

EA MOTIONS

MOTION SHEET

Motion:

To increase the bereavement floral arrangement from \$125 to \$250 for active members who pass away.

To leave the current \$125 for all other bereavement as is

Motion Made by:

M. Cooper - Downstate

Motion Seconded by:

Chris Moreau- G. Haven

Motion Passed/Defeated:

Referred to Finance
Committee

Date:

May 8, 2019

MOTION SHEET

Motion:

To create a policy that requires all information submitted to the Executive Board by interested candidates, when filling a vacancy for; President, Executive Vice President, Treasurer or Recording Secretary, be distributed to the Executive Assembly via the EA Packet. This shall be done 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 and experience 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 any interested candidates that remain.

Motion Made by:

Chris Morea- Green Haven

Motion Seconded by:

Kenny Gold- Orleans

Motion Passed/Defeated:

Passed w/ opposition*

*John Harmon

Date:

May 8, 2019

MOTION SHEET

Motion:

To accept the 2021 Executive Assembly Dates

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

Passed w/ opposition*

*Dave Luther

Date:

May 8, 2019



New York State Correctional Officers & Police Benevolent Association, Inc.

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PROPOSED 2021 Dates

TO: Executive Board

FROM: Chris Summers, Recording Secretary

RE: 2021 Executive Assembly Dates

DATE: March 22, 2019

The NYSCOPBA Constitution and Bylaws (Article X Paragraph C) provides that the Recording Secretary issue the agenda not less than fourteen (14) days prior to each Executive Assembly meeting to enable the Chief Sector Stewards to consult with stewards and members concerning agenda items. Paragraph D requires that the time and place of the meeting be approved by the Executive Assembly.

In order to meet this requirement, any input you wish to submit must be forwarded to me by the dates indicated below:

March 10 & 11, 2021, Embassy Suites, Saratoga Springs— submit by February 25, 2021

May 12 & 13, 2021, The DoubleTree, Syracuse — submit by April 28, 2021

July 14 & 15, 2021, Crowne Plaza, Lake Placid— submit by June 29, 2021

September 15 & 16, 2021, The DoubleTree, Syracuse — submit by August 31, 2021

December 8 & 9, 2021,— Embassy Suites, Saratoga Springs submit by November 22, 2021

MOTION SHEET

Motion:

To approve the proposed Executive Assembly Rules
of Order

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

Passed

Date:

May 8, 2019

Executive Assembly

Rules of Order

1. Anyone upon entering the Executive Assembly must wear the NYSCOPBA identification tag.
2. Chief Sector Stewards will sit in designated areas when the Executive Assembly is in session. If you are a non-voting member, you will need to sit in the designated seating in the back of the room
3. Cellular phones are to be turned off or to be put on vibrating mode. (beepers removed)
4. Recording devices are prohibited unless provided by Membership Services and those directed by Recording Secretary (6/22/05 EA Policy).
5. NYSCOPBA members in good standing will be allowed to address the Executive Assembly. **Please state your name and sector.**
6. Speakers at the microphone will follow the direction of the Sergeant-at-Arms.
7. There will be no alcohol consumption allowed in the meeting room while the Executive Assembly meeting is in progress
8. Anyone found to be in violation of any of the rules of order will be escorted from the meeting room

Proposed Changes are highlighted and will be presented at the May 8 - 9, 2019 EA

MOTION SHEET

Motion:

To revamp our NYSCOPBA website providing an easy search for documents and forms along with a forum for stewards to relay ideas, problems and suggestions easily with the Executive Board and other Stewards

Wisdom: I have gone through the website and found it difficult to navigate, along with a lot of links that went to nowhere. The website needs to get up to date with the times.

Motion Made by:

J. Osterhoudt, Eastern

Motion Seconded by:

M. Cooper, Downstate

Motion Passed/Defeated:

Passed

Date:

May 8, 2019

MOTION SHEET

Motion:

To accept three membership applications that were
provided without a motion attached in the EA Packet.

Motion Made by:

Donn Rowe

Motion Seconded by:

John Harmon

Motion Passed/**Defeated**:

Yes, 55; No, 201

Date:

May 8, 2019

Made by: Donn Rowe		Seconded by: John Harmon	YES	NO	ABST
Accept 3 Membership Applications that were provided without a motion attached in the EA Packet			55	201	0
			DEFEATED		
			Executive Assembly Motion		
			Weighted Vote		
No.	Date: 5/8/2019		Majority/Vote		
Sector	Chief		YES	NO	ABST
Executive Board- President	Michael Powers	Chair			
Executive Board- Executive VP	Tammy Sawchuk			1	
Executive Board- Treasurer	Frank Gilbo			1	
Executive Board- Recording Secretary	Chris Summers			1	
Executive Board- VP North	John Roberts			1	
Executive Board- VP Mid-Hudson	Michael Mazzella			1	
Executive Board- VP Law Enforcement	John Harmon		1		
Executive Board- VP Central	Scott Carpenter		1		
Executive Board- VP South	Dave Luther		1		
Executive Board- VP West	Joe Miano		1		
Sergeant's Liaison	Bill Sellers	Absent			
Adirondack Correctional Facility	Kurt Sturgeon			2	
Albany Training Academy	Joe Christiano			4	
Albion Correctional Facility	Don Molino/ Shannon Body			5	
Altona Correctional Facility	Nathan Ayotte			2	
Attica Correctional Facility	Frank Puma			7	
Auburn Correctional Facility	Chuck Thomas			7	
Bare Hill Correctional Facility	Curt Perry			4	
Bedford Hills Correctional Facility	Deb Floyd		5		
Cape Vincent Correctional Facility	Shane Call			3	
Cayuga Correctional Facility	Jared Hatfield			3	
Central NY Psychiatric Center	Kevin O'Donnell		3		
Clinton Correctional Facility	Anthony Basto			10	
Collins Correctional Facility	Bill Sticht			5	
Community Supervision - DOCCS	NO REP	Absent			
Correction Community Assistants	Tammi Johnson	Absent			
Coxsackie Correctional Facility	Bronco Pavlin/ Kevin Donnel			5	
Downstate Correctional Facility	Monica Cooper			6	
Eastern Correctional Facility	Jeremy Osterhoudt			4	
Edgecombe Correctional Facility	Bob Patterson		1		
Elmira Correctional Facility	Andy Rice			6	
Fishkill Correctional Facility	Curtis Murphy			9	
Five Points Correctional Facility	Shane Nelson			6	
Forest Rangers-OPR&HP	Mike Carlson	Absent			
Franklin Correctional Facility	Heath Allen			4	
Gouverneur Correctional Facility	Daniel Koerick			3	
Gowanda Correctional Facility	Shawn Howe / Tom Guest			6	
Great Meadow Correctional Facility	Matt Keough			7	
Green Haven Correctional Facility	Chris Moreau			7	
Greene Correctional Facility	Joe Horacek			6	
Groveland Correctional Facility	Nathaniel Hunsinger			4	
Hale Creek Annex ASACTC	Donn Rowe		2		
Hudson Correctional Facility	Tom Relyea			2	
ISO's (Institutional Safety Officers)	Alan Ohms		1		
Kirby Forensic Psychiatric Center	James Stewart		2		
Lakeview Shock Incarceration	Neal Gruber			4	
Lincoln Correctional Facility	Deseree Addo		1		
Livingston Correctional Facility	Phil Harrison			3	
Marcy Correctional Facility	Don Roberts			4	
Mid Hudson Forensic Psychiatric Center	Ed Ogorszalv			3	
Mid State Correctional Facility	Steve McGowan			6	
Mohawk Correctional Facility	Matt Mullin			5	
Moriah Shock Incarceration	Ed Trombley			1	
Ogdensburg Correctional Facility	Andy Cox			3	
Orleans Correctional Facility	Shawn Allen			3	
Otisville Correctional Facility	Tom Hawkes			3	
Queensboro Correctional Facility	Kenneth Smith			2	
Riverview Correctional Facility	Kevin Aldous		1	3	
Rochester Psychiatric Center-SHTA's	Janet Raven		1		
Safety Security Officers - Central Region	Crosby		1		
Safety Security Officers - Mid - Hudson	Ricky Smith		2		
Safety Security Officers - Northern Region	NO REP	Absent			
Safety Security Officers - Southern Region	Jose Pomales		4		
Safety Security Officers - Western Region	Sherry Compton		1		
Security Officers	Tonney V.		2		
Security Service Assistants	Mario Schiavone		3		
Shawangunk Correctional Facility	Ralph Scott			3	
Sing Sing Correctional Facility	Todd Paroline		7		
Southport Correctional Facility	Mark Deburgomaster			3	
Sullivan Correctional Facility	Nicole Bell			4	
Taconic Correctional Facility	Kaye Gordon		2		
Ulster Correctional Facility	Anthony Scampoli			3	
Upstate Correctional Facility	Brian Gary			4	
Wallkill Correctional Facility	Heather Holbert			2	
Washington Correctional Facility	Joe Howell			3	
Watertown Correctional Facility	Thomas Dier		3		
Wende Correctional Facility	Shaun Keenan		6		
Willard Drug Treatment Campus	Rhonda Moore			3	
Woodbourne Correctional Facility	Jack Gutierrez			4	
Wyoming Correctional Facility	Chris Hickey		4		