our annual audit. So I'm going to cover the last report that	2 3 4 5 6 7 8 9	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is getting what, so this is for your review only to make sure your members are
2 3 4 5 6 7 8 9 10	started. Total income this February's report, March, I didn't finish on March yet just because we were going through our annual audit. So I'm going to cover the last report that I have available for you	2 3 4 5 6 7 8 9 10	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is getting what, so this is for your review only to make sure your members are on there that should be
2 3 4 5 6 7 8 9 10 11	started. Total income this February's report, March, I didn't finish on March yet just because we were going through our annual audit. So I'm going to cover the last report that I have available for you and that's February.	2 3 4 5 6 7 8 9 10 11	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is getting what, so this is for your review only to make sure your members are on there that should be getting it.
2 3 4 5 6 7 8 9 10 11 12	started. Total income this February's report, March, I didn't finish on March yet just because we were going through our annual audit. So I'm going to cover the last report that I have available for you and that's February. Income, one million two	2 3 4 5 6 7 8 9 10 11 12	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is getting what, so this is for your review only to make sure your members are on there that should be getting it. And like I said, keep
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	started. Total income this February's report, March, I didn't finish on March yet just because we were going through our annual audit. So I'm going to cover the last report that I have available for you and that's February. Income, one million two twenty-five, one ten. Expenses for the month, one million, two twenty-three six twenty-five. So for the month we were in the black approximately fifteen	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is getting what, so this is for your review only to make sure your members are on there that should be getting it. And like I said, keep that confidential to yourself. Thanks. Legal defense fund, we paid out twenty-five thousand, eight hundred forty-five dollars. Current account balance NYSCOPBA account
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	started. Total income this February's report, March, I didn't finish on March yet just because we were going through our annual audit. So I'm going to cover the last report that I have available for you and that's February. Income, one million two twenty-five, one ten. Expenses for the month, one million, two twenty-three six twenty-five. So for the month we were in the black approximately fifteen hundred dollars; fourteen eighty-four to be exact.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is getting what, so this is for your review only to make sure your members are on there that should be getting it. And like I said, keep that confidential to yourself. Thanks. Legal defense fund, we paid out twenty-five thousand, eight hundred forty-five dollars. Current account balance, nine hundred fifty-four thousand, seven
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	started. Total income this February's report, March, I didn't finish on March yet just because we were going through our annual audit. So I'm going to cover the last report that I have available for you and that's February. Income, one million two twenty-five, one ten. Expenses for the month, one million, two twenty-three six twenty-five. So for the month we were in the black approximately fifteen hundred dollars; fourteen eighty-four to be exact. Rainy Day Fund numbers.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is getting what, so this is for your review only to make sure your members are on there that should be getting it. And like I said, keep that confidential to yourself. Thanks. Legal defense fund, we paid out twenty-five thousand, eight hundred forty-five dollars. Current account balance NYSCOPBA account balance, nine hundred fifty-four thousand, seven hundred ninety-seven. The
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	started. Total income this February's report, March, I didn't finish on March yet just because we were going through our annual audit. So I'm going to cover the last report that I have available for you and that's February. Income, one million two twenty-five, one ten. Expenses for the month, one million, two twenty-three six twenty-five. So for the month we were in the black approximately fifteen hundred dollars; fourteen eighty-four to be exact. Rainy Day Fund numbers. Payouts, ninety-nine	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	those with everybody. This is somewhat confidential. I'm sure everybody doesn't want everyone knowing who is getting what, so this is for your review only to make sure your members are on there that should be getting it. And like I said, keep that confidential to yourself. Thanks. Legal defense fund, we paid out twenty-five thousand, eight hundred forty-five dollars. Current account balance NYSCOPBA account balance, nine hundred fifty-four thousand, seven hundred ninety-seven. The bond balance for the legal

DARLENE L. JERGE - Court Stenographer

	1/1		1.	
	174	2 <sup>1</sup>	_	76
23	value was one point one	24	committee packet, I'm	
23	September. And the face	22	Okay. It's under your	
22	sold, it was maturing in	21	It's under committees.	
20	that. So this bond I	20	everybody have those?	
20	money to do that, to pay	20	actual policies. Does	
10	not going to have the	19	descriptions, two are the	
18	million dollars and we're	18	Two is the plan	
10	about one point three	17	have gotten four of them.	
15	June. It's going to be	16	descriptions. You should	
14	bill due coming up in	14	Fund, summary plan	
13	We have a union leave	13	defense fund, Rainy Day	
12	to sell a bond.	12	guys received your legal	
11	the membership. So I had	11	packets for the EA you	
10	services or benefits for	10	Okay, good. In your	
9 10	into the budget and cut	10	TREASURER VIDDIVO:	
o 9	didn't want to go back	9	(110 1090190.)	
8	assumption that you guys	8	(No response.)	
6 7	you guys, I made an	6		
	to prepare for today with		objection to that?	
4 5	What I did this week is	5	bonds. Is there any	
3 4	budget.	4	I'm going to use that	
2	was included in the	3	sectors or what have you,	
2	Article 25 money. That	2	money that we pay out for	
1	thousand dollars for	1	benefits and reducing the	
	173		17	75
24	approximately nine hundred	24	discussion on reducing the	
23	that budget was	23	that they want to have a	
22	budget, included within	22	and tells me otherwise,	
21	was defeated. Within 2017	21	goes to the mic right now	
20	guys all know the contract	20	But unless somebody	
19	are with the as you	19	coming up.	
18	All right. So, here we	18	need it which going to be	
17	fund.	17	on to it until we actually	
16	with the legal defense	16	it. I told them to hold	
15	seventy-eight thousand	15	They have possession of	
14	said, nine hundred	14	with our investments.	
13	bond investment of like I	13	in a money market account	
12	million. And a restricted	12	the buck. That's sitting	
11	approximately eight	11	kind of a double bang for	
10	investment of	10	week before, so it was	
9	unrestricted bond	9	interest payment on it the	
8	million. We have a	8	and we had just got our	
7	twelve point two nine	7	So that was a good sale	
б	General ops, currently	6	mature in September.	
5	defense fund.	5	though it was going to	
4	three million in the legal	4	still pretty good, even	
3	gives us one point nine	3	because the premium was	
2	hundred three. So that	2	one four seven for it	

1	going to knock it out	1	NYSCOPBA. Who the sponsor
2	right now.	2	is, which is the plan
3	So, what we have here	3	administrator, which is
4	is both the legal defense	4	NYSCOPBA.
5	funds and the Rainy Day	5	Trustees, being the
6	Fund, both fall under	6	treasurer and the
7	ERISA guidelines. So,	7	recording secretary. And
8	under ERISA guidelines we	8	there's something on the
9	needed to create a	9	bottom there that we're
10	summary, a plan	10	going to talk a little bit
11	description that every	11	more about. It's called
12	member is to receive	12	the review panel.
13	explaining the benefit	13	Something that we had
14	that they receive through	14	discussed a few EAs back,
15	these plans.	15	where an individual could
16	We had an ERISA	16	appeal when they were
17	attorney and ERISA draft	17	denied the Rainy Day Fund.
18	these, with the help of	18	So that is all in there
19	Bill Golderman, thanks	19	now. And what I will do
20	Bill. And this is what	20	with this SPD for the
21	they came up with. I'm not	21	Rainy Day Fund is to ask
22	going to read these into	22	for unanimous consent to
23	the minutes unless you	23	approve it and to send it
24	want me to. I don't think	24	out to the membership.
	177		179
1	it's necessary to, you	1	All those in favor
2	have that in front of you.	2	signify by saying aye?
3	If you haven't read	3	
4	through them, you can kind	4	(All respond with "aye.")
5	of breeze through them	5	
6	right now. I'm looking at	6	TREASURER VIDDIVO:
7	the Rainy Day Fund right	7	Anyone opposed?
8	now, summary plan	8	
9	description. It says who	9	(No response.)
10	we are, gives the general	10	
11	information of the	11	TREASURER VIDDIVO:
12	purpose. It gives the	12	Okay. So that's going
13	eligibility and	13	out. Along with the SPD
14	enrollment. How much it	14	for that is the policy.
15	costs each member.	15	The policy is basically
16	And a commencement and	16	the same policy that we
17	termination of benefits.	17	came up with when we
18	Explains what the	18	established the fund.
19	supplemental income is.	19	They did not make any
20	Covers the amount of	20	changes to this. It
21	coverage, covers	21	basically is the same
22	exclusions from coverage.	22	exact thing.
23	It specifies the plan	23	With the exception of,
24	administrator which is	24	once again, the review
	178		180
	1,0		100

1	panel which is the appeal	1	L	discretion, could give out	
2	process; that was added.	2	2	more depending on the	
3	So based on those changes,	3	}	circumstances. It's no	
4	I'd ask for unanimous	4	ł	longer that, it has to be	
5	consent to so I'd ask	5	5	a defined benefit so it's	
6	for unanimous consent to	6	5	twenty-five thousand	
7	approve the Rainy Day	7	1	dollars.	
8	policy with the new review	8	}	Unless there's an	
9	panel.	9	)	objection to that and you	
10	All those in favor	10	)	want to make it higher,	
11	signify by saying aye?	11	_	you know, speak now or	
12		12	2	forever hold their peace.	
13	(All respond with "aye.")	13	}	But I think twenty-five	
14		14	ł	thousand dollars has been	
15	TREASURER VIDDIVO: Is	15		sufficient to cover just	
16	anybody opposed?	16		about every legal defense	
17		17		application we've had.	
18	(No response.)	18		They normally don't go	
19		19		higher. I think the	
20	TREASURER VIDDIVO:	20		biggest one we've had	
21	Okay. So Rainy Day Fund	21		since our brothers in	
22	is out of the way. SPD	22		Attica needed it was about	
23	legal defense once again	23		nine thousand dollars. So	
24	we had to come up with a	23		twenty-five thousand bucks	
21	181	21		cwarey rive chouband backb	183
	101				105
1	summary plan description	1		is covering it.	
2	for the legal defense	2	2	So, without objection	
3	fund. We also had to file	3	}	everyone in favor of this	
4	fifty-five hundreds,	4	ł	new do you have a	
5	basically tax forms to say	5	5	question? All those in	
6	we established this four	б	5	favor for this SPD to go	
7	years ago. That cost us a	7	1	out for the legal defense	
8	few about bucks because	8	}	fund signify by saying	
9	we were four years late in	9	)	aye.	
10	filing these.	10	)	All in favor of the	
11	But anyway, this is the	11		motion signify by saying	
12	SPD. The Only thing that	12	2	aye?	
13	has changed in this, that	13	}		
14	we all discussed back when	14	ł	(All respond with "aye.")	
15	we started the legal	15	5		
16	defense fund is because	16	5	TREASURER VIDDIVO:	
17	it's an ERISA plan, we had	17	1	Anybody opposed?	
18	to put a defined benefit	18	}		
19	on the amount that we	19	)	(No response.)	
20	could give to each member.	20	)		
21	And originally the policy	21		TREASURER VIDDIVO:	
22	was twenty-five thousand	22	2	Okay. And finally, legal	
23	dollars or you could give	23	}	defense fund policy. Once	
24	out the Board at its	24	ł	again, just covers	
	182				184

1	everything that we've	1	that training, we got it	
2	already set up.	2	down to about thirty days	
3	Eligibility, the benefit,	3	ago, sixty thousand. Last	
4	the amount of coverage,	4	week thirty thousand; and	
5	which I just discussed.	5	as of today, we're	
6	Exclusions, terminations	6	basically down to zero	
7	and that once again we	7	missing documents for you	
8	included the review panel.	8	as a whole.	
9	Hopefully you've read this	9		
10	as well.	10	(All applause.)	
11	So all those in favor	11		
12	signify by saying aye, to	12	TREASURER VIDDIVO: So,	
13	send this out to the	13	give yourself applause. I	
14	membership?	14	mean, this is your	
15		15	finances and your money.	
16	(All respond with "aye.")	16	And keeping track of what	
17		17	we spend and how we spend	
18	TREASURER VIDDIVO:	18	it is important. And	
19	Anybody opposed?	19	kudos to you guys, the	
20		20	chiefs and the treasurers	
21	(No response.)	21	for stepping up and	
22		22	getting it done. I	
23	TREASURER VIDDIVO:	23	appreciate it. It makes	
24	Okay. I had Sonya and	24	my life easier, makes	
	185			187
1	I had conducted treasury	1	Sonya's life easier,	
2	training up in Albany.	2	Nicole, Mary, everyone in	
3	That was excellent. I	3	the office that deals with	
4	think everybody that came	4	this. So, keep it up.	
5	up enjoyed it, as far as	5	When we had the	
6	the information they were	6	training I talked about	
7	given.	7	getting the treasurers	
8	When we had the	8	tablets and I brought them	
9	training at the time, a	9	here today. What we did	
10	big reason why I wanted to	10	was the forty sectors that	
11	bring guys up and get you	11	came to the training, I	
12	in there get you	12	have a tablet here today	
13	accustomed to doing this	13	for your treasurers or	
14	job was the missing	14	your acting treasurer or	
15	documents. I know it's	15	the chief for now, until	
16	pretty boring and you guys	16	the elections.	
17	don't probably want to	17	At your leisure today	
18	talk about it too much.	18	and tomorrow, go up there,	
19	But we had a hundred	19	there's a sign-up sheet.	
20	twenty-nine thousand	20	You have to sign that	
21	dollars in missing	21	you're receiving the	
22	documents, as far as your	22	tablet. Stephanie is	
23	expenses at the local	23	going to give it to you.	
24	level at the time. Since	24	It's very simple, it's got	
	186			188
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			<u> </u>	
	190			192
ł	about that when the time	24	with that. That would be	
3	agreement. We'll worry	23	So, that's where we're at	
2	and sign a new license	22	forth with the attorneys.	
L	off to the next treasurer	21	But it's going back and	
)	going to have to push that	20	adjust.	
)	treasurer, then we're	19	a few things we have to	
}	they're no longer the	18	certain things, there are	
1	If for some reason	17	and gave them the okay on	
5	staying on as treasurer.	16	that. Tom went down it	
5	of running again and	15	this, we don't want to do	
ł	training with the thought	14	know, we don't want to do	
3	because they came to the	13	sent it back saying, you	
2	to these forty individuals	12	attorneys got it, they	
_	treasurer. I'm giving it	11	over to Equinox, Equinox	
)	obviously it's for the	10	he drafted it, sent it	
)	running. You know,	9	is doing the lease for us,	
}	to do to get that up and	8	right now. Tom Latin who	
1	So that's all you have	7	in the attorney's approval	
5	mail and you're all set.	6	the office lease. That is	
)	Sign it and throw in the	5	Just a quick update on	
ŧ	the license agreement.	4	has, so we're good there.	
3	Inside that envelope is	3	monthly, which it already	
2	download your Office 365.	2	like it's supposed to	
_	Adirondack 01, sign on,	1	down to one twenty-five	
			· · · · ·	
	189			191
ł	is number one. So	24	like to see that come back	
3	name. I think Adirondack	23	we're in to April, I'd	
1	sign on with your facility	22	established. And now that	
	got your key code, you	21	twenty-five to get you	
1	envelope in there. It's	20	things over one	
1	There's a little	19	was going to approve	
1	easy.	18	but for the most part I	
	Stephanie made it very	17	twenty-five; not anything,	
5	e-mail. It's very simple.	16	approve anything over one	
5	documents to us via	15	months I was going to	
ł	you the ability to send	14	over the first couple	
3	all your documents, gives	13	Do whatever you need,	
2	you ability to download	12	printers.	
L	Office 365. This gives	11	in your ink, get your	
)	need to install your	10	extra, get some back-ups	
)	you bring it back, you	9	ahead and spend a little	
}	what you need to do when	8	training treasury, go	
,	it's very simple. But	7	I told them at the	
5	What you need to do is,	6	using them properly. Like	
5	facility is.	5	Everybody seems to be	
ł	depending on what your	4	are up and running.	
}	digit code, 01 up to 40,	3	Quill, your accounts	
1	and it's got your two	2	they're ready to go.	
	Your halle on the outside	1 1	colles. But for now,	

your name on the outside

comes. But for now,

1	a six year lease,	1	he's forty-five minutes
2	hopefully commencing on	2	away, he didn't get a room
3	June 1st. I just want to	3	last night, it's common
4	clarify two things on the	4	sense. But if you're a
5	committee policy.	5	hundred fifty miles, two
6	First thing is if you	6	hundred miles obviously
7	come to the EA for the	7	you want to get a room;
8	committee, you're entitled	8	and we'll leave that up to
9	to the stipend; the one	9	your discretion to do
10	fifty stipend. I think	10	that. You go through the
11	everybody understands	11	same process, you contact
12	that. If you go to Albany	12	Lisa and she'll set that
13	for a committee because	13	up for you. And that's
14	you have to have a	14	for ever EA, for every
15	committee and the chair	15	committee that comes out
16	sets up a committee	16	at those EAs.
17	meeting, there's no	17	Last but not least,
18	stipend. You're getting	18	we have a new contract
19	travel, you're getting per	19	with Garnet River.
20	diem, you're getting all	20	Basically they gave us a
21	that so there's no stipend	21	reduction in cost because
22	for the committee meetings	22	we asked them to, they
23	in Albany; it's just at	23	were very nice about it.
24	the EAs.	24	So we did well with that,
	193		195
	175		175
1	We sat down today, the	1	but I just need your guys
2	committee, and we decided	2	approval.
3	that the committee members	3	It's basically for
4	that aren't chiefs that	4	Stephanie and membership
5	come here just for the	5	services to do what they
6	committee purpose, you can	6	do as far as the website
7	get a room for both nights	7	and all IT services. So,
8	and we're going to do EOL	8	just for the record, it's
9	for both nights if you	9	five hundred hours,
10	decide you want to stay	10	\$43,000 is the cost, which
11	for the whole meeting.	11	comes out to about
12	Sometimes it's useful	12	eighty-six dollars per
13	you stay for the whole	13	hour. And if we don't use
14	meeting, other times it	14	the five hundred hours, it
15	may not be necessary. But	15	carries over to the
16	we're going to leave that	16	following year, the first
17	up to your discretion,	17	three months we get to use
18	whether you want to stay	18	it.
19	for the whole meeting or	19	Like I said, it's a
20	drive in the day of,	20	reduction in cost.
21	depending on where you	21	They've been great.
22	live.	22	Stephanie enjoys working
23	If you live close by	23	with them. So I'm to
24	obviously, like Terry,	24	propose that we approve
	194		196
	171	1	

1	this contract.	1	Information was also
2	All those in favor	2	put on the civil services
3	signify by saying aye?	3	website, if any member
4		4	wants more information on
5	(All respond with "aye.")	5	it, they can go to civil
б		6	services' website under
7	TREASURER VIDDIVO:	7	the what's new section and
8	Opposed?	8	they have the information
9		9	there also.
10	(No response.)	10	I also received word
11		11	that under the Empire plan
12	TREASURER VIDDIVO:	12	previously, there's 3D
13	Thank you. All set.	13	mammogram that was not
14	Thanks.	14	covered under the plan.
15	PRESIDENT POWERS:	15	It was considered unproven
16	We'll move into	16	technology so it was never
17	departmental reports.	17	covered under the Empire
18	Sharon?	18	plan. Well, recently,
19	SHARON SMITH: Good	19	effectively 2/20/17 that
20	afternoon. I'm just going	20	is now a covered service.
21	to go there's not too	21	So if anybody has that
22	much new. I sent out a	22	service done, it will be
23	couple memos last couple	23	covered. If it's a
24	weeks. I thought I'd	24	network provider, there's
	197		199
1	mention them again. I	1	no copay. If it's through
2	recently sent one out,	2	a nonparticipating
3	there's under the	3	provider, it would be
4	Empire Plan there's a	4	subject to the deductible
5	voluntary recall for the	5	and coinsurance. And that
6	Epipen and Epipen junior.	6	information is also on the
7	There were two reports	7	civil service website
8	of an auto injector not	8	under what's new.
9	working correctly. So	9	I mentioned last time
10	anybody any member that	10	that the Empire
11	has, you know, filled or	11	prescription drug program
12	has that prescription did	12	is out for bid. The
13	receive a letter from the	13	contract with CVS Caremark
14	Empire plan, telling them	14	does not expire actually
15	the product you know,	15	until 12/31/18, but it's a
16	what products are effected	16	huge contract so they
17	by lot number and they can	17	already put it out.
10	look wight on their	18	They're still working
10	look right on their	1 10	
	prescription and see if it	19	actually on the request
19	-	-	actually on the request for proposal, it has not
19 20	prescription and see if it	19	
19 20 21	prescription and see if it affects them. And it	19 20	for proposal, it has not
18 19 20 21 22 23	prescription and see if it affects them. And it included instructions and	19 20 21	for proposal, it has not gone out to the vendors
19 20 21 22 23	prescription and see if it affects them. And it included instructions and phone numbers and so	19 20 21 22	for proposal, it has not gone out to the vendors yet. So I just thought I
19 20 21 22	prescription and see if it affects them. And it included instructions and phone numbers and so forth, so that they could	19 20 21 22 23	for proposal, it has not gone out to the vendors yet. So I just thought I would give you that

	202		204	
24		24		
23 24	and so forth that weren't aware of that. Most	23	was we had a lot of our	
22	and so forth that weren't	22	legislators show up. Interesting part of it	
21	would mention it, maybe there's some new chiefs	21	We had about fifty-five	
20	So I just thought I	20	opinion, was very good.	
19	get them in there.	19	legislators was, in my	
18	need to punch it in and	18	year. The turn-out for	
17	eligibility, they just	17	hold these events every	
16	personnel does	16	we'd like to continue to	
15	The system right in	15	these sorts of events. So	
14	them through how to do it.	14	which will allow us to do	
13	person there that can walk	13	restrictions were relaxed	
12	service. They have a	12	The lobbying	
11	they should contact civil	11	it in a long time.	
10	know what they're doing,	10	the first time we've done	
9	it. And if they don't	9	held on March 31st. It's	
8	member back. We cannot do	8	legislative reception we	
7	you know, I send the	7	Powers touched on the	
б	That's not the case,	6	that back. President	
5	it.	5	we'll be sure to report	
4	call your union, they do	4	the event something does,	
3	tells them you have to	3	already uncovered, but in	
2	down there and personnel	2	anything that Keith hasn't	
1	there. And I know they go	1	I don't anticipate	
	201		203	
24	facility, they do it	24	report that back.	
23	personnel right at the	23	comes up, we'll be sure to	
22	need to go to their	22	over and anything that	
21	eligibility issue they	21	will continue to look it	
20	are state benefits, so any	20	budget is in place and we	
19	You're dental and vision	19	But nevertheless, the	
18	part of that process.	18	leaves a lot to be said.	
17	eligibility. We're not	17	ever seen in Albany, which	
16	benefits. We can't do	16	process was unlike I've	
15	benefits are not union	15	over the budget so that	
14	Your dental and vision	14	we last met, Keith went	
13	isn't showing covered.	13	afternoon everyone. Since	
12	add a spouse, the spouse	12	DAN VALENTE: Good	
11	not covered, they want to	11	Valente.	
10	they're showing they're	10	Thank you, Sharon. Dan	
9	about their dental plans,	9	PRESIDENT POWERS:	
8	lot of calls from members	8	Thanks.	
7	long time. I still get a	7	questions or anything?	
6	haven't mentioned it in a	6	unless anybody has any	
5	mention a reminder, I	5	That's all I have today	
4	And I thought I would	4	that.	
3	keep you updated on that.	3	thought I would mention	
		4		
2	forth on that, and I'll	2	union benefits. So I	

1	friends there, a lot of	1	the budget.	
2	Senate Republicans who	2	Right now the way the	
3	have continued to support	3	EAs fall, in February	
4	NYSCOPBA and their members	4	we're in Albany,	
5	and our legislation. But	5	typically, which is	
б	in addition to that we had	6	somewhat of a throw-away	
7	a lot of New York City	7	month for the legislature.	
8	Dems. A lot of	8	There's mostly budget	
9	legislators who were in	9	hearings and there's not a	
10	their first terms who took	10	lot of session days. When	
11	the time to show up and	11	we come back to Albany	
12	speak to the Board and to	12	it's not until June which	
13	the PAC committee; and	13	is when session is winding	
14	those that were in	14	down.	
15	attendance and learn about	15	What I would like to do	
16	our issues.	16	is try to get an EA	
17	So I think it really	17	scheduled for either March	
18	opened up the door to new	18	or May in Albany, every	
19	conversations in educating	19	year either one of those	
20	legislators who might not	20	two months, so that we can	
21	typically hold the same	21	incorporate the EA in	
22	perspective as ours. But	22	these legislative	
23	they showed up and they	23	receptions, so we're	
24	were willing to listen.	24	having more people there,	
	205		5 1 1 ,	207
				207
1	So, again we want to	1	we're having more	
2	continue to improve on	2	conversations and we're	
3	those relationships. And	3	educating more	
4	educate the legislators	4	legislators.	
5	who might be opposed to	5	This was somewhat of a	
б	some of the initiatives	6	small scale event that we	
7	that we're trying to get	7	put on. We'd like to kind	
8	implemented.	8	of spice it up a little	
9	When the schedule for	9	bit, make it a little bit	
10	to 2019 EA comes out, one	10	more well attended, bigger	
11	of the things that I would	11	venues, things of that	
12	like to consider is to	12	nature that would attract	
13	change the dates so it	13	more legislators. So	
14	would allow the EA to	14	that's something I would	
15	attend these events. The	15	like you all to consider.	
16	ideal months for these	16	Starting on May 2nd	
10	events to take place would	17	will be the beginning of	
	be in March when the	18	our six Lobby Days for	
18 19	budget negotiations are	18	2017. Attendance is very	
20	taking place and also in	20	good in most regions.	
21	May when we're really	21	Some regions are pretty	
22	ramping up to push our	22	short, I'll just give you	
23	legislative agenda and all	23	the quick numbers on the	
24	of the bills outside of	24	run down I have as of the	
	206			208

1       All oversition officients         2       Law enforcement, we       2       are in fact listed         3       have about histly methers.       3       undermeath the term of         4       The west is up to a       4       first responder or are         5       hundred and tearly-four,       5       eligible to fall         6       which I believe is the       5       undermeath that         7       near that we've had since       7       legislation.         8       These bear doing these.       8       30 these are the bills         9       charmal region we got to       9       that we will be pushing.         10       get them up, they re about       10       It's going to be a!         11       the sense type of segreta as       11       the sense type of segreta as         12       the sense type of segreta as       11       the sense type of segreta as         13       facilities to crea out,       13       regions are going to be a!         14       that would be greest.       14       the twould be greest.       15         15       hundred and indury-frive.       17       blocks far these dates,         16       the tim a 16 darely-frive.       17       blocks far					
3       have about ninety members.       3       underneath the term of         4       The west is up to a       4       first responder or are         5       harded and tearty-four,       5       clighte to fall         6       which I believe is the       6       underneath that         7       next that we've had since       7       legislation.         8       I have heen doing these.       8       So those are the bills         9       Octatal region we got to       9       that we will be pushing.         10       get them up, they're about       10       It's going to be a lot of         11       thisteen. So, we can get       11       the seaw last year.       Most         12       facilities to core out,       11       regions are going to be at         14       the two ild four from the       13       year. Not of the regions         15       north. South, which at       16       were mable to get room         16       that would be great.       16       little more convenient         17       the time I faid four from the       13       year. No of the regions         18       little nore convenient       16       little would be great.         19       base battor, so w	1	other day.	1	And correction officers	
4       The west is up to a       4       first responder or are         5       hundred and twenty-four,       5       eligible to fall         7       most that we've had since       5       usemental hat         8       off have been doing these.       5       So those are the bills         9       entail region we got to       9       that we will be pashing.         10       get them up, they're about       10       It's going to be a lot of         11       thirteen.       50       we walk ast year. Next         12       the same type of agenda as       10       It's going to be a lot of         13       the same type of agenda as       10       It's going to be a lot of         14       that would be great.       11       the same type of agenda as         15       bandred and four from the       15       year. Two of the regions         16       north. South, which at       16       were unable to get room         17       that ine 1 had forty-five.       17       blocks for those dates,         18       that fink it Asion       12       It's right down the         19       parce Luther, so we're       19       little more convenient         20       the meidexes ourrently	2	Law enforcement, we	2	are in fact listed	
s     humberd and menty-four,     s     eligible to fall       6     which I believe is the     6     underneath that       7     most that we we had since     7     legislation.       8     I have been doing these.     8     So these are the bills       9     Central region we got to     9     that we will be pathing.       10     thirteen. So, we can get     11     the same layt year. Nost       11     thirteen. So, we can get     12     we saw last year. Nost       12     the same bases from these     13     regions are going to be at       13     that would be great.     14     the Marked and fort from the       14     that would be great.     15     were unable to get room       15     Harked and fort from the     15     year. Too of the regions       16     north. South, which at     15     were unable to get room       17     the time I had forty-five.     17     blocks for these dates.       18     barked from     18     bit I think think will be a       19     Dare Lother, so we're     18     bit I think think will be a       10     we lad sy sixty-five.     11     To'r sight don the       11     would sy sixty-five.     12     It''s right don the       12 <td< td=""><td>3</td><td>have about ninety members.</td><td>3</td><td>underneath the term of</td><td></td></td<>	3	have about ninety members.	3	underneath the term of	
6       which I believe is the most that we're had since       7       legislation.         7       most that we're had since       7       legislation.         8       I have been doing these.       8       So those are the bills         9       Central region we got to       9       that we will be pushing.         10       get them up, they're about       10       It's going to be a lot of         11       thirtnen. So, we can get       11       the same type of agenda as         12       those markees from those       13       regions are going to be at         13       facilities to come out,       13       regions are going to be at         14       that would be great.       14       the Realissance folder this         15       hanned and four from the       15       year. To of the regions         16       thim I had forty-five.       19       biltie more convenient         17       bilting the dotty-five.       19       little more convenient         20       percently upwards of, I       20       being at the Realissance.         21       walld as sixty-five,       21       hill from the Oxpitol, so         22       searchy. And Mid Hadon       22       hill from the Capitol, so         23 </td <td>4</td> <td>The west is up to a</td> <td>4</td> <td>first responder or are</td> <td></td>	4	The west is up to a	4	first responder or are	
7     most that we've had since     7     legislation.       8     I have been doing these.     8     So those are the bills       9     Central region we got to     9     that we will be pushing.       10     get them up, they're about     10     It's going to be a lot of       11     thirteen. So, we can get     11     the same type of agenda as       12     those members from those     12     we saw last year. Neat       13     facilities to cone out,     13     regions are going to be at       14     that would be great.     14     the Reasissance Hotel this       15     Hanneed and four from the     13     year. Two of the regions       16     north. South, which at     16     were unable to get room       17     the time I had forty-five.     17     blocks for those dates,       18     I received a stack from     18     but I think this will be a       19     bave Luther, so we're     19     little nore convenient       20     probably upwards of, I     20     being at the Reraissance.       21     would asy sixty-five,     1     Th's right don the       22     ergistatered.     20     hill from the Capital, so       23     rather than getting on a     21       24     reg	5	hundred and twenty-four,	5	eligible to fall	
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9     Central region we got to     9     that we will be pushing.       10     get then up, they're about     10     It's going to be al to of       11     thirteen. So, we can get     11     the same type of agenda as       12     those members from those     12     we saw last year. Most       13     facilities to cone out,     13     regions are going to be at       14     that would be great.     14     the Remissione Briel this       15     Handred and four from the     15     year. Two of the regions       16     north. South, which at     16     were unable to get room       17     the time I had forty-five.     17     blocks for those dates,       18     I received a stack from     18     hat I think think will be a       19     Deve Luther, so we're     11     11's right down the       20     perobably upwards of, I     21     11's right down the       21     asserverity. And Mid Budsan     22     hill from the Capitol, so       22     seventy. And Mid Budsan     22     hill from the Capitol, so       23     ten members currently     23     rather than getting on a       24     registration forms. Real     4     we'll just have to walk up       2     facilities in the Mid     2     the hill	7	most that we've had since	7	legislation.	
10       get them up, they're about       10       It's going to be a lot of         11       thirteen. So, we can get       11       the same type of agenda as         12       those members from those       12       we saw last year. Next         13       facilities to come out,       13       regions are going to be at         14       that would be great.       14       the Remainsance Hotel this         15       Hundred and four from the       15       year. Two of the regions         16       north. South, which at       16       were unable to get room         17       the time I had fourty-five.       17       blocks for those dates,         18       I received a stack from       18       hut I think this will be a         19       Dure Luber, so we're       19       little more convenient         20       probably upards of, I       20       being at the Remaissance.         21       would as yixty-five,       21       It's night down the         22       seventy, And Wid Hadson       22       hill from the Capitol, so         23       ten members currently       23       rather than getting on a         24       registration froms. Real       3       we'll just have to walk up         2	8	I have been doing these.	8	So those are the bills	
11       thirteen. So, we can get       11       the same type of agenda as         12       those members from those       12       we asw last year. Most         13       facilities to come out,       13       regions are going to be at         14       that would be great.       14       the Renaissance Hotel this         15       Hundred and four from the       15       year. Two of the regions         16       north, South, which at       16       were unable to get room         17       the ine I had fouty-five.       17       Blocks for those dates,         18       I received a stack from       18       but I think this will be a         19       Dave Luther, so we're       19       little more convenient         20       would say sixty-five,       21       It's right doen the         21       would say sixty-five,       21       it's right doen the         22       seventy. And Mid Hudson       22       hill from the Capitol, so         23       the members currently       23       rather than getting on a         24       registration forms. Real       2       the hill. And information         3       Hudson and the central       3       will be set out to all         4       regis	9	Central region we got to	9	that we will be pushing.	
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24 against first responders. 24 we have like Ogdensburg,		-			
	23				
210 212	24	against first responders.	24	we have like Ogdensburg,	
		210			212

1	Riverview, for example,	1	there's a section that
2	Attica, they have a huge	2	says, attending, will not
3	group of members coming	3	need a bus. So if you're
4	which is great. Sometimes	4	driving yourself, please
5	when we get into these	5	still register so we can
6	legislative meetings,	6	account for the numbers
7	we're in offices that are	7	and please ask your
8	very small. And it's	8	members to do the same.
9	tough to get the numbers	9	We want to get as many
10	that we have attending	10	as people there as
11	comfortably into those	11	possible. Right now we're
12	rooms.	12	hovering around the four
13	So we went and reserved	13	hundred mark. Which
14	these hearing rooms so	14	that's, if everybody shows
15	that we have a little more	15	up. We have a history
15	space. And those who are	16	with this organization
	interested in attending		where people sign up and
17	-	17	then they don't show. It
18	certain meetings, say with like Senator Gallivan,	18	
19		19	costs money. It costs
20	most people would like to	20	time. And quite frankly,
21	sit down and listen to	21	we need I would argue
22	what he has to say. We'll	22	seven hundred fifty
23	have plenty of room for	23	minimum just to have a
24	anybody who wants to sit	24	strong showing.
	213		215
1	in on those meetings.	1	We got a week and half
2	And last thing I want	2	out until the rally is
3	to cover is the rally. It	3	going to kick off. And
4	was said earlier that our	4	right now our numbers in
5	numbers are low. That is	5	my opinion don't justify
6	very true. What we need	6	having a rally. I hear a
° 7	to do, I want to get a	7	lot of issues that you all
8	show of hands, who here is	8	were talking about this
9	planning on going to the	9	morning or earlier this
10	rally?	10	afternoon. So clearly
10	Tarry:	11	there are a lot of issues
11		12	that need to be addressed.
	(Indication from floor.)		
13	(IIMTORIUI IIOII IIOII.)	13	I'm just not seeing the
14 15		14	initiative I suppose on
15	DAN VALENTE: That's	15	the part of the membership
16	good, because I only got	16	to sign up for the rally
17	fourteen that are	17	or to get on the buses.
18	registered online of the	18	The only way that we're
19	chiefs. So, if you could	19	going to know that you're
20	do us a favor, just	20	coming is if A, you sign
21	register online. Go on	21	up on the sheets hanging
22	the website and click that	22	in your facilities and you
23	you're coming.	23	get those sheets back to
24	On the drop-down menu	24	me; or you go on the
	214		216
			-

	218		-	220
24	as far as the members are	24	sheets or at least provide	
23	that number up hopefully	23	the chiefs to bring the	
22	So, we're going to get	22	the week saying asking	
21	registered for online.	21	out an e-mail earlier in	
20	more than chiefs	20	more a request. I sent	
19	the rally. That's one	19	DAN VALENTE: It was	
18	are scheduled to speak at	18	that.	
17	fifteen legislators that	17	today, I was unaware of	
16	Right now we have	16	instructed to bring them	
15	place that we need.	15	what you said that we were	
14	have all the resources in	14	bring them here today. So	
13	so that we're prepared and	13	weren't instructed to	
12	everybody is accounted for	12	sign-up sheets, that we	
11	signs; and make sure that	11	twenty-fourth for the	
10	lunches and have the	10	until the 24th	
9	can order T-shirts and	9	understanding that we had	
8	and be prepared. So we	8	Facility. I'm under the	
7	can input that information	7	Hudson Correctional	
б	get me your lists so we	6	AL OKONSKI: Okonski,	
5	tomorrow as well, please	5	front.	
4	today and I'll be around	4	have on the legislative	
3	today, I'll be around	3	accordingly. That's all I	
2	bring those lists with you	2	possible so we can prepare	
1	which you were asked to		numbers to me as soon as	
	1			
	217			219
24	So, if you have a list,	24	so. So please get the	
23	in the state.	23	come has the ability to do	
22	five members from a region	22	everybody who wants to	
21	dollars on a bus to bring	21	sure we're prepared. So	
20	dollars or fifteen hundred	20	So we just want to make	
19	spending eighteen hundred	19	for all those people.	
18	It doesn't justify	18	be enough room on that bus	
17	passenger buses right now.	17	bus, there's not going to	
16	talking about fifty-five	16	people signed up for that	
15	six people on it. We're	15	and we only have twenty	
14	Many buses have five,	14	location in Orchard Park,	
13	as convenient as possible.	13	people that show up to a	
12	state. We try to make it	12	if there is eighty-five	
11	various all over the	11	own vehicles. Great. But	
10	throughout the state in	10	show up and drive their	
9	twenty buses staged	9	But if they're going to	
8	seat on the bus. We got	8	show up. That's fine.	
7	who wants to come has a	7	you know, people that just	
б	to ensure that everybody	6	people that stragglers,	
5	intend on coming. We want	5	And there's going to be	
4	record that, you know, you	4	legislators up.	
3	And that way we have a	3	going to get the number of	
2	and sign up.	2	that number up. And we're	
1	website and you register	1	concerned. We need to get	

1	me with the numbers that	1	course that this body
2	are on those lists.	2	chooses. If we don't give
3	AL OKONSKI: I never	3	those companies enough
4	received no e-mail from	4	notice that we're not
5	you.	5	going to be using their
6	DAN VALENTE: I sent it	6	services. We have
7	out in group e-mail that	7	contracts with them and
8	went to all the chief	8	they would enforce their
9	sector stewards. I don't	9	cancellation policies.
10	know if you have an issue	10	BILL CONNOLLY: Hey,
11	with your computer or	11	Dan, Bill CONNOLLY from
12	whatever.	12	Attica. I went to Lobby
13	AL OKONSKI: I have	13	Days last year and one
14	another question also. If	14	thing I did not look at,
15	we don't make the seven	15	which I recommend anybody
16	hundred mark, when we call	16	that does go to Lobby
17	you up with the numbers	17	Days, is to review the
18	that are marked up on the	18	score cards.
19	sheet, is the rally	19	I found myself in an
20	cancelled?	20	office with a guy who a
21	DAN VALENTE: That's	21	former chief thought that
22	not for me to decide. I	22	this guy was the best
23	think that seven hundred	23	thing since sliced bread.
24	is a respectable number.	24	When I went back and
	221		223
1	Right now where we're at	1	looked at the score card,
1 2	Right now where we're at with four hundred, I think	1 2	looked at the score card, this guy didn't support
	-		
2	with four hundred, I think	2	this guy didn't support
2 3	with four hundred, I think that visually it doesn't	23	this guy didn't support any NYSCOPBA initiatives.
2 3 4	with four hundred, I think that visually it doesn't carry the message that we	2 3 4	this guy didn't support any NYSCOPBA initiatives. I want to be in the
2 3 4 5	with four hundred, I think that visually it doesn't carry the message that we want to the carry as of	2 3 4 5	this guy didn't support any NYSCOPBA initiatives. I want to be in the office of Danny O'Donnell.
2 3 4 5 6	with four hundred, I think that visually it doesn't carry the message that we want to the carry as of strength and unity and respect. That's just my	2 3 4 5 6	this guy didn't support any NYSCOPBA initiatives. I want to be in the office of Danny O'Donnell. I want to be in the office of people that aren't
2 3 4 5 6 7	with four hundred, I think that visually it doesn't carry the message that we want to the carry as of strength and unity and	2 3 4 5 6 7	this guy didn't support any NYSCOPBA initiatives. I want to be in the office of Danny O'Donnell. I want to be in the office of people that aren't supporting that. The guy
2 3 4 5 6 7 8	with four hundred, I think that visually it doesn't carry the message that we want to the carry as of strength and unity and respect. That's just my personal opinion. That's	2 3 4 5 6 7 8	this guy didn't support any NYSCOPBA initiatives. I want to be in the office of Danny O'Donnell. I want to be in the office of people that aren't supporting that. The guy that's supporting us,
2 3 4 5 6 7 8 9	with four hundred, I think that visually it doesn't carry the message that we want to the carry as of strength and unity and respect. That's just my personal opinion. That's a decision that has to be	2 3 4 5 6 7 8 9	this guy didn't support any NYSCOPBA initiatives. I want to be in the office of Danny O'Donnell. I want to be in the office of people that aren't supporting that. The guy that's supporting us, thank you very much. He's
2 3 4 5 6 7 8 9 10	with four hundred, I think that visually it doesn't carry the message that we want to the carry as of strength and unity and respect. That's just my personal opinion. That's a decision that has to be made by this body and by this Executive Board.	2 3 4 5 6 7 8 9 10	this guy didn't support any NYSCOPBA initiatives. I want to be in the office of Danny O'Donnell. I want to be in the office of people that aren't supporting that. The guy that's supporting us,
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1	O'Donnell. And his	1	western region Lobby Day,	
2	response because I asked	2	you know, we're usually	
3	him about why he didn't	3	meeting with a lot of	
4	support the aggravated	4	friends and folks who	
5	harassment. And you know	5	support our initiatives.	
б	what his response was? As	6	So, I mean, we can try to	
7	an attorney, I have been	7	work some of those	
8	spit on, he's a public	8	Downstate New York City	
9	attorney. And I said to	9	Dems into the other	
10	him, well, if you're a	10	regions so you get an	
11	professional, you wouldn't	11	understanding of what	
12	allow that to happen	12	their perspective is and	
13	because that's what we are	13	hopefully they can get an	
14	and we're not going to	14	understanding of what	
15	allow that to happen.	15	yours is.	
16	Thank you.	16	I find that that	
17	DAN VALENIE: Just to	17	sometimes is not fruitful.	
18	respond to that, as far as	18	We've been in meetings, I	
19	the score cards go, we	19	think Clarence was in a	
20	have all the score cards	20	meeting a couple times	
21	listed on the legislative	21	down in the southern	
22	page of the website. It	22	region where we're sitting	
23	is a really good tool to	23	with legislators and their	
24	use to understand how	24	staff and they get	
21	225	21	227	
	223			
1	legislators are voting on	1	hostile, I mean, they	
2	our issues.	2	really do get hostile.	
3	I recommend everyone	3	And one of the meetings	
4	take a look at those. And	4	we were sitting with	
5	I'll get those at least	5	Senator or former Senator	
б	for the past year sent out	6	Ruth Thompson, she used to	
7	to all the Lobby Day	7	chair the Corrections	
8	attendees in advance, so	8	Committee when the Senate	
9	that they familiarize	9	Dems were in charge and	
10	themselves with the way	10	had the majority in the	
11	certain folks are voting.	11	Senate.	
12	As far as the meetings	12	She stopped she cut	
13	go with the legislators, a	13	our conversation off in	
14	lot of the those who	14	mid sentence and said,	
15	are opposed to our issues,	15	listen, I hear what you're	
16	many of those members are	16	saying. But my concern	
17	located in New York City	17	isn't with the people that	
18	area. You're not going to	18	you're representing; my	
19			concern is with the	
1)	get a lot of opposition	19		
	get a lot of opposition from legislators on		people of the people	
20 21	get a lot of opposition from legislators on NYSCOPBA issues better	20	people of the people you're representing are	
20 21	from legislators on NYSCOPBA issues better	20 21	you're representing are	
20 21 22	from legislators on NYSCOPBA issues better located upstate.	20	you're representing are watching.	
20 21 22 23	from legislators on NYSCOPBA issues better located upstate. So it's difficult so,	20 21 22 23	you're representing are watching. So they make it very	
20 21 22	from legislators on NYSCOPBA issues better located upstate.	20 21 22	you're representing are watching.	

1	perspective and their	1	around for no reason,
2	ideas are geared towards	2	nobody was there to talk
3	protecting the inmates and	3	to.
4	not the officers. And I	4	DAN VALENIE: I don't
5	don't know, I mean,	5	know what you mean by the
6	obviously those	6	go home days, because our
7	conversations need to be	7	Lobby Days are on
8	had, and education needs	8	Tuesdays, which are
9	to be had as well and they	9	typically the second day
10	need to be brought up on	10	of the session that week.
11	what it's really like.	11	I do know what you're
12	But I don't know if in	12	talking about.
13	that type of environment	13	There are sometimes
14	where you have a group	14	where the schedules are
15	full of NYSCOPBA members,	15	unpredictable. When I'm
16	who are not going to take	16	setting up these meetings
17	kindly to what they say, I	17	weeks in advance and
18	guess I don't know if that	18	they're not being told
19	is the proper forum for	19	when session or conference
20	that.	20	is going to be until the
20	But we can definitely	20	day before.
22	try to work some meetings	22	So it's difficult
22	in with committee members	22	sometimes when those
23	on the Corrections	23	calendars come out on
21	229	21	231
1	Committee for all regions,	1	their end and they have
2	so that those who are	2	all these meetings lined
3	making decisions on the	3	up. And we might be
4	bills and or governmental	4	relegated to meet with a
5	employees who might not	5	member of their staff.
6	traditionally support	6	Which, you know, quite
7	NYSCOPBA's issues, at	7	frankly some of our
8	least we're setting up	8	members don't look kindly
9	those meetings and having	9	on that.
10	those conversations. I'd	10	It's somewhat out of
11	be happy to do that.	11	our control for that to
12	BOB ANDELORA: Bob	12	control that. Quite
13	Andelora, Orleans. Is	13	frankly, some of those
14	there any guarantee that	14	staff members are running
15	these meetings will take	15	those office and know more
16	place? I went to Lobby	16	about the issues than the
17	Days last year and I've	17	legislators do themselves.
18	got to say, we walked into	18	So, it works both ways.
19	several vacant offices.	19	I do my best to try to
20	Because, we conveniently	20	schedule the meetings, to
21	scheduled our Lobby Days	21	make it as coordinated as
22	on their travel day coming	22	possible so that say, for
23	lassla da . Ca serve lassas ser	1	
	back in. So, you know, we	23	Senator Gallivan, we're
24	did a lot of walking	23 24	senator Gallivan, we're not meeting with Senator

1	DiPietro at the same time,	1	only day which they're	
2	so that everyone has the	2	basically have a bookends	
3	opportunity to meet both	3	on each side of them,	
4	representatives.	4	where they're stuck in	
5	It's difficult to set	5	albany, so Tuesdays are	
6	up those meetings and make	6	designated Lobby Days for	
7	sure everything goes off	7	the legislature throughout	
8	without a hitch, not	8	the legislative session.	
9	knowing what the calendar	9	Any other questions?	
10	is going to be up until	10	BRIAN FINI: How ya	
11	the day before. I try my	11	doing, Brian Fini, Attica.	
12	best.	12	I got a question. When we	
13	BOB ANDELORA: Who	13	go to these legislators	
14	determines what days we go	14	and we want to sit down	
15	to Lobby Days out there?	15	and talk with them, is	
16	DAN VALENTE: I bring a	16	there any way we can come	
17	recommendation to the PAC	17	up with a video of	
18	Committee and the PAC	18	testimonials, footage from	
19	Committee agrees or	19	inside the jails, that	
20	disagrees, and then we	20	show what we deal with,	
21	bring it to the board and	21	instead of blowing smoke	
22	it gets signed off on.	22	up their ass.	
23	BOB ANDELORA: Based on	23	Show them, look it,	
24	how it's gonna go this	24	this is what we deal with	
21	233		23	25
1	coming one, if we have the	1	here, here is footage,	
2	same more or less no show	2	here is the testimonial	
3	that we had last year, I	3	from the officer, put it	
4	would urge that we try to	4	on a DVD, bring it in and	
5	push for somewhere more in	5	say, look it, these are	
б	the middle of the week.	6	our concerns, this is what	
7	DAN VALENIE: There's	7	we deal with on a daily	
8	only so many session days.	8	basis, this is why we need	
9	The session days calendar	9	your help. Is there any	
10	is set in December. In	10	way we can do that?	
11	May legislators are in	11	DAN VALENTE: I think	
12	session typically Monday,	12	that's a good idea. I	
13	Tuesday, Wednesday.	13	don't see any reason we	
14				
14	Thursday, Fridays	14	can't do that. That's	
14 15	Thursday, Fridays Wednesdays is a go home	14 15	can't do that. That's something that we do	
15	Wednesdays is a go home	15	something that we do	
15 16	Wednesdays is a go home day for the legislature.	15 16	something that we do have like behind the walls	
15 16 17	Wednesdays is a go home day for the legislature. They usually have session	15 16 17	something that we do have like behind the walls DVD that have been	
15 16 17 18	Wednesdays is a go home day for the legislature. They usually have session in the morning and then	15 16 17 18	something that we do have like behind the walls DVD that have been produced in the past,	
15 16 17 18 19	Wednesdays is a go home day for the legislature. They usually have session in the morning and then they're on the road back	15 16 17 18 19	something that we do have like behind the walls DVD that have been produced in the past, which quite frankly are	
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15 16 17 18 19 20 21 22 23	Wednesdays is a go home day for the legislature. They usually have session in the morning and then they're on the road back to their districts. Monday, they're all driving in to Albany and session is not until the afternoon. Tuesday is the	15 16 17 18 19 20 21 22 23 24	something that we do have like behind the walls DVD that have been produced in the past, which quite frankly are very outdated and need to be updated. But are there testimonies from members and stuff, other than that?	86

1	RECORDING SECRETARY	1	It's something you can do	
2	DILDINE: We can do	2	a testimonial from, your	
3	testimonials we work in	3	living room couch, you	
4	Attica, we have footage,	4	know, as an experience you	
5	cameras everywhere now,	5	may have encountered to	
6	footage of incidents,	6	forward to your legislator	
7	testimonials from the	7	or anybody for that	
8	officers along with all	8	matter.	
9	the reports, take it to	9	DAN VALENIE: I don't	
10	our legislators and say,	10	know I think a	
11	look, listen, here is why	11	testimony face-to-face is	
12	we need your help; this is	12	a lot better than	
13	what's going on. We're	13	testimony on DVD. So	
14	not being listened to by	14	maybe those folks who are	
15	the Governor, we're not	15	having those issues or	
16	being listened to by	16	been involved in	
17	DOCCS, this is why we need	17	incidences, should sign up	
18	your help. Is there any	18	for Lobby Days and come	
19	way we can make that	19	talk to legislators	
20	happen?	20	face-to-face and show them	
21	DAN VALENTE: I don't	21	their injuries or talk to	
22	know the answer to that.	22	them about their personal	
23	I would think that DOCCs	23	experiences.	
24	would probably have an	24	I know that has a	
	237		239	
	231			
1	issue with releasing any	1	significant impact. We	
2	footage related to any	2	saw that with the	
3	incidents that take place.	3	enactment of the	
3 4	But that's a discussion	3 4	enactment of the aggravated harassment, the	
	But that's a discussion for the attorneys to kind		aggravated harassment, the toilet bowl water	
4	But that's a discussion	4	aggravated harassment, the	
4	But that's a discussion for the attorneys to kind	4	aggravated harassment, the toilet bowl water component. We had members from Attica come to our	
4 5 6	But that's a discussion for the attorneys to kind of vet and the Board to	4 5 6	aggravated harassment, the toilet bowl water component. We had members	
4 5 6 7	But that's a discussion for the attorneys to kind of vet and the Board to make a decision on.	4 5 6 7	aggravated harassment, the toilet bowl water component. We had members from Attica come to our	
4 5 6 7 8	But that's a discussion for the attorneys to kind of vet and the Board to make a decision on. PRESIDENT POWERS:	4 5 6 7 8	aggravated harassment, the toilet bowl water component. We had members from Attica come to our lobby days and share their	
4 5 6 7 8 9	But that's a discussion for the attorneys to kind of vet and the Board to make a decision on. PRESIDENT POWERS: Therefore lies the problem	4 5 6 7 8 9	aggravated harassment, the toilet bowl water component. We had members from Attica come to our lobby days and share their personal stories about	
4 5 6 7 8 9 10	But that's a discussion for the attorneys to kind of vet and the Board to make a decision on. PRESIDENT POWERS: Therefore lies the problem in reality. DOCCS owns	4 5 6 7 8 9 10	aggravated harassment, the toilet bowl water component. We had members from Attica come to our lobby days and share their personal stories about getting thrown on and in my opinion that's what got that bill over the hump	
4 5 6 7 8 9 10 11	But that's a discussion for the attorneys to kind of vet and the Board to make a decision on. PRESIDENT POWERS: Therefore lies the problem in reality. DOCCS owns the videos. I mean, if we	4 5 6 7 8 9 10 11	aggravated harassment, the toilet bowl water component. We had members from Attica come to our lobby days and share their personal stories about getting thrown on and in my opinion that's what got	
4 5 6 7 8 9 10 11 12	But that's a discussion for the attorneys to kind of vet and the Board to make a decision on. PRESIDENT POWERS: Therefore lies the problem in reality. DOCCS owns the videos. I mean, if we can do something as a	4 5 6 7 8 9 10 11 12	aggravated harassment, the toilet bowl water component. We had members from Attica come to our lobby days and share their personal stories about getting thrown on and in my opinion that's what got that bill over the hump	
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1       three quarters. And I       2       just want to kind of       2       already received a hundred         22       just want to kind of       22       already received a hundred         23       clarify that there are       23       thousand from Workers'         24       offsets with the three       24       Compensation to make you         241       243         1       quarter award. And it       1       whole for the four hundred         2       strictly goes to lunp sum       2       thousand. So, just kind         3       payments for future wages.       3       of go back to your members         4       So, if a member is       4       and say, look, before you         5       awarded three quarters       5       start with the Workers'         6       a three quarter disability       6       Comp stuff and everything         7       retirement and they       7       else, make sure they're         8       receive a lunp sun award       8       all very aware that any         9       for their Workers'       9       lunp sun settlements         10       Compensation injury, any       10       towards future wages can         11       offset their       13	19	disability retirement	19	So now you only have
22       just want to kind of       22       already received a hundred         23       clarify that there are       23       thousand from Workers'         24       Offsets with the three       24       Compensation to make you         241       243         1       quarter award. And it       1       whole for the four hundred         2       strictly goes to lump sum       2       thousand. So, just kind         3       payments for future wages.       3       of go back to your members         4       So, if a member is       4       and say, look, before you         5       awarded three quarters       5       start with the Workers'         6       a three quarter disability       6       Comp stuff and everything         7       retirement and they       7       else, make sure they're         8       receive a lump sum award       8       all very aware that any         9       for their Workers'       9       lump sum settlements         10       Compensation injury, any       10       towards future wages can         11       of that lump sum award, if       11       offset the three quarters         12       that goes towards future       12       for the entire longevity	20	offsets, specifically to	20	three hundred thousand in
23       clarify that there are       23       thousand from Workers'         24       241       243         1       quarter award. And it       1       whole for the four hundred         2       strictly goes to lump sum       2       thousand. So, just kind         3       payments for future wages.       3       of go back to your members         4       So, if a member is       4       and say, look, before you         5       awarded three quarters       5       start with the Workers'         6       a three quarter disability       6       Comp stuff and everything         7       retirement and they       7       else, make sure they're         8       receive a lump sum award       8       all very aware that any         9       for their Workers'       9       lump sum settlements         10       Compensation injury, any       10       towards future wages can         11       of that lump sum award, if       11       offset the three quarters         12       that goes towards future       12       for the entire longevity         13       wages it will offset their       13       of their retirement. To         14       three quarter award for       14       include i	21	three quarters. And I	21	that pot and you'll have
24       offsets with the three       24       Compensation to make you         1       quarter award. And it       1       whole for the four hundred         2       strictly goes to lump sum       2       thousand. So, just kind         3       payments for future wages.       3       of go back to your members         4       So, if a member is       4       and say, look, before you         5       awarded three quarters       5       start with the Workers'         6       a three quarter disability       6       Comp stuff and everything         7       retirement and they       7       else, make sure they're         8       receive a lump sum award       8       all very aware that any         9       for their Workers'       9       lump sum settlements         10       Compensation injury, any       10       towards future wages can         11       of that lump sum award, if       11       of their retirement. To         12       that goes towards future       12       for the entire longevity         13       wages it will offset their       13       of their retirement. To         14       three quarter award for       14       include if they pass it on         15       the r	22	just want to kind of	22	already received a hundred
2412431quarter award. And it1whole for the four hundred2strictly goes to lump sum2thousand. So, just kind3payments for future wages.3of go back to your members4So, if a member is4and say, look, before you5awarded three quarters5start with the Workers'6a three quarter disability6Comp stuff and everything7retirement and they7else, make sure they're8receive a lump sun award8all very aware that any9for their Workers'9lump sun settlements10Compensation injury, any10towards future wages can11of that lump sun award, if11offset the three quarters12that goes towards future12for the entire longevity13wages it will offset their13of their retirement. To14three quarter award for14include if they pass it on15the rest of their life.15to their spouse or16So basically, to18remained of the retirement19explain it, when you19benefit.20receive a three quarter20Also, if you receive a21duty disability22whether it's ordinary or23retirement, New York State24decide to work after you	23	clarify that there are	23	thousand from Workers'
1quarter award. And it1whole for the four hundred2strictly goes to lump sum2thousand. So, just kind3payments for future wages.3of go back to your members4So, if a member is4and say, look, before you5awarded three quarters5start with the Workers'6a three quarter disability6Comp stuff and everything7retirement and they7else, make sure they're8receive a lump sum award8all very aware that any9for their Workers'9lump sum settlements10Compensation injury, any10towards future wages can11of that lump sum award, if11offset the three quarters12that goes towards future12for their longevity13wages it will offset their13of their retirement. To14three quarter award for14include if they pass it on15the rest of their life.15to their spouse or16So basically, to18remained of the retirement19explain it, when you19benefit.20receive a three quarter20Also, if you receive a21award for performance of21disability retirement22duty disability22whether it's ordinary or23retirement, New York State23three quarters, and you24says okay, the cost of24decide to work after	24	offsets with the three	24	Compensation to make you
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22duty disability22whether it's ordinary or23retirement, New York State23three quarters, and you24says okay, the cost of24decide to work after you				
23retirement, New York State23three quarters, and you24says okay, the cost of24decide to work after you		receive a three quarter	20	Also, if you receive a
24 says okay, the cost of 24 decide to work after you	21	receive a three quarter award for performance of	20 21	Also, if you receive a disability retirement
	21 22	receive a three quarter award for performance of duty disability	20 21 22	Also, if you receive a disability retirement whether it's ordinary or
242 244	21 22 23	receive a three quarter award for performance of duty disability retirement, New York State	20 21 22 23	Also, if you receive a disability retirement whether it's ordinary or three quarters, and you
	21 22 23	receive a three quarter award for performance of duty disability retirement, New York State	20 21 22 23	Also, if you receive a disability retirement whether it's ordinary or three quarters, and you

1	receive that benefit,	1	it's members one, two,	
2	there is a clause where	2	three, and four copies.	
3	you're kind of limited in	3	They will only accept	
4	how much you can make.	4	the Member 2 and Member 4,	
5	So the rule of thumb	5	due to the fact that those	
6	for that is, and again	6	are the only two copies	
7	I'll use ease of math, if	7	that show discharge	
8	your final average salary	8	status. Whether it's	
9	is a hundred thousand	9	honorable, dishonorable or	
10	dollars, and you get a	10	other than honorable.	
11	three quarter award for	11	We just rolled out or	
12	seventy-five thousand	12	are in the process of	
13	dollars, you're limited to	13	still rolling out the new	
14	today earn twenty-five	14	retiree dental plan.	
15	thousand dollars a year to	15	Guardian is gone, we no	
16	make you whole to your	16	longer have Guardian.	
17	final average salary.	17	We're now over to Emblem	
18	Anything over that could	18	Health. The members that	
19	offset your three quarter	19	were already enrolled in	
20	award.	20	the guardian plan, have	
21	I hope you understand.	21	already been enrolled in	
22	Has it been enforced?	22	the Emblem plan. The open	
23	From what I know, no, it	23	enrollment kits for those	
24	hasn't yet, but they could	24	that have not enrolled	
	245		247	
1	if they wanted to. So	1	yet, those will be going	
2	that's something to just	2	out in the next few weeks.	
3	be aware of. That even	3	Emblem Health is	
4	though you received your	4	finalizing their marketing	
5	disability award for three	5	paperwork and stuff, and	
6	quarters or even an	6	that should be done by the	
7	ordinary disability award,	7	end of this week or next	
8	up to one third, that it	8	week. So open enrollments	
9	could you are limited	9	will be opening up here	
10	on how much money you can	10	pretty soon for that.	
11	make after you receive	11	As far as the status	
12	that.	12	for the retiree chapter.	
13	We've had some issues	13	We added over the course	
14	with military buy-back	14	of February and March,	
15	applications as far as the	15	we've added ninety-nine.	
16	DD214 that is submitted to	16	We've had fifteen members	
17	retirement. The only	17	pass, eight failed to	
18	copies they'll accept is	18	renew. Our membership	
19	what's called a Member 4	19	total is nine thousand,	
20	or a Member 2 DD214.	20	four hundred fifty-one	
21	There's actually four	21	members in the retiree	
22	copies of the DD214 that	22	chapter. That's all I	
23	you get when you leave	23	have. Any questions?	
24	military service. And	24	JIM SONKO: Yeah.	
	246		248	
			_	

1	Going back a little bit, I	1	voice out there. Reach
2	don't know if I caught you	2	out to a larger
3	right there. But you said	3	constituency, not only to
4	any award they receive can	4	yourself but the public,
5	offset their three	5	do a cost analysis and
6	quarter so you're	6	then move forward with
7	saying like anybody that	7	that.
8	had an award for their	8	And then present that
9	knee, for like is that	9	plan to you, hopefully at
10	what you're going at?	10	the June EA. So the only
11	BILL NAYLOR: No, no.	11	thing I would ask you, if
12	You're talking schedule	12	you do have any particular
13	loss of use.	13	ideas, if you have any
14	JIM SONKO: Different	14	concerns, if there is some
15	thing.	15	issues you want to
16	BILL NAYLOR: Yeah.	16	address, obviously you can
17	That doesn't affect it.	17	e-mail me, but you also
18	Any other questions?	18	can relay that information
19	Thank you.	19	to anybody on the
20	PRESIDENT POWERS	20	committee or Kenny who is
21	Thank you, Bill. Jim	21	the chair.
22	Miller.	22	So, as we move forward
23	JIMMY MILLER: Good	23	with that, hopefully it
24	afternoon. One topic I	24	will be somewhat more
	249		251
1	wanted to brief you on	1	effective to deal with
2	from our meeting with the	2	some of the issues you are
3	PR committee this morning.	3	dealing with right now,
4	We've come to the	4	that are hot bed issues
5	conclusion that the PR	5	that are of concern for
6	committee is going to play	6	you. Have a bigger voice
7	a larger role moving	7	out there that will
8	forward in the next couple	8	attract some more
9	months, which Kenny will	9	attention.
10	brief you on in the	10	And we'll do our best
11	marketing and the branding	11	to try to accomplish that,
12	of NYSCOPBA.	12	obviously within our
13	What we're going to do	13	budget or work within
14	next month is meet with	14	whatever money we have
15	the advertiser who buys	15	available to accomplish
16	all of our ads and try to	16	that. And look at ways to
17	develop a comprehensive	17	diversify the ways in
18	plan moving forward.	18	which we do advertising,
19	Obviously recognizing that	19	beyond just TV, look into
20			
	we are limited with the	20	some other avenues. And
21	we are limited with the budget to see if there is	20 21	some other avenues. And that's all I have for now.
21 22			
	budget to see if there is	21	that's all I have for now.
22	budget to see if there is a better way of	21 22	that's all I have for now. Thank you.
22 23	budget to see if there is a better way of advertising and branding	21 22 23	that's all I have for now. Thank you. PRESIDENT POWERS:

1	into committee reports.	1	other unions, which we	
2	Mike, Constitution and	2	would expect.	
3	Bylaws and Collective	3	So the committee met,	
4	Bargaining.	4	decided to wait until we	
5	RECORDING SECRETARY	5	come here, because we're	
6	DILDINE: We'll do	6	not going to get a meeting	
7	collective bargaining	7	with them anyways until we	
8	first. Obviously everyone	8	decide to meet to get	
9	know we know how the	9	direction from the body.	
10	vote went. So, just to	10	And the committee was	
11	let you know where we are	11	pretty clear that we	
12	and what we've done since	12	understand the issues.	
13	then.	13	I think we had a	
14	Obviously we went	14	mandate that they didn't	
15	around the state, we did	15	like the disciplinary	
16	our twenty-six meetings.	16	changes and we don't like	
17	Law enforcement did other	17	the health insurance the	
18	nine. So, from the	18	way it was done. The	
19	meetings it's pretty clear	19	issue we had, which we	
20	what the members don't	20	explained at all those	
21	like. They don't like the	21	meetings, is the	
22	discipline, they don't	22	state's they want	
23	like the health insurance.	23	something in discipline,	
24	And it's different in	24	that's fine, that's their	
	253		255	
1	regions we found.	1	right, they want something	
2	But overall it's the	2	in discipline, that's	
2 3	discipline, right?	3	in discipline, that's fine, we don't have to	
	discipline, right? Discipline, health		fine, we don't have to agree.	
3	discipline, right? Discipline, health insurance, five year deal.	3 4 5	fine, we don't have to agree. So, the way the	
3 4	discipline, right? Discipline, health insurance, five year deal. There's lots of things the	3 4	fine, we don't have to agree. So, the way the committee is looking at it	
3 4	discipline, right? Discipline, health insurance, five year deal. There's lots of things the membership didn't like.	3 4 5	fine, we don't have to agree. So, the way the committee is looking at it at this point, if they	
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1			
1	the next step.	1	process down even more
2	At mediation there's	2	than if we just have the
3	say we were to do it that	3	meeting.
4	way, tomorrow we declared	4	And who knows, maybe
5	impasse. Once you get the	5	they'll come in and say,
6	meeting set up, as I said	6	you know what, we changed
7	it takes time, you go to	7	our mind, we're willing to
8	the mediator. There's a	8	look at something other
9	good chance if we did that	9	than discipline and then
10	the mediator would send us	10	we'd have to go forward
11	back to negotiations	11	and negotiate. But as
12	because we had no meetings	12	with everything we're
13	with the state after the	13	getting from them at this
14	contract was voted down.	14	point, they're not willing
15	So our options are to	15	to look at that. That's
16	do to it that way or	16	fine. We're not willing
17	schedule a meeting, try to	17	to look at it, that's
18	schedule a meeting, put a	18	fine. That's the
19	proposal in, the committee	19	definition of impasse.
20	would have to come up with	20	So, I think the
20	a proposal. Obviously the	20	intention at this point is
21	proposal, you know, would	21	to go back in with a
	be, you know, I think it	22	proposal, probably
23	_		somewhere around three
24	was clear; some three year	24	
	257		259
1	deal, no discipline, no	1	years, no discipline, no
2	health insurance,	2	health insurance changes,
3	whatever, maybe some soft	3	some soft money, maybe
4	money, whatever that may	4	some of that language,
5	be.	5	because we have really
6	And at that point if	6	good language in that
7	the state sticks to what	7	contract, we're probably
8	they're saying with now,	8	going to lose it all, but
9	they would say absolutely	9	you try to get it.
10	not, we can't do it with	10	And if they stick with
10	the discipline, but we	11	that point, unless you
12	have a mandate from the	12	guys disagree, if they
13	members at that point, we	13	stick with that point on
14	declare impasse.	14	discipline, I think we're
15	Those are our options.	15	done. So at that point we
	_		
16	The committee is going to	16	declare impasse.
17	meet again. I think at	17	Now you go to impasse,
18	this point we were	18	go through mediation.
19	teetering both ways. And	19	Bill Sheehan can correct
20	you don't know. You don't	20	me if I'm wrong.
21	know if that mediator	21	Generally they want three
22	would send us back to	22	mediation meetings; you
23	negotiation. But if he	23	don't have to. This all
24	does, that will slow the	24	takes time, as I explained
	258		260

1	before, this thing takes	1	If the mediator thinks,
2	forever to get through.	2	all right, your members
3	Once you get through	3	voted it down but you
4	that and it's clear you	4	didn't come back with
5	can't get to a decision,	5	anything else, so you're
6	then you petition for	6	really not negotiating in
7	arbitration. We get to	7	good faith, which we have
8	arbitration.	8	to do under the Taylor
9	Chances are in this	9	Law, then I'm sending you
10	time line, and it's just a	10	back. That would slow us
11	guesstimate, you're	11	down.
12	looking at somewhere	12	So at this point the
13	around this time, maybe	13	committee is going to
14	after the first of the	14	talk. I think the
15	year when you actually get	15	committee is leaning more
16	to arbitration. That will	16	towards actually putting a
17	be the process, you go to	17	proposal in unless this
18	arbitration.	18	body thinks differently;
10	Arbitration as we've	19	we can do that. Question?
20	explained many times, it's	20	DAVE LUTHER: I do have
20	interest arbitration. It	20	a motion that was mandated
22	only deals with the	22	by my membership last week
23	monetary issues; wages,	22	at the meeting. And I
23	health insurance, Workers'	23	know it needs sixty
21		27	-
	261		263
1	Comp; anything that deals	1	percent to be heard on the
2	with money.	2	floor today.
3	And the rest of the	3	RECORDING SECRETARY
4	contract you would have to	4	DILDINE: Correct.
5	negotiate at that time.	5	DAVE LUTHER: The
6	So that's where we're at,	6	motion reads this, the
7	pretty much where we're	7	contract committee and the
8	at. I know, there's no	8	Executive Board are to
9	secrets, there's people	9	abandon any further
10	that are making motions to	10	negotiations with the
11	send us to impasse. I'm	11	state, and the Governor's
12	fine with that.	12	Office in regards to
13	The only thing I worry	13	ongoing contract talks.
14	about there is that it may	14	To proceed directly to
15	delay the process because	15	mediation and impasse,
15	we may get sent back to	16	followed by arbitration.
10	negotiations again. We	10	Wisdom of the motion,
18	don't know for sure. The	18	the request of the union
10	mediator can do whatever	10	for a suitable salary
20	he wants. But the	20	increase as well as
20	mediator the law	20	longevity issues, location
21	dictates that that		pay, decrease in steps to
22	mediator has that right to	22	pay raise, no increase in
23 24	do what he wants.	23	the standard duty pay.
27		24	
	262		264

1	The hundred day rule was		1	is the only law	
2	not is still in affect,		2	enforcement or first	
3	leads this membership to		3	responders longevity that	
4	believe that the		4	I can find in this state	
5	Governor's Office doesn't		5	that goes backwards in	
6	have any intentions of		б	value. Our twenty year	
7	bargaining an honest and		7	step is less than fifteen,	
8	fair dealing.		8	our twenty-five is less	
9	Any further discussion		9	than our twenty.	
10	on the contract proposal		10	The hundred day rule	
11	is a waste of time to the		11	not only smokes you as an	
12	membership and the union		12	officer coming in; if you	
13	as a whole. The motion is		13	come in between October	
14	made by myself and		14	27th and April 1st, it	
15	seconded by Robert		15	does you again as a	
16	Patterson out of		16	sergeant and again as a	
17	Edgecombe.		17	lieutenant.	
18	RECORDING SECRETARY		18	These items alone are	
19	DILDINE: We need sixty		19	costing us and our members	
20	percent from the body to		20	thousands of dollars. And	
21	act on this motion.		21	he said, take it away.	
22	All in favor of the		22	I'm not going to listen to	
23	acting on this motion		23	this. We just came off	
24	signify by saying aye?		24	the worst law enforcement	
	26	5			267
1			1	contract in history, and	
2	(All respond with "aye.")		2	now we have an option of	
3			3	going to arbitration.	
4	RECORDING SECRETARY		4	You the body can do it.	
4 5	RECORDING SECRETARY DILDINE: Opposed?		5	You the body can do it. You can follow all the	
4 5 6	DILDINE: Opposed?		5 6	You the body can do it. You can follow all the procedures but just stick	
4 5 6 7			5 6 7	You the body can do it. You can follow all the procedures but just stick to the guns and say, we	
4 5 6 7 8	DILDINE: Opposed? (No response.)		5 6 7 8	You the body can do it. You can follow all the procedures but just stick to the guns and say, we will not stand for any	
4 5 6 7 8 9	DILDINE: Opposed? (No response.) RECORDING SECRETARY		5 6 7 8 9	You the body can do it. You can follow all the procedures but just stick to the guns and say, we will not stand for any zeros or pattern	
4 5 6 7 8 9 10	DILDINE: Opposed? (No response.) RECORDING SECRETARY DILDINE: Discussion on		5 6 7 8 9 10	You the body can do it. You can follow all the procedures but just stick to the guns and say, we will not stand for any zeros or pattern bargaining, is what	
4 5 6 7 8 9 10 11	DILDINE: Opposed? (No response.) RECORDING SECRETARY DILDINE: Discussion on the motion? Anybody?		5 6 7 8 9 10 11	You the body can do it. You can follow all the procedures but just stick to the guns and say, we will not stand for any zeros or pattern bargaining, is what NYSCOPBA was originally	
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1	where this is	1	updated. Like I said,	
2	discussion just on this	2	don't get excited that	
3	motion. Just on the	3	this thing is going to	
4	motion to proceed to	4	move fast; it doesn't move	
5	mediation, impasse,	5	fast, it's going to take	
6	followed by arbitration.	б	some time.	
7	That's what we're	7	But they'll keep you	
8	discussing right now. Any	8	abreast of that,	
9	other discussion on that	9	everywhere you go, as you	
10	motion? Hearing none	10	know, it may be all summer	
11	are you getting up Steve	11	before you get to	
12	to talk about this?	12	anywhere. When they get	
13	STEVE MARASCO: Steve	13	there, they'll address it	
14	Marasco, Shawangunk. I	14	and we'll deal with it.	
15	just want to make it	15	PRESIDENT POWERS:	
16	clear, if you go to this	16	We'll create a log as well	
17	arbitration and mediation,	17	on the website, once this	
18	are we going to stick with	18	ball starts moving. We'll	
19	it until the end or are we	19	create a log and keep you	
20	going to buckle? I mean,	20	updated as that goes.	
21	that's really the key, ya	21	CHRIS GRANDE: Okay.	
22	know what I'm saying?	22	Chris Grande, Marcy	
23	We're wasting money.	23	Correctional. A	
24	RECORDING SECRETARY	24	misunderstanding from the	
	269		271	
1	DILDINE: On the motion.	1	way they compute the	
2	We can't this body	2	overtime in the last	
3	decides that. It's got to	3	contract proposal. The	
4	pertain to the motion.	4	way the figures that I	
5	Any other discussion on	5	come up with, they want to	
б	the motion?	6	go from two thousand hours	
7	All those in favor of	7	to two thousand eighty	
8	the motion signify by	8	hours to compute that.	
9	saying aye?	9	An average salary, just	
10		10	putting out at thirty	
11	(Al l respond with "aye.")	11	dollars an hour, working	
12		12	off the one point six	
13	RECORDING SECRETARY	13	three percent or one point	
14	DILDINE: Opposed?	14	six three at two thousand	
15		15	hours would be forty-eight	
16	(One response of nay.)	16	ninety. If you had thirty	
17		17	dollars at one point five	
18	RECORDING SECRETARY	18	zero, which they want to	
19	DILDINE: Just one. Okay	19	change it to, to the two	
20	Motion carries. So what	20	thousand eighty hours, it	
21	we will do is we will	21	would be forty-five	
22	draft paperwork to declare	22	dollars. A difference of	
23	impasse, we'll go to	23	three ninety an hour for	
24	impasse. We'll keep you	24	every hour of overtime you	

1	work.	1	hour.
2	They're telling me it's	2	What you're telling me
3	minimal. At the last	3	is that you're going to
1	meeting that they had,	4	have to work eighty more
5	informational meetings	5	hours a year to make the
6	promoting this contract.	6	same amount of money that
7	RECORDING SECRETARY	7	you were making.
8	DILDINE: Any meeting I	8	RECORDING SECRETARY
9	attended, I never told	9	DILDINE: It is what it
0	anyone it was minimal. I	10	is.
.1	told them just what you	11	CHRIS GRANDE: But the
2	just said. Twenty eighty,	12	thing is that shouldn't
3	they're going to it's	13	even be in the contract
4	different for everyone,	14	negotiation. That's
5	depending on where you	15	something that the
6	fall in the scale. And	16	state you told me
7	the difference is twenty	17	yourself that the state
.8	eighty.	18	has been miscalculating
.9	So, basically they take	19	this stuff for years and
10	your annual salary, divide	20	they finally caught it.
1	it by two thousand hours	21	Well, this isn't a
12	presently, that's how they	22	miscalculation. If the
13	do it. You come up with	23	state miscalculates
24	an hourly rate, you	24	something, they're going
-	273		275
1	multiply it times one	1	to take it right back
2	point five. That's how	2	then. And then we want to
3	they used to do your	3	put it in the contract, so
4	overtime.	4	now we're bound. As soon
5	Under their proposal,	5	as it's in that contract,
б	you would take the annual	6	we're bound to that.
7	salary, divide it by	7	RECORDING SECRETARY DILDINE:
8	twenty eighty, because	8	All right. Well, we're
9	that's the new hours,	9	discussing something that
0	multiply it times one	10	really has no bearing at
1	point five, come up with	11	this point, but I'll
2	the new one. It's	12	answer your question. The
3	different for and I	13	state can negotiate, and
4	never told anyone	14	now that we are, right now
.5	CHRIS GRANDE: But	15	we declared impasse,
.6	based on thirty dollars an	16	right, that's what we just
.7	hour, which I think that's	17	did. We're going to
8	got to be around a fifteen	18	declare impasse.
9	year step, give or take.	19	We're going to go to
0	I'm not sure dollar for	20	arbitration. Believe me,
1	dollar, but I'm close I	21	that subject is going to
2	think. But it's a	22	be broached at arbitration
3	difference of like three	23	by the state. We can't
4	thirty, four dollars an	24	just so no, we're not
	274		276
	2/1	1	210

T	YOHIY LO LAIK ADOUL IL.		overchile, so we re tostilg	
2	And in arbitration, we	2	money there.	
3	don't have any say. The	3	RECORDING SECRETARY	
4	arbitrator is going to do	4	DILDINE: I guess what I'm	
5	whatever he wants to do.	5	not understanding is	
б	The calculations is the	6	what's the point here?	
7	calculation.	7	What are you getting at?	
8	I explained the	8	We're going to	
9	calculation the same at	9	arbitration, it doesn't	
10	every meeting I attended.	10	matter.	
11	I attended every meeting	11	CHRIS GRANDE: Okay.	
12	but one. The calculation	12	It doesn't matter.	
13	is just what I said it	13	RECORDING SECRETARY	
14	was. Right now, your	14	DILDINE: I'm not making	
15	annual salary divided by	15	arguments	
16	two thousand hours times	16	CHRIS GRANDE: Because	
17	one point five. Under	17	the informational meetings	
18	their proposal we agreed	18	that we had, we were	
19	to it's twenty eighty,	19	pretty much, this is the	
20	divided by whatever.	20	best we're going to get,	
21	But, can they just	21	this is the way it's going	
22	propose it? Yes. They	22	to be, you're going to	
23	did it to the Troopers.	23	lose it anyway, so why not	
24	They just did it to them.	24	vote it in.	
	277			279
1	CHRIS GRANDE: Right.	1	Well, why would you	
2	But the other state	2	vote something in if	
3	agencies, Ed Con, DOT, I'm	3	you're going to lose it	
4	assuming we're all in the	4	anyway? The state hasn't	
5	same overtime rate,	5	taken it yet, in this	
6	correct?	6	informational meeting it's	
7	RECORDING SECRETARY		been a few months the	
8	DILDINE: No, we're not.	8	contract didn't pass, it's	
9	CHRIS GRANDE: Because	9	been over a month, they	
10	they must have negotiated	10	didn't take anything. So,	
11	it differently.	11	why are we putting this in	
12	RECORDING SECRETARY	12	the contract?	
13	DILDINE: Everybody's	13	RECORDING SECRETARY	
14	contract is different.	14	DILDINE: I don't want to	
14	It's the same basis, it's	14	get in to rehashing all	
	set up FAS, and forty hour		that because it makes no	
16 17	weeks and all those	16 17	difference. As we said at	
17				
18	things. Yes?	18	those meetings, the	
19	CHRIS GRANDE: So, by	19	committee felt you were	
20	doing this here, we're	20	getting something for it.	
21	going to lose probably	21	And whether you agree or	
22	five hundred hours in our	22	disagree, the members	
23	pre-shift briefing because	23	disagreed, that's fine.	
24	that is calculated by the	24	I'm not going to argue	
	278			280

going to talk about it.

1

overtime, so we're losing

1	with your it is what it	1	CHRIS GRANDE: Thank	
1 2	with you; it is what it is.		you.	
3	But that's why they did	3	RECORDING SECRETARY	
4	it. We explained that at	4	DILDINE: Anybody else for	
5	every meeting why we did	5	me for Collective	
6	it. Because our feeling	6	Bargaining, before I can	
7	was, to do what they're	7	on to Constitution and	
8	doing to the Troopers now,	8	Bylaws?	
9	they just took it from the	9	Dy taws.	
10	Troopers three months;	10	(No Response.)	
11	they didn't get anything	11		
12	for it. Our feeling was	12	RECORDING SECRETARY	
13	try to get something for	13	DILDINE: Try to stay with	
14	it.	14	me, there's a lot here.	
15	It didn't work. That's	15	You all got this, I mean,	
16	fine. I get that. And	16	hopefully we've read it	
10	when they go to	17	and discussed it with our	
18	arbitration, it won't be	18	sectors, that's what we're	
19	me, when this gets to	19	supposed to do before we	
20	arbitration finally, I'm	20	get back here. They were	
20	sure we'll make the	20	in your packet.	
21	argument that it's wrong.	21	Three we have three	
22	The problem we have is the	22	new amendments for a first	
23	same problem we had going	23	reading. The first one,	
21	281	21	283	
	201		205	
1	in; the law allows them to	1	very lengthy. It's	
2	do it with the stroke of a	2	Article 5, election of	
3	pen.	3	officers. And it's seven	
4	That was our problem.	4	pages. I'm just going to	
5	And in arbitration, we'll	5	read you the wisdom, just	
6	we see what happens. I	6	because I'm not going to	
7	don't know. Anybody can	7	read our whole	
8	make guesses, you know.	8	constitution to you	
9	The guess was, the	9	because this covers a lot	
10	arbitrator will give it to	10	of the constitution.	
11	them because that's the	11	I'll read the wisdom,	
12	law. The comptroller	12	then as we go through,	
13	changes his rules and	13	because what the maker of	
14	regulations, and that's	14	the amendment did was try	
15	the end of it.	15	to change the constitution	
16	Just like the law now	16	what he thought the EA	
17	says that anybody working	17	eventually did. But I'll	
18	at these new facilities	18	read it to you and	
19	can be drug tested. We	19	then we'll I'll read	
20	don't like that, we can't	20	the wisdom.	
21	change it. So that was	21	It was submitted by	
22	the only thinking behind	22	Mark DeBurg, Southport.	
23	it. I just don't know how	23	To comply with the	
24	it's relevant now.	24	direction of the Executive	
	282		284	

1	Assembly recognizing the	1	right, no changes. You go	
2	sergeant's liaison or law	2	down through there's	
3	enforcement equivalent as	3	changes in certain parts,	
4	a nonvoting official of	4	so that's the second page.	
5	the Executive Assembly.	5	You get to the third	
6	And to clarify the	6	page, there's no changes	
7	position of sergeant's	7	but it's all part of the	
8	liaison or law enforcement	8	same thing so he put it	
9	equivalent, as an official	9	in. Fourth page, add	
10	of the association and not	10	Section E, sergeant's	
11	an officer of the	11	liaison or law enforcement	
12	association, Executive	12	equivalent, a state wide	
13	Board member as defined in	13	elected sergeant's liaison	
14	Article 9 of the	14	or law enforcement	
15	constitution.	15	equivalent official, will	
16	So that's the wisdom as	16	serve as a member of the	
17	we go through it so it	17	Executive Assembly, with	
18	maybe helps you understand	18	all the rights of the	
19	what he is trying to do.	19	Executive Assembly, except	
20	Article 5, first page of	20	the right to vote.	
21	that, of what you have,	21	To be elected	
22	under A, executive board	22	simultaneous with the	
23	officers, he is striking,	23	Executive Board and a	
24	the term of office for all	24	three year term of office	
	285		287	
1	executive board officers,	1	as set forth in Article 5,	
2	and he strikes, and the	2	section A. Only	
3	sergeant's liaison or law	3	supervisors can vote on	
4	enforcement, right, so	4	this position. To be	
5	he's taking the sergeant's	5	eligible for this position	
6	liaison basically out of	6	you must meet a	
7	the officers. So that's	7	supervisor's criteria and	
8	what he is striking on the	8	the following:	
9	first page.	9	One, at least	
10	Later on in the second	10	twenty-one years of age at	
11	paragraph, again, he takes	11	the time of election.	
12	out and its stricken, you	12	Two, has been an active	
13	see there's a	13	member in continuous good	
14	strike-through, or	14	standing for a period of	
15	sergeant's liaison or law	15	two consecutive years as	
16	enforcement equivalent.	16	of the date of the	
17	Section B, completely	17	election. Three, has	
18	remove under this	18	served as an association	
19	amendment, because he's	19	official or officer, not	
20	taking them out of being	20	less than six consecutive	
21	an officer and making them	21	months. And four, has not	
22	an official. So now,	22	been otherwise	
23	Section C, you Cross C	23	disqualified under any	
24	off, that becomes B,	24	other provisions as set	
	286		288	

1	forth in this	1	member as defined in
2	constitution.	2	Article 9 of the
3	All right. Next page.	3	constitution.
4	So now you skip to Article	4	The Committee's
5	10, because Article 10	5	recommendation was
6	discusses the Executive	6	adoption. This is the
7	Assembly so he made	7	first reading. Open for
8	changes to Article 10. A,	8	discussion. Dave?
9	under A, voting body. The	9	TREASURER VIDDIVO:
10	voting body of the	10	Mike, can you just talk
11	Executive Assembly shall	11	about what the committee
12	consist of the members of	12	talked about as far as,
13	the Executive Board and	13	because currently the
14	all chief sector stewards	14	sergeant liaison is an
15	of the association. And	15	officer, statewide elected
16	the added print is in	16	officer. Just what was
17	bold.	17	the discussion amongst the
18	And the non voting	18	committee and what was the
19	sergeant's liaison or law	19	overall wisdom to move
20	enforcement equivalent, so	20	them into an official
21	what he's doing is adding	21	capacity as opposed to an
22	sergeant's liaison to the	22	officer capacity?
23	EA as an official, not an	23	RECORDING SECRETARY
24	officer. No other changes	24	DILDINE: Well, I think
	289		291
1	these T this that is		Mar DeDuranne share say
1	there. I think that's it	1	Mr. DeBurgomaster can
0	for the changes Upld on		-
2	for the changes. Hold on,	2	discuss what he was doing.
2 3	let me make sure I didn't	3	discuss what he was doing. The committee discussion
3 4	let me make sure I didn't miss something.	3 4	discuss what he was doing. The committee discussion was basically on, he
3 4 5	let me make sure I didn't miss something. Any discussion on the	3 4 5	discuss what he was doing. The committee discussion was basically on, he brought to the committee,
3 4 5 6	let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I	3 4 5 6	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly
3 4 5 6 7	let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already.	3 4 5 6 7	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he
3 4 5 6 7 8	<pre>let me make sure I didn't miss something.    Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in</pre>	3 4 5 6 7 8	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the
3 4 5 6 7 8 9	<pre>let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark</pre>	3 4 5 6 7 8 9	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back
3 4 5 6 7 8 9 10	<pre>let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply</pre>	3 4 5 6 7 8 9 10	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over
3 4 5 6 7 8 9 10 11	<pre>let me make sure I didn't miss something.    Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the</pre>	3 4 5 6 7 8 9 10 11	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years.
3 4 5 6 7 8 9 10 11 12	<pre>let me make sure I didn't miss something.    Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly,</pre>	3 4 5 6 7 8 9 10 11 12	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to
3 4 5 6 7 8 9 10 11 12 13	<pre>let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly, recognizing the sergeant's</pre>	3 4 5 6 7 8 9 10 11 12 13	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to do was put it into the
3 4 5 6 7 8 9 10 11 12 13 14	<pre>let me make sure I didn't miss something.    Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly, recognizing the sergeant's liaison and law</pre>	3 4 5 6 7 8 9 10 11 12 13 14	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to do was put it into the constitution the way the
3 4 5 6 7 8 9 10 11 12 13 14 15	<pre>let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly, recognizing the sergeant's liaison and law enforcement equivalent as</pre>	3 4 5 6 7 8 9 10 11 12 13 14 15	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to do was put it into the constitution the way the body put it in in the
3 4 5 6 7 8 9 10 11 12 13 14 15 16	<pre>let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly, recognizing the sergeant's liaison and law enforcement equivalent as a nonvoting official of</pre>	3 4 5 6 7 8 9 10 11 12 13 14 15 16	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to do was put it into the constitution the way the body put it in in the first place; what was the
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<pre>let me make sure I didn't miss something.    Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly, recognizing the sergeant's liaison and law enforcement equivalent as a nonvoting official of the executive assembly to</pre>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to do was put it into the constitution the way the body put it in in the first place; what was the intent of the body. And
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<pre>let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly, recognizing the sergeant's liaison and law enforcement equivalent as a nonvoting official of the executive assembly to clarify the position of</pre>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to do was put it into the constitution the way the body put it in in the first place; what was the intent of the body. And he felt that the body's
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<pre>let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly, recognizing the sergeant's liaison and law enforcement equivalent as a nonvoting official of the executive assembly to clarify the position of sergeant's liaison or law</pre>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to do was put it into the constitution the way the body put it in in the first place; what was the intent of the body. And he felt that the body's intent was to create the
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<pre>let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly, recognizing the sergeant's liaison and law enforcement equivalent as a nonvoting official of the executive assembly to clarify the position of sergeant's liaison or law enforcement equivalent, as</pre>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to do was put it into the constitution the way the body put it in in the first place; what was the intent of the body. And he felt that the body's intent was to create the position, not a board
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<pre>let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly, recognizing the sergeant's liaison and law enforcement equivalent as a nonvoting official of the executive assembly to clarify the position of sergeant's liaison or law enforcement equivalent, as an official of the</pre>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to do was put it into the constitution the way the body put it in in the first place; what was the intent of the body. And he felt that the body's intent was to create the position, not a board member, not a voting
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<pre>let me make sure I didn't miss something. Any discussion on the amendment? I'm sorry, I read the wisdom already. I'll read it again just in case. Submitted by Mark DeBurgomaster to comply with the direction of the executive assembly, recognizing the sergeant's liaison and law enforcement equivalent as a nonvoting official of the executive assembly to clarify the position of sergeant's liaison or law enforcement equivalent, as an official of the association and not an</pre>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	discuss what he was doing. The committee discussion was basically on, he brought to the committee, and if I speak wrongly correct me, Mark. When he brought it to the committee, he went back and researched this over the years. What he was trying to do was put it into the constitution the way the body put it in in the first place; what was the intent of the body. And he felt that the body's intent was to create the position, not a board member, not a voting member. And he felt the

1	constitution the way he	1	them or that position as
2	has changed it.	2	an officer. And I think,
3	I'm not speaking for or	3	this is just my personal
4	against here. I'm just	4	opinion being attached to
5	telling you, and he can	5	that position for so long,
6	speak for himself.	6	that it has changed
7	MARK DEBURGOMASTER:	7	significantly since that
8	Just basically, Dave, Mark	8	discussion.
9	Deburgomaster, Southport.	9	No disrespect to that
10	When you went through and	10	discussion at the time.
11	you researched it, there's	11	It was, you know, very
12	confusion over this	12	heated, articulated and
13	position for the last	13	well discussed as you know
14	twelve years. This isn't	14	because you looked it up.
15	new. This has been going	15	But I think the position
16	on since November of 2002.	16	has evolved for the
17	That position was voted	17	sergeant liaisonly being a
18	on and created by the E	18	statewide elected officer,
19	Board as an employee.	19	official, employee,
20	They had discussion back	20	whatever you want to call
21	then when they made that	21	them. That position is
22	vote. The point was even	22	due the recognition and
23	in 2005 when it came	23	the position in the
24	forward, the discussion	24	constitution that it
	293		295
1	was when the amendment was	1	currently holds.
2	on the floor, we're going	2	I think that is
3	elect an employee.	3	something that we should
4	Researching it back,	4	all consider when voting
5	this was the discussion	5	on this. And I strongly
6	we had. Because right now	6	would like to see it stay
7	we're getting legal	7	where it is an as officer.
8	opinions, we're getting	8	It's a statewide elected
9	asked for interpretations.	9	position and it's a
10	We had to vet and go back	10	position that, like I
11	to the very beginning of	11	said, has morphed into
12	the position.	12	representing people on a
13	TREASURER VIDDIVO:	13	daily basis for all
14	Okay. I completely you	14	different issues for
15	went that discussion then.	15	sergeants.
16	I think at the time the	16	So, I would like to see
17	discussion certainly was	17	it stay as an officer
18	to put the sergeant	18	position. Thank you.
19	liaison, I don't recall	19	MARK DEBURGOMASTER:
20	the employee part of it,	20	Just one real quick thing.
21	I'm sure you researched it	21	We looked at this as a
22	and it was in there.	22	committee when we walked
23	Ultimately they put it	23	in after we did the
24	in the article to include	24	research. We've been told
	294		296

T	by the Paritamentarian	1	SHOLL. I LOLALLY
2	when he first came on that	2	understand what you're
3	there were issues with	3	saying about the history.
4	this position.	4	This is twelve years later
5	The legal opinion that	5	and I think that it
6	was generated by the law	6	deserves the recognition
7	firm also said we needed	7	of an officer position,
8	to do clean-up language	8	where it is now, in the
9	with this position. That	9	constitution. That's all
10	being not clear, we had to	10	I'm saying.
10	reset and go back to the	11	RECORDING SECRETARY
	original intent of the	11	DILDINE: Any other
12	-		discussion?
13	position.	13	
14	We also did make the	14	AL ZAPPALA: Al
.5	move, because it does	15	Zappala, Shawangunk. Can
L6	state in those EA minutes	16	I just got a little
17	going all the way back to	17	clarification on that
18	2002 to 2005, this	18	motion so
.9	position would grow and	19	RECORDING SECRETARY
20	would evolve over time.	20	DILDINE: Just to be
21	The biggest hang-up we had	21	clear, amendment, just to
22	and it was our belief,	22	be clear.
23	they moved this position	23	AL ZAPPALA: Sorry,
4	under Article 5 because	24	amendment. So, as the
	297		299
1	that was the only way they	1	amendment stands, if it
2	could get the ballots out	2	goes through, does that
3	and do a statewide	3	sergeant's liaison still
4	election for the	4	keep their office up in
			Albany? I'm a little
5	sergeants.	5	confused.
6	It wasn't designed to	6	
7	create it as an E Board	7	RECORDING SECRETARY
8	member. It's further	8	DILDINE: All the
9	supported by that in 2005	9	amendment does, my
0	when they amended the	10	interpretation, just mine,
1	constitution for this,	11	the interpretation takes
2	they also amended Article	12	him from being an officer
3	9, which was the Executive	13	to an official. Makes him
4	Board. They chose not to	14	a member of the Executive
5	include the sergeant's	15	assembly body with no
6	liaison in that section.	16	voting power.
7	That's the biggest	17	AL ZAPPALA: Basically
.8	hang-up is that the	18	his duties stay the same,
9	sergeant's liaison doesn't	19	where he works out of
0	show up as an Executive	20	stays the same. It's just
1	Board member in the	21	going from this to this,
22	definition.	22	but everything stays the
13	TREASURER VIDDIVO:	23	same.
		24	RECORDING SECRETARY
4	Unce again, 1'11 keep this	41	
24	Once again, I'll keep this 298	21	300

by the Parliamentarian

1

short. I totally

1	DILDINE: Correct. Any	1	shall name a primary and
2	other discussion? All	2	alternate individual who
3	right. That will move to	3	will be available to be
4	June for a second reading,	4	called out on union leave
5	at the June EA. The next	5	as a temporary assistant.
6	one, Article 12, business	6	The following procedures
7	agent slash temporary	7	shall apply with respect
8	assistants, which is	8	to the designation of one
9	added, that is added. And	9	primary and one alternate
10	in bold remember,	10	being named for each
11	strike out means they come	11	region.
12	out; bold means it's new.	12	These designation
13	I got to read all this	13	procedures are used only
14	because it's all new. So	14	for temporary assistants
15	I'll give you a second to	15	and are in lieu of the
16	dig it out, it should be	16	vacancy procedures
17	the next one in the	17	outlined in Section D
18	packet.	18	above.
10	Article 12 business	19	A, each region shall
20	agents, so he's adding an	20	designate a primary and
	entire new section. So		alternate individual in
21		21	the same manner a
22	right in the beginning under the title, slash	22	
23		23	designation of committee members is made as
24	temporary assistant, all	24	
	301		303
1	of this is new language.	1	outlined in Article 11.
2	E, temporary assistant. I	2	B, any steward is
3	or 1, I'm sorry. A	3	eligible for consideration
4	temporary assistant shall	4	and designation by their
5	be an employee working	5	respective region. C, the
6	directly for the	6	primary and alternate individual eligibly called
7	respective regional vice	7	•••
8	president on an as-needed	8	out as a temporary
9	basis.	9	assistant, shall remain on
10	The temporary assistant	10	the regional eligible list
11	would assist the region	11	for a term of two years.
12	with the unforeseen need,	12	There is no limitation to
13	of regional representation	13	the number of terms an
14	including but not limited	14	individual may serve.
15	to, interrogations,	15	Should an individual
16	arbitrations, labor	16	term as an eligible
17	management functions and	17	primary or alternate
18	assistance to the sector	18	expire prior to the
19	stewards. The duty shall	19	expiration of the need for
20	not include site visits	20	the temporary assistant,
21	unless pertaining to a	21	for an individual who is
22	case or PR function.	22	currently out in the
23	Two, each region	23	temporary assistant
24	including law enforcement	24	capacity, the individual
	302		304

305

1	man name in in the		a at i au
1	may remain in the	1	action.
2	temporary assistant	2	If approved, the
3	position until the next	3	regional vice president
4	executive assembly where	4	will call out on union
5	new designations by the	5	leave the individual
6	region can be made.	6	designated by the region
7	If the new designation	7	as the primary temporary
8	by the region is a	8	assistant. If that
9	different individual, that	9	individual is unavailable
10	individual will take the	10	or unable to serve, the
11	place of the prior	11	alternate shall be used.
12	individual on leave as a	12	Furthermore, the
13	temporary assistant	13	Executive Assembly will
14	immediately; unless there	14	take action to review the
15	is a specific need for	15	need for the temporary
16	continuity purposes for	16	assistant and take action
17	the prior individual to	17	to approve and/or
18	continue to handle a	18	disapprove such, such
19	specific case or issue.	19	leave, should be
20	A determination	20	L-E-A-V-E, at each
21	regarding the need for	21	regularly scheduled
22	continuity, if any, will	22	executive assembly.
23	be made by the region at	23	Four, as addressed in
24	the time of the new	24	subsection three above,
	305		307
1	designation	1	the executive board and
1	designation. Three if a regional	1	the executive board and
2	Three, if a regional	2	the Executive Assembly
2 3	Three, if a regional vice president believes	2 3	the Executive Assembly have the authority to
2 3 4	Three, if a regional vice president believes that a temporary assistant	2 3 4	the Executive Assembly have the authority to determine when the need
2 3 4 5	Three, if a regional vice president believes that a temporary assistant is needed for the region,	2 3 4 5	the Executive Assembly have the authority to determine when the need arises to bring an
2 3 4 5 6	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the	2 3 4 5 6	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a
2 3 4 5 6 7	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive	2 3 4 5 6 7	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and
2 3 4 5 6 7 8	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a	2 3 4 5 6 7 8	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the
2 3 4 5 6 7 8 9	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of	2 3 4 5 6 7 8 9	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the
2 3 4 5 6 7 8 9 10	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an	2 3 4 5 6 7 8 9 10	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing.
2 3 4 5 6 7 8 9 10 11	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of	2 3 4 5 6 7 8 9 10 11	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the
2 3 4 5 6 7 8 9 10 11 12	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will	2 3 4 5 6 7 8 9 10 11 12	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have
2 3 4 5 6 7 8 9 10 11 12 13	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed.	2 3 4 5 6 7 8 9 10 11 12 13	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate
2 3 4 5 6 7 8 9 10 11 12 13 14	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board	2 3 4 5 6 7 8 9 10 11 12 13 14	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary
2 3 4 5 6 7 8 9 10 11 12 13 14 15	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board shall review and take	2 3 4 5 6 7 8 9 10 11 12 13 14 15	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary individual for each region
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board shall review and take action on the request at	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary individual for each region based on the parameters
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board shall review and take action on the request at the next scheduled	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary individual for each region based on the parameters and terms addressed above
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board shall review and take action on the request at the next scheduled executive board meeting.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary individual for each region based on the parameters and terms addressed above in subsection two.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board shall review and take action on the request at the next scheduled executive board meeting. In the event of urgent	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary individual for each region based on the parameters and terms addressed above in subsection two. Notwithstanding, any
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board shall review and take action on the request at the next scheduled executive board meeting. In the event of urgent necessity, action without	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary individual for each region based on the parameters and terms addressed above in subsection two. Notwithstanding, any individual on the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board shall review and take action on the request at the next scheduled executive board meeting. In the event of urgent necessity, action without a meeting can be conducted	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary individual for each region based on the parameters and terms addressed above in subsection two. Notwithstanding, any individual on the available temporary
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board shall review and take action on the request at the next scheduled executive board meeting. In the event of urgent necessity, action without a meeting can be conducted by the respective regional	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary individual for each region based on the parameters and terms addressed above in subsection two. Notwithstanding, any individual on the available temporary assistant list, i.e., the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board shall review and take action on the request at the next scheduled executive board meeting. In the event of urgent necessity, action without a meeting can be conducted by the respective regional vice president, e-mailing	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary individual for each region based on the parameters and terms addressed above in subsection two. Notwithstanding, any individual on the available temporary assistant list, i.e., the primary and alternate for
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Three, if a regional vice president believes that a temporary assistant is needed for the region, he or she shall submit the request to the executive board, along with a description of the need of the assistance and an estimate on the length of time the assistance will be needed. The executive board shall review and take action on the request at the next scheduled executive board meeting. In the event of urgent necessity, action without a meeting can be conducted by the respective regional	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	the Executive Assembly have the authority to determine when the need arises to bring an individual out as a temporary assistant and when to terminate the leave based on the unforeseen need ceasing. Furthermore, the individual regions have the authority to designate who will be the primary individual for each region based on the parameters and terms addressed above in subsection two. Notwithstanding, any individual on the available temporary assistant list, i.e., the

1	subject to the removal for	1	why we have different
2	cause procedures outlined	2	roles. You guys have the
3	in Section C above.	3	roles in the facilities,
4	Wisdom, to have a	4	we have the roles in the
5	specific designated policy	5	regions. And the thing
6	with respect to the	6	that I have an issue with
7	individuals chosen to come	7	is that if something is
8	out on temporary leave for	8	going on in the western
9	union business when	9	region, I know what's
10	necessary. The policy	10	going on in that region.
11	will address appointment	11	And the people in that
12	procedures as well as a	12	region we try and keep
13	showing of necessity for	13	them up to date as to
14	an individual to be	14	what's going on; good or
15	brought out as a temporary	15	bad. The problem with
16	assistant.	16	that is, we have no say, I
17	The temporary staff	17	really have no idea what's
18	will work with the	18	going on in other regions
19	direction of the primary,	19	except what's relaid to
20	out of the regional office	20	me. So, if there is
21	as to where their	21	something going on in
22	assistance will be needed.	22	another region, even the
23	Submitted by Pete Stetz,	23	people from another region
24	Coxsackie. Constitution	24	may not be aware of what
	309		311
	507		511
1	and Bylaws Committee	1	it is.
2	recommendation was	2	So how can the whole
3	adoption. And I	3	body, the EA as a whole,
4	understand the financial	4	have a say in what another
5	committee recommendation	5	region, their necessity
6	is not adoption, correct?	6	is. I don't know if
7	TREASURER VIDDIVO:	7	anybody can answer that,
8	Correct.	8	the maker of the amendment
9	RECORDING SECRETARY	9	maybe?
10	DILDINE: Discussion on	10	PETE SIETZ: Pete
11	the amendment?	11	Stetz, Coxsackie. Simple,
12	VP WEST MIANO: Joe	12	you justify existence by
13	Miano, Western Region VP.	13	what's going on. Whether
14	Some of the issues I have	14	it be arbitrations, you're
14	with the amendment is that	15	doing interviews, the
15	this body has somewhat of	16	need. We had a committee
10	an idea what takes place	10	come out that when we
17	in the regions. And		toyed with realignment.
18 19	there's a lot of things	18 19	That brought broke down
	_		numbers for all the
20	that take place in the	20	
21	regions that the body has	21	regions.
22	no idea that we do.	22	When you bring it to a
23	And no disrespect to	23	monthly meeting, be that
24	them, it's because that's	24	in the E Board or when we
	310		312
		-	t Stenographer

1	meet here in this fashion,	1	eyeballs in work, somebody	
2	in the EA, we can put	2	else is going to get	
3	checks and balances out.	3	slighted. They're not	
4	We've had one temporary	4	going to be able to give	
5	assistant that's been out	5	the whole hundred percent	
6	for a couple years with	б	attention to the member	
7	one of the regions. And	7	when they need it when	
8	you as well in the west	8	you're scrambling.	
9	has had one.	9	And that's why fifteen	
10	Well, if the function	10	months ago for the record	
11	still exists, by all	11	that he's out. Fifteen	
12	means, bring it here,	12	months ago we asked for	
13	share it with this forum,	13	the help because of the	
14	share it with the E Board	14	that reason. We were	
15	and say we still need	15	scrambling, we were up to	
16	them. If not, if you	16	our eyeballs at work and	
17	can't put the need, then	17	it wasn't getting any	
18	go back to work, I'm	18	better.	
19	sorry.	19	RECORDING SECRETARY	
20	VP WEST MIANO: The	20	DILDINE: Anymore	
21	thing is, I can't predict	21	discussion on the	
22	what's going to happen	22	amendment?	
23	next week, let alone in	23	TREASURER VIDDIVO:	
24	five months. Since the	24	Yes.	
	313			315
1	beginning of January in	1	VP WEST MIANO: I got a	
2	our region we've had more	2	couple more things.	
3	Q and A's than the rest of	3	RECORDING SECRETARY	
4	the regions combined.	4	DILDINE: I'm sorry.	
5	We had thirty-seven in the	5	VP WEST MIANO: This is	
6	month of February alone.	6	the only description of	
7	I can't predict what July	7	any title in the	
8	is going to bring.	8	constitution that is that	
9	So to say that this	9	specific. There is	
10	body needs to approve or	10	nothing even close in the	
11	to maintain that approval,	11	remaining positions	
12	is ludicrous. You can't	12	whether it's an executive	
13	do that knowing what's	13	board member, the sergeant	
14	going on or what's going	14	liaison There's nothing	
15	to happen down the road.	15	that it this descriptive	
16	It's not fair to the other	16	in that constitution.	
17	members whether it's the	17	It just seems that	
18	western region or whatever	18	you're attacking one thing	
19	region it may be, it's not	19	on the amendment itself,	
20	fair to the members in	20	and you're trying to	
21	that region, when the	21	handcuff the people that	
22	people who work there, the	22	are going to be doing the	
23	BA and the VP, when	23	work. Whether it's the	
24	they're up to their	24	temporary assistant as	
	314			316
		1		

1	you're calling it, or the	1	DILDINE: You're asking
2	VP or the other BAs in	2	for clarification on
3	that region.	3	something or stating a
4	And that makes it very	4	point?
5	difficult to do that. You	5	VP WEST MIANO: Well,
6	know, like specifically it	6	I'm saying I'll give
7	says you can't do PR	7	you a direct question
8	events and you can't do	8	then. We have an incident
9	site visits unless it's	9	happened at a facility
10	pertaining to a case. The	10	right now, there's nobody
11	thing is, that sometimes	11	else available, so the
12	when we get a call in our	12	special assistant here or
13	office, if something	13	the temporary assistant,
14	happens at facility and we	14	can't go to that facility
15	can get to that facility,	15	because the guidelines
16	that person is going to go	16	that they're putting in
17	there.	17	this amendment. So they
18	That's not a particular	18	won't be able to go?
19	case, so then that means	19	RECORDING SECRETARY
20	that if that person goes	20	DILDINE: That's a point.
21	there, the VP is going to	21	I can't answer that. I
22	be brought up on recall	22	don't know if the maker
23	charges for not following	23	can answer that. That's a
24	the constitution. You	24	point, that's why we have
	317		319
1	can't have such a specific	1	discussion
2	guidelines in this	2	VP WEST MIANO: The
3	amendment, you're going to	3	question is this, okay, we
3 4	amenoment, you're going to be handcuffing the people	3	question is this, okay, we an incident at Facility X
4	be handcuffing the people	4	an incident at Facility X
4 5	be handcuffing the people that work in that region.	4 5	an incident at Facility X right now, the temporary
4 5 6	be handcuffing the people that work in that region. RECORDING SECRETARY	4 5 6	an incident at Facility X right now, the temporary assistant can go there;
4 5 6 7	be handcuffing the people that work in that region. RECORDING SECRETARY DILDINE: Is that it?	4 5 6 7	an incident at Facility X right now, the temporary assistant can go there; yes or no?
4 5 6 7 8	be handcuffing the people that work in that region. RECORDING SECRETARY DILDINE: Is that it? VP WEST MIANO: It's to	4 5 6 7 8	an incident at Facility X right now, the temporary assistant can go there; yes or no? PETE STETZ: If they're
4 5 6 7 8 9	be handcuffing the people that work in that region. RECORDING SECRETARY DILDINE: Is that it? VP WEST MIANO: It's to the maker of the motion.	4 5 7 8 9	an incident at Facility X right now, the temporary assistant can go there; yes or no? PETE STETZ: If they're out on leave, yes. But if
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4 5 6 7 8 9 10 11 12	<pre>be handcuffing the people that work in that region.     RECORDING SECRETARY DILDINE: Is that it?     VP WEST MIANO: It's to the maker of the motion.     RECORDING SECRETARY DILDINE: Well, we can't cross talk. You're</pre>	4 5 6 7 8 9 10 11 12	an incident at Facility X right now, the temporary assistant can go there; yes or no? PETE STETZ: If they're out on leave, yes. But if they're working in a facility, obviously it's going to take time for
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2	Call Solleone Colle down	2	a milition dollar expense.	
3	here. Are they allowed to	3	So that was the reason.	
4	go, yes or no?	4	We like the idea, we don't	
5	PETE STETZ: Yes,	5	like the finance idea of	
6	because he's already on	6	it. We like the idea.	
7	leave. He's assisting the	7	So, we wanted to we are	
8	office with unforeseen.	8	opposed to it because of	
9	RECORDING SECRETARY	9	the finances. It's too	
10	DILDINE: I get what	10	open-ended.	
11	you're saying, Joe, but	11	Quite frankly, when	
12	that would be up to this	12	Kenny Gold came out last	
13	body if it decides if they	13	year, we took on a new	
14	pass the amendment or not.	14	union leave bill to pay	
15	- You make the point, a	15	for him and we never made	
16	valid point.	16	the subtraction in the	
17	VP WEST MIANO: As the	17	budget, we shouldn't have	
18	amendment is written right	18	done that. So having this	
19	now, he wouldn't be able	19	in the constitution, it's	
20	to do that. And if that	20	going to be available to	
21	person or the VP says	21	use. You would have to	
22	yeah, go there, they're	22	literally budget a million	
23	violating the constitution	23	dollars for it to cover it	
24	and would be subject to	24	as a whole.	
	321			323
1	recall charges.	1	So that was the reason	
2	IREASURER VIDDIVO:	2	why we opposed it.	
3	Dave Viddivo, we can	3	RECORDING SECRETARY	
4	always amend it to include	4	DILDINE: Joe?	
5	those types of things,	5	JOE BUILER: Butler,	
6	Joe, correct?	6	Gowanda. I just want	
7	RECORDING SECRETARY	7	clarification on the part	
8	DILDINE: You can amend	8	that, the EA is going to	
9	anything. The body owns	9	have to vote whether that	
10	it at this point.	10	region gets to keep that	
11	TREASURER VIDDIVO:	11	temporary assistant?	
12	Exactly.	12	RECORDING SECRETARY	
13	RECORDING SECRETARY	13	DILDINE: I think now, and	
14	DILDINE: Joe?	14	I may be mistaken, someone	
15	TREASURER VIDDIVO:	15	can step to the mic and	
16	Just quick, the finance	16	correct me if they want.	
10	committee quick, we just	17	But under our certificate	
18	looked at this as a non	18	of incorporation, our	
19	budgeted mandate so to	19	rules, the EA has to	
20	speak. It would be in the	20	approve that anyways.	
20	constitution. If you were	20	The executive board	
22	to bring somebody out for	22	can't hire staff. The EA	
23	every region for every two	23	has to approve that	
23	months for the whole year,	23	position, no matter what.	
	322			324
			Stenographer	
	DARLENE L. UI		Prenographer	

going on in our facility,

can someone come down

1

2

you're looking at close to

a million dollar expense.

1

1	JOE BUILER: But as Joe	1	because it's different for
2	said, I don't feel one	2	law enforcement. Because
3	region should tell another	3	like myself, I got
4	region whether they can	4	seventeen facilities, by
5	have someone. That's not	5	this I can't go to any
6	my business because that's	6	other facilities.
7	their business.	7	RECORDING SECRETARY
8	RECORDING SECRETARY DILDINE:	8	DILDINE: If you're a
9	That's the way it is right	9	temporary assistant is
10	now.	10	what you're saying, right?
11	JOE BUILLER: So, for	11	If you were out as a
12	the EA to vote for that, I	12	temporary assistant.
13	don't think that is	13	Again, the problem with
14	correct.	14	when we do a amendment, we
15	VP WEST MIANO: Joe	15	read it, we have
16	Miano, Western Regional	16	discussion on the
17	Vice President. The last	17	amendment. Specific
18	thing is, it says in there	18	questions are difficult,
10	a two year term. Is it	19	number one the chair is
20	going to be are you	20	not supposed to answer
20	going to amend your	20	specific questions. The
22	amendment if the next	21	maker can give his
22	amendment that's on the	22	interpretation, but in the
23	slate for discussion, goes	23	end, if the amendment
21	-	21	
	325		327
1	to a three year term for	1	passes, it's this body
			passes, it is this body
2	the sector stewards?	2	
2 3			that interprets what it means.
	the sector stewards?	2	that interprets what it means.
3	the sector stewards? PETE STETZ: Yes. VP WEST MIANO:	23	that interprets what it means. They're all valid
3 4	the sector stewards? PETE STETZ: Yes.	2 3 4	that interprets what it means. They're all valid points and that's why we
3 4 5	the sector stewards? PETE STETZ: Yes. VP WEST MIANO: Thank you. RECORDING SECRETARY	2 3 4 5	that interprets what it means. They're all valid points and that's why we do this. They're valid
3 4 5 6	the sector stewards? PETE STETZ: Yes. VP WEST MIANO: Thank you. RECORDING SECRETARY DILLDINE: Anybody else?	2 3 4 5 6	that interprets what it means. They're all valid points and that's why we do this. They're valid points of discussion. If
3 4 5 6 7	the sector stewards? PETE STETZ: Yes. VP WEST MIANO: Thank you. RECORDING SECRETARY DILDINE: Anybody else? All right. That will go	2 3 4 5 6 7	that interprets what it means. They're all valid points and that's why we do this. They're valid points of discussion. If you have those issues that
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3 4 5 6 7 8 9	the sector stewards? PETE STETZ: Yes. VP WEST MIANO: Thank you. RECORDING SECRETARY DILDINE: Anybody else? All right. That will go	2 3 4 5 6 7 8 9	that interprets what it means. They're all valid points and that's why we do this. They're valid points of discussion. If you have those issues that you don't think it's well defined in the amendment,
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21because to be frankly21you know, you want to do22honest with you, I'm22the right thing for the	
22 honest with you, I'm 22 the right thing for the	
23 sitting in that position 23 region and for your	
24today, whether I'm going24members, that's what we're	
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1	doing this for. One	1	all that other stuff, it's
2	hundred percent for the	2	going to be there one way
3	members.	3	or the other. But if this
4	It also causes conflict	4	goes through the way it
5	at your own home facility	5	is, we're going back
6	because you don't know	6	another four, six, eight
7	when you're going to be	7	months before we can fix
8	back or not back.	8	it.
9	To put out an amendment	9	RECORDING SECRETARY
10	to strictly restrict it,	10	DILDINE: Correct. And
11	you're doing this for	11	this body owns it. So
12	whatever region you may	12	your choices are, do
13	be, for the set amount of	13	nothing, and in June you
14	time that whoever may	14	vote it down or vote it
15	decide. I guess in kind	15	in; amend it, if you want
16	of going off what Joe	16	to amend it, if someone
17	says, when you put so many	17	wants to amend it, they
18	restrictions on this, what	18	have that power. I can't
19	are we really doing with	19	do that. That's not my
20	it? Why don't we just say	20	position. I read the
21	we don't have the position	21	amendment.
22	whatsoever. But, I kind	22	KENNY GOLD: Well,
23	of would like some	23	frankly, I don't know if
24	clarification more	24	I'm an employee or a
	333		335
1	importantly on employee,	1	steward, so I don't know
2	non employee and so on and	2	if I can amend it.
3	so forth.	3	RECORDING SECRETARY
4	RECORDING SECRETARY	4	DILDINE: I think the EA
5	DILDINE: Again, I can't	5	decided a long time ago
6	give clarification on	6	that no, you can't amend
7	that, Ken. I'm not the	7	it, you're not a member of
8	I'm not the all powerful	8	the executive assembly,
9	to give you an	9	but somebody else could.
10	interpretation, this body	10	But I think the EA decided
11	is. But the discussion is	11	a year, year and a half
12	you're making you're point	12	ago, you can hold two
13	you don't like this	13	positions actually. So, I
14	amendment because of those	14	think that may answer your
15	reasons.	15	question.
16	KENNY GOLD: I	16	KENNY GOLD: Is there
17	personally don't care,	17	something in writing or a
18	just make sure that it's	18	policy?
19	clear because it could be	19	RECORDING SECRETARY
20	me today, it could be	20	DILDINE: It was done here
21	someone tomorrow. But	21	at the Executive Assembly.
22	these restrictions that	22	The Constitution and
23	are there, restrictions,	23	Bylaws Committee actually
24	employee, non employee,	24	made a recommendation not
	334		336

1	to and the body went the	1	committee. Is it
2	other way with it.	2	temporary staff, the
3	So, as far as any other	3	duties should be directed
4	questions, as I said, I	4	from the VP; and the
5	can't change this	5	position held. We
6	amendment. It's up to the	6	currently have one out
7	body if they want to	7	from law enforcement who
8	change it. Or, like I	8	retains both positions.
9	said, you don't change it	9	The motion is on the floor
10	and you vote no because of	10	right now, it needs to be
11	that. That's the whole	11	done.
12	purpose of this.	12	RECORDING SECRETARY
13	KENNY GOLD: Well, I	13	DILDINE: The amendment is
14	just wanted to put out a	14	on the floor right now.
15	couple things from someone	15	If somebody wants to
16	who has done the job and	16	change that amendment,
17	I'm sure anybody else that	17	they have that power. You
18	has stepped out and done	18	can make a motion to
19	this, it's a totally	19	change the amendment, we
20	eye-opening experience.	20	act on that motion to
21	And you might want to look	21	change the amendment; and
22	at, if this goes through	22	now that's the new
23	the way it is, bringing	23	amendment. That's the
24	those primary and	24	process goes.
	337		339
1	secondary people out so	1	JOE BELLINGER: I'll
2	they can get some	2	make a motion to amend to
3	experience.	3	clarify
4	Because once you start,	4	RECORDING SECRETARY DILDINE:
5	you know, and I'm speaking	5	Okay. We're going to need
6	on behalf of pretty much	6	that in writing. This is
7	the business agents and	7	a lengthy thing, we don't
8	the vice presidents, the	8	want to get something
9	decisions and the actions	9	wrong. What you're
10	you do, are a benefit and	10	looking
11	also could hurt the	11	JOE BELLINGER: That
12	members that are in your	12	needed to be cleaned up
13	region. So, thank you for	13	for years.
14	taking my time and sorry	14	RECORDING SECRETARY
15	about that million bucks.	15	DILDINE: What are you
16	RECORDING SECRETARY	16	looking to do, put it in
17	DILDINE: Joe Bellinger?	17	motion form, on here and
18	JOE BELLINGER: Joe	18	then we can read it. And
19	Bellinger, Election	19	if they accept it, they
20	Committee, Willard. The	20	accept it. And that's
21	question, the maker of the	21	just the motion, number
22	motion, it needs to be	22	one. You will need a
23	modified to answer	23	second. You know the
24		24	deal.
24	questions for the election	24	deal. 340

1	DAVE LUTHER: Dave	1	the constitution and	
2	Luther out of Sing Sing.	2	bylaws committee, you	
3	Given the concerns that	3	want one person at the	
4	have been brought up to	4	mic wants to direct us to	
5	the table today, and the	5	change an amendment	
6	need for clarification	6	submitted by someone else	
7	apparently in several	7	to their specifications.	
8	different areas, do we	8	I don't think that's how	
9	have the power to kick it	9	this is supposed to work.	
10	back to the constitution	10	The way it's supposed	
11	committee and to sit down	11	to work is the body has to	
12	with the maker of the	12	agree to do that, not a	
13	amendment to address those	13	committee. Because either	
14	concerns?	14	way you got to vote on it	
15	RECORDING SECRETARY	15	in at the end. If anybody	
16	DILDINE: My opinion is	16	disagrees with me, feel	
17	no. The constitution is	17	free to go to the mic and	
18	pretty clear on how this	18	explain why.	
19	works. We have an	19	But I think you are	
20	amendment, right? Anybody	20	creating a nightmare if	
20	can make any amendment	21	you start doing that. If	
22	they want, it comes to	22	you say I'm going to send	
23	this body. Once it's	23	it back to the	
23	here, this body owns it.	24	constitution committee to	
21	341	21		343
				545
1	So your options are amend	1	sit down with the maker	
2	it, don't amend it and	2	because the maker may not	
3	vote it down, vote it in.	3	want to change it. They	
4	DAVE LUTHER: So if we	4	may want it just like it	
5	own it, why can't we as a	5	is. I don't know that.	
6	group say go fix it?	6	That's why the body	
7	RECORDING SECRETARY	7	owns it. The body can	
8	DILDINE: Because the	8	say, like you said Joe,	
9	constitution committee	9	you make a motion, Joe	
10	doesn't write amendments,	10	gets up and seconds it; we	
11	people do.	11	vote on it. If it passes,	
12	DAVE LUTHER: That's	12	the amendment gets	
13	why I said, bring in the	13	changed, we read it again.	
14	maker of the amendment to	14	If it doesn't, it stays	
15	go over to go over the	15	the way it is.	
16	changes they want to make	16	Then at the second	
17	to get the clarification	17	reading, when you vote,	
18	of the questions that were	18	you either vote it in or	
19	brought forth. That's all	19	you don't.	
20	I'm saying.	20	VP WEST MIANO: Joe	
21	RECORDING SECRETARY	21	Miano Western Region Vice	
22	DILDINE: My only issue	22	President. We kick back	
23	there is that what you're	23	amendments on first reads	
24	doing, what you're telling	24	to finance committee. Why	
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	DARLENE L. JERGE -	Court	Stenographer	

1	can't we kick this back to	1	AL ZAPPALA: Al
2	the constitution and	2	Zappala, Shawangunk. Just
3	bylaws committee?	3	for another clarification,
4	RECORDING SECRETARY	4	so what you're saying is
5	DILDINE: The constitution	5	that the maker of this
	is clear, you can kick it		motion does have the power
6	back to the finance	6	to rescind this motion?
7	committee for a		RECORDING SECRETARY DILDINE:
8	recommendation. There's	8	The maker of the motion
9		9	
10	nothing that says you can	10	can pull it, yes. But no,
11	kick back to the		once you come
12	constitution and bylaws to	12	AL ZAPPALA: That's all
13	rewrite an amendment.	13	I was asking.
14	If the maker wants to	14	RECORDING SECRETARY
15	change this right now, he	15	DILDINE: No. No. I get
16	has the power, just like	16	it. When you come to an
17	anybody else in this room	17	EA with an amendment or
18	does. The committee	18	with a motion, the body
19	doesn't have the power.	19	here owns it. Now they
20	The committee just votes,	20	own it. Not the maker
21	whether it was unanimous	21	anymore, the body. He can
22	or not, the committee	22	pull it. You don't have
23	votes. They may not even	23	to let him pull it if you
24	all agree, they may	24	don't want to. The body
	345		347
1	disagree with what you're	1	owns it, with permission.
			owid ic, with permission.
2	saying. The body owns	2	So, all I'm saying is, you
2 3			_
	saying. The body owns	2	So, all I'm saying is, you
3	saying. The body owns that.	2 3	So, all I'm saying is, you do what you want with it.
3 4	saying. The body owns that. So you have to decide if you want to make that	2 3 4	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently
3 4 5	saying. The body owns that. So you have to decide	2 3 4 5	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of
3 4 5 6	saying. The body owns that. So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time	2 3 4 5 6	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his
3 4 5 6 7	saying. The body owns that. So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can	2 3 4 5 6 7	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the
3 4 5 6 7 8 9	saying. The body owns that. So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to	2 3 4 5 6 7 8 9	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know
3 4 5 6 7 8	saying. The body owns that. So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a	2 3 4 5 6 7 8	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the
3 4 5 6 7 8 9 10 11	saying. The body owns that. So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to	2 3 4 5 6 7 8 9 10 11	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind
3 4 5 6 7 8 9 10	saying. The body owns that. So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that,	2 3 4 5 6 7 8 9 10 11 12	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE:
3 4 5 6 7 8 9 10 11 12 13	saying. The body owns that. So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment.	2 3 4 5 6 7 8 9 10 11 12 13	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this
3 4 5 6 7 8 9 10 11 12 13 14	saying. The body owns that. So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment. JOE BELLINGER: So you	2 3 4 5 6 7 8 9 10 11 12 13 14	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on
3 4 5 6 7 8 9 10 11 12 13 14 15	saying. The body owns that. So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment. JOE BELLINGER: So you need a motion to amend	2 3 4 5 6 7 8 9 10 11 12 13 14 15	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on the floor to amend it.
3 4 5 6 7 8 9 10 11 12 13 14 15 16	<pre>saying. The body owns that.     So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment.     JOE BELLINGER: So you need a motion to amend the</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on the floor to amend it. What I'm saying is we need
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<pre>saying. The body owns that.     So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment.     JOE BEILINGER: So you need a motion to amend the     RECORDING SECRETARY DILDINE:</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on the floor to amend it. What I'm saying is we need to take a break so he can
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<pre>saying. The body owns that.     So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment.     JOE BELLINGER: So you need a motion to amend the     RECORDING SECRETARY DILDINE: Absolutely. A motion to</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on the floor to amend it. What I'm saying is we need to take a break so he can write it, then I will read
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<pre>saying. The body owns that.     So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment.     JOE BELLINGER: So you need a motion to amend the     RECORDING SECRETARY DILDINE: Absolutely. A motion to amend, we'll write it,</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on the floor to amend it. What I'm saying is we need to take a break so he can write it, then I will read it and we will deal with
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<pre>saying. The body owns that.     So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment.     JOE BEILLINGER: So you need a motion to amend the     RECORDING SECRETARY DILDINE: Absolutely. A motion to amend, we'll write it, I'll read it, we'll get a</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on the floor to amend it. What I'm saying is we need to take a break so he can write it, then I will read it and we will deal with that issue, but yes.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<pre>saying. The body owns that.     So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment.     JOE BELLINGER: So you need a motion to amend the     RECORDING SECRETARY DILDINE: Absolutely. A motion to amend, we'll write it, I'll read it, we'll get a second; and then we vote</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on the floor to amend it. What I'm saying is we need to take a break so he can write it, then I will read it and we will deal with that issue, but yes. So seeing that, it's
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<pre>saying. The body owns that.     So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment.     JOE BELLINGER: So you need a motion to amend the     RECORDING SECRETARY DILDINE: Absolutely. A motion to amend, we'll write it, I'll read it, we'll get a second; and then we vote on.</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on the floor to amend it. What I'm saying is we need to take a break so he can write it, then I will read it and we will deal with that issue, but yes. So seeing that, it's five o'clock, take five
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<pre>saying. The body owns that.     So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment.     JOE BEILLINGER: So you need a motion to amend the     RECORDING SECRETARY DILDINE: Absolutely. A motion to amend, we'll write it, I'll read it, we'll get a second; and then we vote on.     JOE BEILLINGER: That's</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on the floor to amend it. What I'm saying is we need to take a break so he can write it, then I will read it and we will deal with that issue, but yes. So seeing that, it's five o'clock, take five minutes and write it and
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<pre>saying. The body owns that.     So you have to decide if you want to make that motion, that's perfectly fine. We'll take a time out if you want, you can tell me what you want to change, we'll get a second. If you do that, that becomes the new amendment.     JOE BELLINGER: So you need a motion to amend the     RECORDING SECRETARY DILDINE: Absolutely. A motion to amend, we'll write it, I'll read it, we'll get a second; and then we vote on.</pre>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	So, all I'm saying is, you do what you want with it. AL ZAPPALA: That was my question. So currently as of now, the maker of this motion could on his own could come up to the mic and say, you know what, I'd like to rescind RECORDING SECRETARY DILDINE: No, as of right this minute we have a motion on the floor to amend it. What I'm saying is we need to take a break so he can write it, then I will read it and we will deal with that issue, but yes. So seeing that, it's five o'clock, take five

1	it's already five o'clock.	1	amendment to the motion
2	-	2	now, we'd still be in
3	(Whereupon, a brief	3	conflict.
4	recess was then taken.)	4	RECORDING SECRETARY DILDINE:
5		5	Just so you know, point of
6	PRESIDENT POWERS: Lets	6	clarification, this body
7	find our seats.	7	ruled you could hold two
8	VP MID-HUDSON MAZZEILA:	8	positions. The
9	Real quick, does the	9	constitution and bylaws
0	reporter get one point	10	committee recommendation
1	five or one point six	11	was that you can't per the
2	three over time.	12	constitution. This body
3	PRESIDENT POWERS:	13	said differently.
4	That's negotiable, we'll	14	JOE BELLINGER: What
5	talk about it.	15	does the constitution say
6	RECORDING SECRETARY DILDINE:	16	at this time?
7	All right. I was informed	17	RECORDING SECRETARY
, B	with this body's	18	DILDINE: I understand.
9	permission, he wants to	19	But this body interprets
0	withdraw that motion and	20	the constitution.
1	put another motion on the	20	JOE BELLINGER: Then we
	floor no, a request to	21	also recommend removing
2 3	the maker.	22	the restrictions of the
	JOE BELLINGER: Yes.	23	duties of that person and
4		24	-
	349		351
1	The request is to the	1	the VP would direct the
2	maker of the motion to	2	member. And also the
3	withdraw the motion to	3	stipend needs to be
4	address the following	4	addressed for people that
5	issues.	5	come out on leave. Are
б	RECORDING SECRETARY	6	they still a steward,
7	DILDINE: Amendment.	7	chief steward, whatever
8	JOE BELLINGER: The	8	when they're brought out.
9	issues of the motion to	9	Are they entitled to
0	the amendment. The first	10	stipends, obviously the
1	problem, we have a	11	mileage and all that. It
2	conflict with the	12	needs to be clarified.
3	constitution with a member	13	That's our recommendation
4	holding two positions	14	for the maker.
5	within the organization.	15	RECORDING SECRETARY
6	Now, there's Kenny Gold	16	DILDINE: Mr. Stetz, do
7	and one from law	17	you have a response to
8	enforcement, which we	18	Mr. Bellinger's request?
9	addressed at the last	19	PETE STETZ: In
0	election, which I still	20	response I agree to
1	don't know where it's at.	21	withdraw and bring it back
2	But it needs to be	22	to the committee. And
3	addressed, because if	23	with that, I ask this
4	we were to make an	24	forum when we announce our
	350		352
	300		3.34

1	next date, to please	1	association. And, the	
2	submit any questions in	2	term of office for sector	
3	regards to this proposal	3	steward shall be two years	
4	so that it may be	4	and added in bold print,	
5	addressed at such meeting.	5	commencing with the sector	
б	RECORDING SECRETARY DILDINE:	б	steward elections in 2019,	
7	As long as yes, as long	7	the term of office shall	
8	as you are changing your	8	be three years.	
9	amendment, not the	9	And then when you go to	
LO	constitution and bylaws	10	the next page, Article 11,	
11	committee.	11	if you change the three	
12	THE Parliamentarian:	12	year term, then the	
L3	It requires a majority	13	committee member shall	
L4	vote.	14	serve a two year term	
L5	RECORDING SECRETARY	15	commencing with the sector	
.6	DILDINE: All right. So	16	steward elections in 2019,	
.7	everybody understand what	17	the term shall be three	
.8	he's doing? He is	18	years.	
.9	withdrawing basically	19	It just fixes that on	
20	he's withdrawing to	20	both ends. The	
21	resubmit. So all those in	21	committee submitted by	
22	favor signify by saying	22	Shawn Carlson, which isn't	
13	aye.	23	on there. The committee's	
24	2	24	recommendation was	
	353			355
1	(All respond "aye").	1	adoption.	
2		2	VP WEST MIANO: Yeah,	
3	RECORDING SECRETARY	3	it is.	
4	DILDINE: Opposed?	4	RECORDING SECRETARY	
5		5	DILDINE: Oh, is it on	
6	(No response.)	6	here. The wisdom, it	
7		7	would offset sector	
8	RECORDING SECRETARY DILDINE:	8	steward elections from	
9	Thank you. One more, then	9	executive board elections,	
.0	we're done. At least from	10	to help bridge the	
1	my part. Article 6,	11	continuity of the	
2	election of officers.	12	organization. Submitted	
3	It's basically changing	13	by Shawn Carlson.	
4	the term, it's in two	14	Any discussion on the	
.5	different spots. A,	15	motion or the amendment?	
.6	sector steward second	16	Thank you.	
.7	paragraph, election for	17	PRESIDENT POWERS: We	
.8	sector steward shall be	18	have run out of time on	
.9	held for each sector. And	19	our recorder, I'm probably	
10	this is crossed out, as	20	safe to say. So with	
21	soon as practical and in	21	that, we'll move to recess	
22	any event, not more than	22	until tomorrow 9 a.m.	
	sixty days following	23	Motion is made by Doug	
23	sind and rottouting	25		
23		24	Westervelt seconded hv	
23 24	certification of the 354	24	Westervelt, seconded by	356

1	Neil Gruber.		< Dates > 12/31/18/2038 16th, February 16th 2924	1 <b>0:h</b> 659 11 3583 11. 306:18	<b>294</b> 25:10 <b>29th</b> 60:22, 60:23	<b>7th</b> 5216, 5217, 653, 655
2	All in favor signify by		2/20/17 202:12 2017, February 18th 29:16	11th 65:22, 149:12	<3>	<8> 838, 44, 55, 168,18
3	saying aye?		April 1, 2018 1629 APRIL 19, 2017 361:12	1230323,30412 13th5318,8821 14th5512	<b>3/4</b> 167:24 <b>300</b> 25:15	
4			APRIL 19-20, 2017 1:8 April 1st 270:7	15th55:18 1693:11	307 25 20, 25:24 3083 119:24	<9> 91059, 2887, 293:19, 301:6,
5	(All respond with "aye.")		april 24th 1539 April 5th 6411	16th 29:24, 57:16 173 3:12	3083. 11923 30th 6214, 64:6	369:15
6 7			<b>April 7</b> 149:18 <b>April 9th</b> 149:21, 153:5	183417,519 184420,522	31st 647 359 433	<a></a>
8	PRESIDENT POWERS: See you tomorrow morning.		February 15, 2017 4:9, 5:10 February 15th 29:15	<b>188</b> 4:26, 5:25	<b>360</b> 3.22, 5.37 <b>365.</b> 1924, 192:19	A 290:19 am 359:15
0 9	you conorrow norming.		February 15th, 2017 \$7:18 February 16th, 2017 \$7:19	1895:28 1980 123:13	38 49 3D 2025	<b>abandon</b> 267:2 <b>ability</b> 1925, 1927, 222:16
10	(Whereupon, the meeting		February 2017 25.1 January 6, 2017 4:14, 5:16	<b>199</b> 429		able 5620, 5811, 5822, 5919, 61:14, 623, 6916, 77:13,
11	was adjourned for the		January 6th 44:4, 45:15 January 6th, 2017 49:6	<2>	<4> 4249:12, 249:21	107:9, 107:24, 162:2, 317:21, 322:11, 324:12
12	day.)		June 15t 80.16, 80.21, 19520 March 31st 207:2	2.309622	<b>40</b> 5:11, 191:20 <b>46</b> 4:11	<b>above</b> 306:11, 310:17, 311:10, 311:20
13	-		March 7th 51:1, 168.7 March 8th 529	<b>200</b> 5:31 <b>2002</b> 2969, 300:11 <b>2005</b> 296:16, 300:11, 301:2	<b>47</b> 5:13 <b>4900</b> 100:14	above-described 361:16 above-entitled 1:20
14			May 1st 75:11 May 2nd 211:9 May 4th 90.8	<b>2013</b> 314 <b>2014</b> 5423, 6212	4910 99:1, 100:16, 100:18 4936 76:15, 76:20, 77:6, 83:19 93:16, 98:21, 116:11, 144:13	abreast 68:12, 274:1 Absolutely 30:16, 115:1, 3 170:8, 261:2, 349:11
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18			<b>'16.</b> 6213 (one 2739	207 3:15 20th 57:19	5286.19, 288.13, 290.18, 300.1 50 4.14, 5.16	17 accepting 47:3 accidentally 117:5
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1 2	STATE OF NEW YORK) SS:		acted 2611, 2617 acting 191:7, 268:16 action 57:21, 3099, 309;13,	154:17, 163:7, 164:23, 167:12 <b>adopt</b> 4:4, 5:4	33:24, 34:8, 36:12, 36:21, 107:3, 108:10, 108:21,	338:23, 342:19, 344:18, 344:19, 349.8, 349:12, 351:8 <b>amended</b> 160:17, 301:3, 301:5
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