

EXECUTIVE BOARD AGENDA

Date: December 11, 2018 meeting called to order at 9:06am

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

Attorney: Larry Schaefer– LMWF

Guests: Bill Sellers- Sergeant Liaison, Keith Jacques - LMWF

Minutes: minutes were sent via email for approval. Sent on Friday December 7, 2018.

Directive Changes:

9700	8305	9100	4067	4911
9218	2782	9204	4023	4918
4070	4068	4059	2713	0700
9221	4947	9207	4933B	2407
9222	2021			

Next meeting: January 9, 2019

Correspondence: None

President's Report–

NYSPEC Conference from 12/2 through 12/5.
Talked about how the conference went.
HALT was talked about

Executive Vice-President-

11-13 Office Board Meeting

11-14 Office

11-15 Office / NEKF Event
11-16 Office
11-19 Office
11-20 Office
11-21 WFH / Office Closed at noon
11-22 Office Closed
11-23 Office Closed
11-26 Office
11-27 Office
11-28 Office
11-29 Office
11-30 Office
12-02 NYSPEC Registration / NYSPEC Reception
12-03 Meetings
12-04 Meetings
12-05 Meetings
12-07 Office / Talk 1300 Radio Interview
12-10 Office / Syracuse
12-11 Board Meeting
12-12 EA
12-13 EA

J&E case 266 and 277 1/8/19

Member emails and phone calls / Contract / Sticking / Staffing / Consolidations

Memo's- Mike Marro / Shu populations numbers / Inmate projection numbers

Matt Ramnes GOER / Veterans Certifications

Mike Powers / Dorm Consolidations

Annucci Update SHU / DOCCS Stats weekending 12/2

Bill Sheehan / Ryan White Act

Erin Parker / Executive Order 182

Larry Shaffer / Consensual Relationship Policy / (PBANYs)

Treasurer's Report-

Total Cash- 11.12m

Rainy Day- 160k

Legal Defense 2.53m

Unrestricted Bond 6.11m

Restricted Bond- 1.49m

Gen Op- 2.11m

- We don't need to sell a bond this month to pay the Union Leave bill.

Regional Vice-President's Reports

Law Enforcement Report:

Southern Region Report:

11/13/18 – Attended Eboard meeting in Albany

11/14/18 – In office

11/15/18 – Meeting with Sen. L. Comrie in Elmont N.Y.

11/16/18 – In office

11/26/18 – Attended Lincoln C.F. stewards meeting with business agent

11/27/18 – Arbitration prep in LMWF office

11/28/18 – Attended Edgecombe C.F. general membership meeting with business agent

11/29/18 – Chief stewards meeting in office

12/1/18 – Attended Sing Sing holiday party in Tarrytown

12/2/18 – In office

12/4/18 – Attended exit interview at bldg. 9

12/5/18 – Attended arbitration in Fishkill

12/6/18 - In office

12/7/18 – ISO L/M meeting in Manhattan

12/7/18 – Attended Bedford Hills C.F. holiday party

12/10/18 – Drive to Syracuse

Discipline: 4

Settlements: 8

Grievances: 5

Q & A's: 3

Separation from service:3

Western Region Report:

11.13.18 = Office, Eboard, Q&As (2) Auburn-Utica

11.14.18 = Mediation W /State, Step 2s Cayuga, Step 2s Wende

11.15.18 = Step 2s Willard, Step 2s & Site Visit Lakeview

11.16.18 = EHS Wende-North Tonawanda

11.19.18 = Office, Arb. Prep Albion-East Aurora

11.20.18 = EHS Cayuga- Syracuse

11.21.18 = Arb. Prep Wende-East Aurora, Site Visit Elmira

11.26.18 = Office, EHS Cayuga-Syracuse

11.27.18 = Office, Arb. Prep Albion- East Aurora

11.28.18 = Office

11.29.18 = Office, WR Meeting

11.30.18 = Calling Hours Willard Officer (Ovid)

12.3.18 = Office

12.4.18 = Office

12.5.18 Travel (Utica), Site Visit Collins& Gowanda with Senator Young

12.6.18 = Office, Q&As (2) Auburn-Utica

12.7.18 = EHS Groveland- North Tonawanda, Site Visit ATTICA

12.10.18 = Office

12.11.18 = E Board

Western Region Disciplines

Suspended = 17 Adm. Leave = 4 NODs = 40 RDF Eligible = 7

Central Region Report:

11/14/18 – Central region office hours
11/15/18 – Central region office hours
11/16/18 – Central region office hours
11/19/18 – Central region office hours
11/20/18 – Central region office hours
11/21/18 – Central region office hours
11/22/18 – office closed – Thanksgiving
11/23/18 – office closed – Thanksgiving
11/26/18 – Central region office hours
11/27/18 – Central region office hours | Host Bill Naylor in Central Region offices for retirement Q&A
11/28/18 – Tour Mohawk CF on tour II with CRBA and Bill Naylor of NYSCOPBA
11/29/18 – Central region office hours
11/30/18 – Central region office hours
12/03/18 – Central region office hours
12/04/18 – Central region office hours | attend Midstate CF union meetings 7A-3P-11P
12/05/18 – Tour Midstate CF on tour II with CRBA
12/06/18 – Tour Marcy CF on tour II with CRBA
12/07/18 – Central region office hours
12/10/18 – Central region office hours
12/11/18 – Attend 6:30AM Mohawk CF union meeting – Syracuse NY NYSCOPBA EB meeting.

Central region discipline

4 suspensions – 0 administrative leave – 5 NOD's pending – 6 NOD's settled

Mid-Hudson Region Report:

Northern Region Report:

11-13-18 Board Meeting

11-14-18 arbitration

11-15-18 Q&A at ATA, Arbitration

11-16-18 briefs submitted on arb .Albany

11-19-18 Dannemora, NYSCOPBA office

11-20-18 make A wish PR event Plattsburgh

11-22-18 Thanksgiving

11-26-18 briefs dun in a arb. Prep for another arb

11-27-18 Great Meadow CF step 2s, arb prep for ANOTHER ARB

11-28-18 Arbitration Queensbury

11-29-18 Q&A at ATA, Arbitration Queensbury

11-30-18 EAP training cottage Clinton

12-3-18 Clinton meetings x 3, met With Member about local issues of being pulled off bid

12-4-18 CVPH hospital for PR, Clinton County Xmas bureau, regional meeting Plattsburgh

12-5-18 Arbitration Queensbury, Albany office

12-6-18 Arbitration Queensbury

12-7-18 ALBANY OFFICE

12-10-18 Syracuse

12-11-18 Board Meeting

RDF-8

6 ARBITRATIONS AWATING A DECISION

3 ARBITRATION started or have a date in next 2 weeks

Franklin Sgt issues with time off policy

Adk up and running with the “kids” inmates

Unfinished Business: None

New Business:

-AFLAC – Stash- going to work with AFLAC- Stash will have better communication with the board. He will be also still be allowed in the Academy.

-Dorm Consolidations. Groveland, Riverview and Gouvernuer are targeted to lose a housing unit. Bare Hill, Franklin, and Wyoming are set to lose an additional housing unit on top of the four that they have already lost in previous consolidations.

-Trooper Jeremy VanNostrand- This was tabled until the next board meeting.

- Board minutes- To attached motions any policies to the minutes instead of typing the motion out at the bottom of the page.- Which as you can see I have started from last board meeting. Is everyone ok with doing it this way? It was agreed unanimous to have motions and polices attached.

-Disability Retirement Appeal- Motion was made to file an Article 78 on the behalf of CO R. Corbin. (See attach motion below)

-Independent News Letter- was discussed and agreed that December 14, 2019 was the deadline on the Independent article.

- Brought up about MHU/OMH staff being on duty 24 hours a day. It was talking about at certain facilities that staff leaves at 4pm then MHU nurse leaves at 10pm. Going to call the department and bring it up with them again. This has been brought up at State Labor Management Meetings in the pass.

Motions:

Rainy Day Fund Applications – L. Burns, J. Carson, J. McLean (See attached Motion sheet below)

Legal Defense Fund- J. KimBall (See attached Motion sheet below)

Honorary Retiree Chapter Applications- None at this time



Chris Summers
Recording Secretary

MOTION SHEET

Motion:

To file an Article 78 on the behalf of R. Corbin.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/~~Defeated~~:

UNANIMOUS

	YES	NO
Powers		
Sawchuk	x	
Summers	x	
Gilbo	x	
Carpenter	x	

	YES	NO
Mazzella	Excused	
Miano	x	
Fisher	x	
Roberts	x	
Harmon	Excused	

Date: December 11, 2018

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
L. Burns.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

	YES	NO
Powers		
Sawchuk		
Summers		
Gilbo		
Carpenter		

	YES	NO
Mazzella	<i>Excused</i>	
Miano		
Fisher		
Roberts		
Harmon	<i>Excused</i>	

TABLED UNTIL NEXT MEETING

Date: December 11, 2018

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
J. McLean.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed ~~Defeated~~:

UNANIMOUS

	YES	NO
Powers		
Sawchuk	✓	
Summers	✓	
Gilbo	✓	
Carpenter	✓	

	YES	NO
Mazzella	Excused	
Miano	✓	
Fisher	✓	
Roberts	✓	
Harmon	Excused	

Date: December 11, 2018

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
J. Carson.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed ~~Defeated~~:

UNANIMOUS

	YES	NO
Powers		
Sawchuk	✓	
Summers	✓	
Gilbo	✓	
Carpenter	✓	

	YES	NO
Mazzella	Excused	
Miano	✓	
Fisher	✓	
Roberts	✓	
Harmon	Excused	

Date: December 11, 2018

MOTION SHEET

Motion:

To approve the Legal Defense Fund application for
J. KimBall.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed ~~Defeated~~:

UNANIMOUS

	YES	NO
Powers		
Sawchuk	✓	
Summers	✓	
Gilbo	✓	
Carpenter	✓	

	YES	NO
Mazzella	Excused	
Miano	✓	
Fisher	✓	
Roberts	✓	
Harmon	Excused	

Date: December 11, 2018