

EXECUTIVE BOARD MINUTES

Date: July 10, 2018

ROLL: Michael Powers, President
Tammy Sawchuk, Executive Vice President
Chris Summers, Recording Secretary
Toby Hogan, Treasurer
Scott Carpenter, VP Central (Excused)
Mike Mazzella, VP Mid-Hudson
Joe Miano, VP Western
Clarence Fisher, VP Southern
John Roberts, VP Northern
John Harmon, VP LE

Attorney: Larry Schaefer– LMWF

Guests: Bill Sellers, Keith Jacques - LMWF

Minutes: minutes sent via email for approval

Directive Changes:

4948	4009	4003	9240
4320	2232	4940	6910
3053	2614	4008	2122
2241	2222	2223	

Next meeting: August 7, 2018 in Syracuse N.Y.

Correspondence: None

President's Report–

June 11	Legislative and PR Phone Conference
June 12	Executive Board Meeting
June 13-14	Executive Assembly
June 19	Meeting with Bureau of Labor Relations and DC Martuscello
June 21	Letter to Commissioner OMH re Contraband Policy
June 26	Meeting with Gramercy Communications

June 27	Supreme Court Decision re Janus News 10 Interview
June 28	Conference Call with Gramercy, LMWF, Duryea Times Union Interview
July 3	Conference Call CSEA Leg Director re Janus Decision

Memos, D-Directives: Safety and Security During Transportation Details-Revised and Reissued 6-13-18; Safety Data Sheet OC Spray; Oleoresin Capsicum OC Spray 6-19-18; OC Spray Policy Draft; First Aid and Decontamination Guidelines for OC;

Upcoming Meetings SCHEDULED: July 11-12 – Continued Clear Bag Testimonies

Executive Vice-President-

6/14 – 6/18 CPOF

6/19	Office	
6/20	Office	Death Gamble Bill Passes
6/21	Office	QWL concerns Shawangunk
6/22	Office	
6/25	Office	Sing Sing Video Request denied by Shipley
6/26	Office	
6/27	Office	Janus Decision / Channel 10 Interview
6/28	Office	Interview Times Union
6/29	Travel to Plattsburg	
6/30	Clinton CF Charity Event	
7/1	Travel To Albany	
7/2	Office	
7/3	Office	Conference Call Comptroller Janus Decision
7/5	Office /	Request for comment water issues Greene CF
7/6	Office /	Member call Retirement
7/9	RACC	
7/10	Board Meeting	

Treasurer's Report-

- Total cash- 9.5m
- Rainy Day-31k
- Legal Defense- 2.6m
- Unrestricted Bond- 6.1m
- Restricted Bond- 1.49m
- Gen Op- 1.02m

Regional Vice-President's Reports

Law Enforcement Report:

- Collective Bargaining Committee has not met. Will be discussing future dates with CBC to prepare for Mediation and Panel Member discussion.
- Janus v. AFSCME "Free-Rider" policy started. Need actual start date of 45 day window and online sign up has started.
- Legislative Agenda for LE Scorecard or update on final position on agenda for session.
- 70.1 Transfer issues. Addressing issues with Law Firm. OMH is the primary problem. Continuing to look at options to fix, including upgrade application.
- Met with CNYPC Stewards to discuss local issues
- OMH Assault Report Bill update from law firm needed. Need to address the inaccurate reports that have been generated using patient/inmate initiated reports not employee driven.
- SHTA Retirement issues continue to be identified. Legislative solution drafted. 25 year service credit issues being addressed legally. Completing audit on all SHTA members. Still waiting on 1 facility.
- Press interview about CNYPC and OMH. Article in paper and distributed in June.
- Continue to work on Statewide MOU for seniority lists for OMH and OPWDD.
- CNYPC workers compensation discrimination case appealed and awaiting answer any day.
- Attended several PR Events and met with PR clients for branding and advertising plans.
- New issues with Kirby/ Manhattan Toll Reimbursement. Grievance denied. Looking at other avenues to address issue. Arbitrator issues horrible decision. Awaiting update on issue.
- SSO Peace Officer duties being questioned due to Creedmoor PC issues. Attorney talked to OMH Administration about issue and meeting with Creedmoor and OMH commenced. Awaiting outcome of meeting.
- Retiree Committee met and discussed many issue. Dues increase for Honorary Members, COLA Legislation and criteria for being member. 3 applications reviewed. Remove 1 member from chapter for Felony conviction.
- Meeting held in Roswell Park concerning schedule changes. Did not agree and will file IP if needed.
- Attended SUNY Downstate Union Meeting. Putting together agenda for LMM.
- Finalizing date with OPWDD for Statewide LMM.

- President Powers sent letter to OMH concerning contraband.
- Met with State Police and CNYPC HR to discuss several on-going issues.

Southern Region Report:

6/12/18 – Eboard meeting in Albany

6/13/18 – P & M meeting in Albany / EA

6/14/18 – EA

6/16/18 – Office

6/18/18 – Office

6/19/18 – Meeting with BLR at the ATA

6/20/18 – Bedford Hills site visit and stewards meeting

6/21/18 – Taconic site visit and general membership meeting

6/25/18 – Queensboro site visit and general membership meeting

6/26/18 – Q & A at the ATA

6/27/18 – Edgecombe site visit – issue with Lt.

6/28/18 – Office

6/29/18 – Sing Sing Old Timers Day

7/2/18 – Q & A at the ATA

7/3/18 – Office i

7/6/18 – WPV and Risk Assessment meeting at the Brooklyn Parole office / Office

7/8/18 – Westchester County Day at WNBA in White Plains

7/9/18 – Mt. Vernon Hospital site visit

1 resignation

2 probationary terminations

5 terminations

6 NOD's

Western Region Report:

6.11.18 = Travel (Albany), Arb Albion-Rochester, Q&As Wende-Wende

6.12.18 = Office,Eboard,Arb Albion-Rochester
6.13.18 = EA, Arb Albion-Rochester
6.14.18 = Office, Arb Albion- Rochester
6.15.18 = Arb Albion- Rochester,Q&A Wende-Wende
6.18.18 = Office,Travel (Albany)
6.19.18 = Mtg. With BLR (Albany)
6.20.18 = Arb Gowanda-Buffalo, Arb Prep Albion- Batavia
6.21.18 = Office,Arb Gowanda-Buffalo
6.22.18 = Q&A Wende-Wende,Q&A South Port – Utica
6.25.18 = Office,Arb Albion-Batavia
6.26.18 = Office,Arb Groveland-Batavia,Q&As (2) Auburn –Utica,(1) Cayuga-Utica
6.27.18 = Office,Mtg. Collins, (3) Auburn –Utica
6.28.18 = Office,Mtg. withAttorneys (Albany),Q&A Wende-Wende
6.29.18 = Office, Ex Arb Attica-Albany,Arb Prep Orleans-East Aurora
7.1.18 = Office,Q&A Albion-Wende
7.2.18 = Office
7.5.18 = Office. Gowanda Steward Mtg.
7.6.18 = Office

Western Region Disciplines

Suspended = 23 Adm. Leave = 3 NODs = 50 RDF Eligible = 8

Central Region Report:

06/15/18 – Central region office hours – Step II hearings @ Cape Vincent and Watertown CF

06/18/18 – Central region office hours

06/19/18 – Central region office hours – Bureau of Labor Relations meeting at Alb. Trng. Academy

06/20/18 – Central region office hours

06/21/18 – Central region office hours

06/22/18 – Central region office hours – CRBA to Utica NY State office building for OSI Q&A

06/25/18 – Central region office hours

06/26/18 – Central region office hours

06/27/18 – Central region office hours – Syracuse State office building ISO labor/management mtg.

06/28/18 – Central region office hours

06/29/18 – Central region office hours

07/02/18 – Central region office hours

07/03/18 – Central region office hours

07/04/18 – Central region office closed – Independence Day holiday

07/05/18 – Central region office hours

07/06/18 – Central region office hours

07/08/18 – Central region summer hours – BA on vacation / VP out of office. Office covered by
retired CO Terry Kehrli

07/09/18 – Central region summer hours – Excused from July 2018 Executive Board meeting.
Office covered by retired CO Terry Kehrli

Mid-Hudson Region Report:

06/13-14/18 - Executive Assembly

06/14-17/18 - CPOF Event

06/19/18 - Meeting with Labor Relation

06/21/18 - Weapons Requalification Training

06/25/18 - Pre-Arbitration meeting with member

06/27/18 - Disciplinary Arbitration

06/28/18 - Meeting with Attorneys

07/03/18 - NYSCOPBA HQ

07/10/18 - Executive Board Meeting

Coxsackie - Working on a situation involving an "Agency" Nurse. No other major issues reported

Downstate - Multiple suspensions and NOD's due to count errors. Federal investigation continues is a use of force case. No other major issues reported.

Eastern - No major issues reported

Fishkill - Correction Officer lost everything in a 4th of July fire. The cause is still under investigation. No other recent major issues reported. Still working on issues with DSS.

Green Haven - Multiple inmate fights and major assaults on staff.

Greene - Issue with the techniques that OSI is using during their investigation of member. No other major issues reported

Hudson - Incident of accidental discharge.

Otisville - Won a PESH complaint on razor disposal that will affect the entire state.

Shawangunk - The NYS Attorney General's Public Integrity Bureau is investigating an old case.

Sullivan - OSI K-9 Unit "hit" on Officer. Officer was ordered to submit to a strip search. No contraband found. Negative results on urine test. Assaults on staff reported

Ulster - Still finding a ton of drugs and weapons. NYSDOCCS needs to act

Wallkill - No major issues reported

Woodbourne - No major issues reported

Northern Region Report:

6-14-18—ea Albany

6-15-18 Clinton NYSCOPBA office

6-18-18—Albany office

6-19-18— ATA labor relations meeting, Qnas

6-20-18— ATA QNa x3, Albany office

6-21-18– ATA QNA, Washington site visit

6-22-18–Clinton NYSCOPBA office

6-23-18 —Members event fundraiser Chateauagy

6-25-18–ATA QNA x2,office

6-26-18–Clinton Training cottage

6-28-18–law firm, ATA QNA

6-29-18–Franklin site visit, meeting with SGT Tommy Agans

6-30-18– Plattsburgh PR event

7-2-18– QNA ATA, Clinton sector meeting

7-5-18–Albany office,ATA QNA

7-7-18- Plattsburgh Assemblyman staff meeting

Unfinished Business:

Create policy for staff for Non- Members- The policy is being crafted

New Business:

-To file an Article 78 on the behalf of D. Wade (Motion made see below)

-Carlton Stark (Motion made see below)

-Opt out letter to be turned into NYSCOPBA Main Office- If any member writes (letter, email) and states if they want to opt out

-Gramercy campaign- The campaign is up and running

- CO J. Corso Civil Service Law Section 72 (motion made see below)
- To file an Article 78 (OMH) FOIL request (motion made see below)
- k9 unit vs OSI k9 requirements/qualifications

Motions:

Rainy Day Fund Applications –

To approve the Rainy Day Fund application for D. Bonner

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for E. Maldonado

Motion made by: Executive Board

Motion defeated 7 to 2

To approve the Rainy Day Fund application for R. Thrall

Motion made by: Executive Board

Motion defeated unanimous

To approve the Rainy Day Fund application for J. Henderson

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for R. Santiago

Motion made by: Executive Board

Motion defeated unanimous

To approve the Rainy Day Fund application for

Motion made by: Executive Board

Motion defeated unanimous M.Charles

Honorary Retiree Chapter Applications-

To approve the Rainy Day Fund application for D. Doane,

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for R. Harris

Motion made by: Executive Board

Motion defeated unanimous

To approve the Rainy Day Fund application for L. Tucker

Motion made by: Executive Board

Motion passed unanimous

Legal Defense Fund- None at this time

Action Without A Meeting- Motion to approve the Legal Defense Fund application for J. Geddes. Motion **PASSED**

Action Without A Meeting- Motion to approve the Legal Defense Fund application for V. Brown. Motion **PASSED**

Motion to file An Article 78 on the behalf of D. Wade.

Motion made by: Executive Board

Motion defeated unanimous

Motion to file An Article 78 on the behalf of C. Stark .

Motion made by: Executive Board

Motion passed unanimous

Motion to file An Article 78 on the behalf of J. Corso.

Motion made by: Executive Board

Motion defeated unanimous

Motion to file An Article 78 on the (OMH) foil response.

Motion made by: Executive Board

Motion passed unanimous

A handwritten signature in black ink, appearing to read 'Chris Summers', is written over a horizontal line.

Chris Summers

Recording Secretary