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To eliminate the Rainy Day Fund

Wisdom: To follow the guidelines as written in the Summary Plan and Policy adopted by the Executive Assembly (if the fund cannot sustain itself it would be eliminated).

Motion Made by: <u>Don Roberts</u>

Motion Seconded by: <u>D. Hale</u>

Motion Passed/**Defeated**: **Defeated**

Motion:

To move the committee meetings back to NYSCOPBA Main Office instead of meeting the morning of the Executive Assembly. The Executive Assembly schedule will return to the original schedule with the meeting commencing on the first day at 9:00am. This also to include the two (2) days of EOL Time.

Wisdom: If there is not substantiated cost savings to the Association by having the committees meet on the first morning of the Executive Assembly, the Executive Assembly schedule should be restored to meeting a full day on the first day.

Motion Made by: <u>Chris Summers</u>
Motion Seconded by: <u>John Harmon</u>

Motion Passed/Defeated: Withdrawn

Date: <u>March 6, 2019</u>

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I move that NYSCOPBA file litigation so that all members receive state time to take any promotional exam.

Wisdom: Currently tour 3 is not given state time to take promotional tests. If CAYSA training is always state time for all tours, then all state exams should be as well.

Motion Made by: Paul Mikolajczyk

Motion Seconded by: B. Drake

Motion Passed/Defeated: Withdrawn

Motion:

NYSCOPBA will send (via email), copies of all motions made at all EA's to all stewards whom the union has email addresses for. This will be done within 14 days of the end of the EA

Wisdom: This will aid stewards to best inform the dues paying members of what & how things are being done. It's just plain transparency

Motion Made by: <u>Paul Mikolajczyk</u> Motion Seconded by: <u>Cory Vanderwarker</u>

Motion Passed/Defeated: 60% not garnered to

entertain

Motion:

Whereas the Executive Assembly interprets
employees of the union as Sgt. Liaison, Business
Agents, Albany HQ Union Leave Employees and
NEA Title Employees. The distribution of 2018
Holiday Bonus will be recovered through payroll
deduction of all Executive Board Officers, whereas
they are not employees.

Motion Made by: <u>Donn Rowe</u>
Motion Seconded by: <u>Shaun Keenan</u>

Motion Passed/**Defeated**: Defeated

Date: <u>March 6, 2019</u>

Motion:

NYSCOPBA shall not allow any contract book to be printed that doesn't have all zeroes of the contract clearly defined within its pages

Wisdom: 1. In our last contract there were 13 zeros 3 zeros to salary, 5 zeros to expanded duty pay, 5 zeros to location pay. None of which were in the contract book. 2. Art. 11.12 speaks of retroactive medical costs, but doesn't state how the amount will be formed. Going from paying 25% then the give back of the 6% 3. It's just plain transparency

Motion Made by: <u>Paul Mikolajczyk</u>
Motion Seconded by: <u>Cory Vanderwarker</u>

Motion Passed/Defeated: 60% not garnered to

entertain motion

Motion:

All cover letters/ resumes sent to the Executive Board when filling and Executive Board Vacancy, shall be distributed to the Executive Assembly via the EA Packet prior to the Assembly confirming the Board's appointee.

Wisdom: To afford the EA the same background information provided to the E-Board regarding the qualifications of all applicants. Additionally, in the event that the Executive Assembly does not confirm the Board's Appointee, an informed and timely decision can be made from the remaining candidate. If a candidate wishes to not share their background information with the EA he or she shall indicate such in their initial submission.

Motion Made by: <u>Chris Moreau</u> Motion Seconded by: <u>Kenny Gold</u>

Motion Passed/Defeated: withdrawn by maker

Date: <u>March 6, 2019</u>