

EXECUTIVE BOARD MINUTES

Date: April 15, 2020 Meeting called to order at 11:07am

ROLL: Michael Powers, President- Excused
Tammy Sawchuk, Executive Vice President -via phone
Chris Summers, Recording Secretary-via phone
Frank Gilbo, Treasurer -via phone
Bryan Hluska, VP Central -via phone
Mike Mazzella, VP Mid-Hudson -via phone
Mark DeBurgomaster, VP Western-via phone
Dave Luther, VP Southern -via phone
John Roberts, VP Northern -via phone
John Harmon, VP LE -via phone

Attorney: Larry Schaefer– LMWF

Guests: Bill Sellers- Sergeant Liaison, Keith Jacques – LMWF, Greg Meyers
LMWF, Emily Hannigan - LMWF

Minutes: minutes sent via email for approval

Directive Changes:

2217	4050	4035	8610
4921	9220	4527	2407
0008	4022	2209	

Next meeting: May 12, 2020

Correspondence: None

President's Report–

Executive Vice-President-

3/11 SHU Taskforce meeting / J&E Constitutional By-laws committee meeting / EA

3/12 EA / Office

3/13 Office / member Calls Regarding COVID-19 / Visiting and Transportation

3/14 NYSCOPBA drafts demand letter to Annucci

3/16 Office / Member Calls Regarding COVID-19 / Visiting, Transportation and parole offices.

Call made to DC Enright regarding COVID-19 – was advised all Parole offices being cleaned and sanitized – parole report times being staggered – social distancing protocols being addressed, nitrile gloves with be doubled

Follow up with VP Luther 1 tested positive for COVID-19 from Sing Sing

3/17 Office / J&E Case # 269 - Charges withdrawn by charging party
J&E Case# 270 - Charges dismissed by committee / untimely
J&E Case# 271 - Charges Dismissed by Committee / untimely
Letter to Kelly Ahern to suspend T/A rules in regards to COVID-19
Followed up with all regional VP's regarding on COVID-19
Follow up with AMC bullpen and C3West
3/18 Office / Member concerns over transportation continuing from county jails
2nd phone conversation, and email to DC Enright, addressing-ISO concerns;
Parole offices not being sanitized or cleaned, not enough nitrile gloves
No social protocols in place, over 100 paroles in waiting areas, to meet
With Parole Officers / DC Enright denied the Parole Office assessment
Given by CSS. ISO's request demand letter to force community supervision to respond
To their concerns / email sent to AEDC Martuscello addressing ISO concerns
Addressed quarantine concerns with Dana Betts regarding documentation and the
DOH.
Notified by VP Harmon 1 member tested positive for COVID-19
Followed up with all regional regarding COVID-19
3/19 Office / Update form CSS Ohms / 8:30 meeting with RD, ARD, BC and Senior Parole
Officers.....no result / additional ISO concerns emailed to AEDC Martuscello
ISO demand letter drafted and sent
Follow up with AMC C3West
Draft memorandum reviewed for PESH Complainants
Followed up with all regional VP's regarding CPOVID-19
Follow up with VP Deburgomaster / 3 ISO's from Rochester under 7 day quarantine
Notified by ISO Brooklyn she was placed on 7 day quarantine
Notified by VP Mazzella CO tested positive COVID-19 from Shawangunk
3/20 Office / Child care memorandum sent to membership
NYSCOPBA employee Payroll submitted
Departmental memo on transport issued / reviewed
Press release on HUB transportation
Email from BA Coombs. Marcy CF where they said they received 27 inmates from
Rikers on Thursday. Five of them are said to have been around inmate's
Departmental memo on Islamic services Issued / reviewed
Social Distancing memo from DC Enright / reviewed
Followed up with all regional VP's on COVID-19
Member call regarding Medical Marijuana Caretaker Card / Called Larry Shaffer
Member call regarding FB post / Called Mike Mazzella
Reviewed Billy Golderman email on BLR settle offers
Reviewed email from Alan Ohms / Memorandum from DC Enright; Parolee reporting
to stop on 3/20/20
3/21 Office / Informed by VP Mazzella - confirmed COVID-19 out of Green Haven
Informed by VP Mazzella – confirmed case out of Downstate
Isolation unit Fishkill
Inmates transferred from downstate area confirmed positive at Wendy
Phone call to DOH / conference call with Dana Betts / email sent to the board
3/22 Phone call VP Roberts regarding HUB Transportation
Update from VP Luther 16 total quarantined from Southern region
Phone Call to Jimmy Miller who are currently quarantined, they also
received five that went to RMHU.
Notified by VP Mazzella 58 on quarantine in the Mid-Hudson region
Notified by VP Hluska all no emergency transportation to cease

AEDC Martuscello tours Clinton CF / inmates to make masks
Email to Lynn Health from President Powers / Transports
Email from VP Mazzella / Eastern CF holds movie night 200 inmates / 10 staff
3/23 Office / Notified by VP Roberts / Ogdensburg employee frisk
Notified by VP Deburgomaster / OSI QA's still going on /
VP Deburgomaster does interview / Buffalo news
Notified by CSS Ohms parolees still reporting to Manhattan parole office
Notified by VP Hluska / SDP still running at Midstate
Email sent to President Powers / SDP
Email from VP Harmon addressing COVID-19
Email from VP Harmon addressing OPWDD
Notified by VP Roberts HUB bus running 3/24 out of Riverview
Email from Sharon Smith regarding update from United Healthcare
3/24 Office / ISO Update From CSS Ohms
Reviewed NYSCOPBA Staff and Contractor Memo
Reviewed Anthony Henderson Email / Commissioners Memo
Reviewed Anthony Henderson Email / Recommendations for L/E
Reviewed VP's Mazzella email complaint
Reviewed VP's Mazzella email inmate transfers
Spoke with Larry Shaffer regarding waiver for staff
Reviewed Memo / necessary transport for inmates
3/25 Office / Conference call
Over 400 quarantined 38 positive
Call to Martuscello to allow members to wear masks/ denied
Numerous member calls regarding lack of PPE
Conference call with Lippis regarding
PAUSE / SMART / Matildas Law / Sheltering in
Doesn't apply to employees deemed essential
Call with Cal Whiting ASDO regarding March 9th & March 10th to Annucci
Discussed OMH & OPWDD
Followed up with regional VP'S
3/26 Office / Follow up with VP'S regional issues
Media interviews
Call with Lippis
Answered all member calls
3/27 Office / Call to Martuscello regarding Auburns Industry running
Left VM to James O'Gorman regarding lack of communication
Wendy quarantined numbers escalate
Otisville looking at 12 hour shifts
Martuscello will follow the Redbook at each facility to manage staffing
Larry Shaffer document anyone working 12 hour shifts or working at another
Facility / follow up with regional VP's
3/28 Follow up with Regional VP's
Returned member calls
3/29 reviewed court decision for NYCOPBA on masks
Returned member calls
3/30 Office / Conference call finish up press release
Follow up with regional VP's
Quarantined 652 Positive 105
L/E quarantined 100 plus Positive 40 plus 3 Hospitalized
Press Release goes out to NY Post and all other Media outlets

Letter to Annucci to extend visitation restriction's 4/30/20
3/31 Office / Follow up with regional VP's
Email from Keith on budget updates
Returned member calls
Otisville 11 of 13 SGT's under quarantined LT's from other facilities performing duties
Update from Martuscello regarding hand sanitizing stations shipped and being Installed
4/1 Office / Follow up with regional VP's conference call
Letter from Annucci / employee utilization of face masks
Quarantined 762 Positive 131
L/E 100 Plus Positive 40 Plus Hospitalized 3
Returned member calls
Email sent to VP's regarding grievance procedures
Payroll bulletin
Holiday waiver for VETS extended 30 days 16.2
Agreement with GOER to carry over personal leave
Extension of guidelines for tuition reimbursement
Marcy to suspend swapping / Larry Shaffer notified
4/2 Office / Follow up with regional VP's
Media interview
Email to James O'Gorman lack of communication with NYSCOPBA during Crisis
Dr. Morley Memo / employee screening
Clear Bag memo signed and sent
Press release from John Harmon sent / picked up by the NY Post
4/3 Office / Follow up with regional VP's
Returned member calls
Email from Keith Jacques / Labor/Education/Family assistance Article 7 bill
4/5 Email from Martuscello new guidelines from DOH / forwarded to Executive Board
Emailed Bob Cronin / Mike Marro
4/6 Office / Follow up with Keith Jacques PESH Complaints
Email Western region VP / Issues sent to Martuscello / STP
Returned Members phone calls
Email Mid-Hudson region VP / Martuscello / Greene call out schedule
Demand letters drafted for DOCCS / OMH will discuss on Wednesday CC
PESH Complaints filed with DOL for DOCCS / OMH
Follow up with Greg Myers / Larry Shaffer
4/7 Office / Returned member phone calls
Follow up with Greg Myers on PESH complaints
Follow up with Mike Marro PESH complaints
Emailed Martuscello regarding March 30th letter regarding visitation and
Any other suspended correctional activities
Follow up with Emily Hannigan regarding section 71 and 73 response
Form DOCCS or OMH
OSI doing facility transports / Brian Hluska
4/8 Office / Follow up with Larry Shaffer on / union business at the local level / motions
Follow up with Andrew Mangini new press release
Board conference call 11:00am
Board conference call Lippis / raise deferral
Press release goes out to media outlets

4/9 Office / Follow up with Cindy Goss / Masks and current stats
Follow up with Keith Jacques on Pay Bulletin
Reviewed Emily Hannagan's IP / Employee screening
Reviewed Emily Hannagan's Summons / PPE
4/10 Office / Follow up with regional VP's
POA sent to stewards, BA's and VP's
VP Harmons OMH memo posted to page and website
4/12 Office / Follow up with VP Luther / raises
Email from VP Hluska sergeant swaps
4/13 Office / Follow up with VP Hluska / Marcy
Email Alan Ohms OSI investigator tests positive for Covid19
Reviewed Lippis opinion on the federal guidelines for NYSCOPBA members
Follow up with Alan on IP
Reviewed VP Mazzella email on Masks / Martuscello Notified
Returned members calls
4/14 Office / Reviewed VP Deburgomaster email on OSI inside CF for inspections
Follow up with Lippis on Section 71 & 73
Reviewed Billy Golderman email OSI interrogations
Reviewed Larry Shaffer email / PPE
Reviewed Larry Shaffer email / Returning to work
4/15 Office / Returned member calls
Reviewed Media report from PR Firm
Board Meeting

Treasurer's Report-

Total Cash- 15.67 million

Rainy Day Fund -1.14 million

Rainy Day Separation Fund- 248 thousand

Legal Defense Fund – 2.95 million

Unrestricted Bond- 10.01 million

Restricted Bond- 22.33 million

General Operations- 949 thousand

PAC Fund- 266 thousand

Regional Vice-President's Reports

Law Enforcement Report:

- Up until today, LE Coronavirus numbers are the following:
 - Covid – 19 Positive – 70+
 - Quarantined – 150+
 - Hospitalized – 8+
 - Deaths – 2
- Email Memo went out concerning Coronavirus to LE Agencies on March 16, 2020.

- Many communication to agencies regarding DOH, CDC and DOL Covid – 19 guidelines and issues.
- OMH has not communicated to NYSCOPBA unless NYSCOPBA communicated to OMH. Many issues with OMH concerning truthfulness of numbers, continued patient movements in/out of facility, lack of information, not enough or not distributed PPEs, not conducting tracers for Covid Exposures according to guidelines and continued communication issues.
- Having issues with OPWDD concerning Governor's order mandating PPEs for essential staffing. Sunmount DDSO looking to suspend vacations and mutuals. NYSCOPBA is adamantly against this and thought it was resolved, but it appears it is not as of today. Awaiting Labor Relations conference call.
- Per OPWDD, any officer that was deployed and granted 72 hours to quarantine will be on state time paid not personal time.
- Per OMH if an SSO is working as a Grade 14 SHTA then they should put in for the pay adjustment for the time worked as a SHTA to receive Grade 14 pay.
- Communicating or dealing with Coronavirus issues at SUNY and DOL. Working with AI to resolve these issues.
- To date, we have not received an update or direction from GOER on the Retroactive Payment Chart with names of those that reported to NYSCOPBA that they did not receive payment.
- 2020 Legislative, Administrative and Political LE Agenda is complete and was sent to Lobbyist, Legislative Counsel and Law Firm. It is unknown if any legislation will be able to be pushed effectively during this session due to Coronavirus.
- 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. Have not received report for any quarter of 2018.
- Still awaiting statewide LMM meeting date will update when social distancing and work rules are loosened up. Awaiting minutes from meeting.
- Many communications with Kirby/ Manhattan PC on Coronavirus issues.
- Working on resolutions to several IPs and Disciplinary issues.
- Veterans committee updates: Working on fundraisers to raise money for Veterans Trip in 2021.
- Collective Bargaining Committee will meet again in early 2020.
- NYSCOPBA needs to develop plan to promote issues that the organization was successful or won. Membership does not know of grievance, discipline and legislative wins and successes. NYSCOPBA is still not doing a good job of this.

Southern Region Report:

3/3/20 – Q&A Albany

3/4/20 - Arbitration Mt Kisco

3/5/20 - Arbitration Mt Kisco

3/6/20 - Q&A ATA

3/9/20- Yonkers Office

3/10/20- Albany Board meeting

3/11/20 -EA Albany

3/12/20 – EA Albany

3/13/20- Arbitration

3/16/20 thru 3/31/20 – COVID 19 related issues in all Facilities

Settlements- 2

Suspensions- 3

Grievances- 3

Separation of Service – 1

Q&As - 2

Western Region Report:

Central Region Report:

3/11/20- Executive assembly in Albany, OSI Oversight Committee meeting.

3/12/20- Executive assembly in Albany.

3/13/20- Office Hours, attended calling hours for Officer Mock from Marcy CF. Sent a letter to Darren Miller Director of OSI to set up a meeting to discuss issues between NYSCOPBA and OSI.

3/16/20- Office Hours, worked collectively with the rest of the NYSCOPBA Executive Board to halt inmate visits and all other inmate movement. Reached out to all local Senators, Assemblyman and Assemblywoman to help NYSCOPBA'S fight to halt all inmate movement. Assisted members with questions from throughout the region about the Coronavirus. Inmate Visits where stopped on Saturday 3/14/20 at 5pm.

3/17/20- Office Hours, site visit at Mid-State CF tour 3 with CRBA Jason Combs. Sent a follow up letter to Darren Miller Director of OSI due to no response to the first letter.

3/18/20- Office Hours, Assisted members with questions about the COVID-19. Collectively worked with NYSCOPBA Executive Board in efforts to halt inmate movement. Assisted Mohawk CSS with N95 mask issues, facility claims to only have 90 masks at facility and more are on order.

3/19/20- Office Hours, Worked with CSS to confirm that the facilities are taking inmates out of double bunks and placing them in single bunks per the departments direction

because of CONVID-19. All jails in the central region are complying. DOCCS stopped all intakes from the county jails.

3/20/20- Office Hours, Worked with Mid-State with a mandatory overtime issue, off shift officers are being stuck on emergency trips on almost a daily basis. They are returning to the facility with only a few hours before the regular duty shift. They are made to use their own accruals if they want to have 8hrs off between when they return and when their shift starts. Working with Mid-State local to draw up a local agreement.

3/23/20- Office Hours, settlement offer for an officer locked out from Marcy CF, he returned to work.

3/24/20- Office Hours, settlement offer for another officer that was locked out from Marcy CF, he also returned to work. Site visit at Marcy CF tour 3.

3/25/20- Office Hours, did an interview with WIBX950am about COVID-19 and the lack of action by the department to protect the members. Conference call with NYSCOPBA Executive Board to discuss all issues related to COVID-19. Inmate transportation is halted.

3/26/20- Office Hours, spoke with Senator Griffo, Senator Ritchie and Assemblywoman Buttenschon about our issues with the department. All three sent letters and made calls to the Governor's office on behalf of NYSCOPBA.

3/27/20- Office Hours, called into the Keller Show on 950am radio and spoke about the mistreatment and inaction from the department in regards to protecting members from CONVID-19. I did another interview with Watertown channel 7 news about the department not doing enough to protect the members. Conference call with NYSCOPBA Executive Board to discuss all issues related to COVID-19

3/30/20- Office Hours, NYSCOPBA launch a media blitz state wide against the department. I did a new interview with WIBX950am about the department's response to NYSCOPBA'S demand letter. Sent grievance information to all stewards to file when an officer has an issue with using their own time when being directed to quarantine.

4/1/20- Office Hours, I did a news interview with Watertown channel 7 news about the department finally allowing members to wear masks but we had to provide our own. Marcy CF cancelled swaps per Superintendent. Work with Greg Myers from the law firm to get an Improper Practice started. Conference call with NYSCOPBA Executive Board to discuss all issues related to COVID-19

4/2/20- Office Hours, worked collectively with NYSCOPBA Executive Board to order masks and hand sanitizer for the members.

4/3/20- Office Hours, had a conference call with Congressman Anthony Brindisi and CRBA Jason Combs about NYSCOPBA'S issues and concerns with how the department is handling the COVID-19 pandemic.

4/6/20- Office Hours, reviewed final draft of Marcy CF IP for their swaps. Assisted an officer from Mohawk CF with a time and attendance issue and resolved it.

4/7/20- Office Hours, assisted an officer from Mohawk CF with a quarantine grievance.

4/8/20- Office Hours, IP filed for Marcy CF for the cancelation of their swaps. Conference call with NYSCOPBA Executive Board to discuss all issues related to COVID-19. Reached out to the chief stewards to get information regarding to what programs are running, how many officers have tested positive for COVID-19, how many are quarantined and to get a detailed description on how each facility is conducting their employee screenings. A letter is being sent to DOH about our issues with their guidelines and also a letter going to DOCCS about the suspension of some of their directives during the COVID-19 pandemic.

4/9/20- Office Hours, assisted Mohawk CF with a time and attendance grievance.

4/10/20- Office Hours, Did an interview with WIBX950am and Water town channel 7 news about NYSCOPBA issues with Marcy CF.

4/13/20- Office Hours, called into WIBX950am the Keeler Show to talk about COVID-19 numbers and issues in the central region.

4/14/20- Office Hours, spoke with Senator Griffo about officers using their own time when being ordered to quarantine, issues with documentation for the facility when being ordered to quarantine, employee scanning issues in regard to inadequate thermometers and out of title work and no N95 masks on quarantined housing units. Senator Griffo was making a call to acting commissioner Annucci.

4/15/20- Office Hours, Board Meeting.

3 Grievances at step 2.

2 Grievances at step 3.

3 NOD's settled.

14 NOD's pending.

6 Officers locked out.

0 Officer on admin leave.

0 Officers on the rainy day fund.

COVID-19

Mid-State has 2 officers positive, 3 inmates positive and 4 quarantined dorms.

Marcy has 10 officers, 1 LT, civilian employee, 6 inmates test positive and 2 dorms quarantined.

Mid-Hudson Region Report:**Northern Region Report:**

Covid-19

Franklin 1 positive officer

Clinton 1 positive officer

Adk 1 positive officer

Riverview 1 positive officer

Great Meadow 16 (positive members)

Issues with 14.7 being sent home and charged time

2209 issues

Spoke with Assemblymen Jones and Stec daily over issues in the region

Officers sent back to work on settled NODs

Several other offers declined and still waiting

1 current member on the RDF

Masks are now allowed into the prisons and provided

Hand sanitizer now allowed in the jail

120,000 masks have been ordered and waiting on the plane arrival

Nyscopba purchased hand sanitizer

Academy running late night classes to finish up and shut down

Only 1 new NOD in region and it was outside charges.

Unfinished Business:

- Tablets in SHU with phone capabilities/wifi- looking into it and getting more info on it from the last board meeting. A follow up phone call was going to be given to the Department.

-State wide PESH complaint that was filled on Monday April 6, 2020 The State ended up provided PPE's for all the facilities.

-Legal option of what the State is allowed to do in a State of Emergency- have the members file

New Business:

-Action Without A Meeting it was discussed that when An Action Without A Meeting is sent out it is a Yes or No answer. There should be no discussion in the Action Without A Meeting email thread. A new thread should be started to asking question.

-Media Campaign against the State need to move forward on the campaign. Sent out ideas via email about lawn signs and press release ideas. Having Jim Miller and Gramercy work on billboards and a commercial.

-OSI doing interviews via phone was stopped to make sure the member's rights were protected. This is only during COIVD-19. After the crisis is over it will go back to the way it was. An Email blast will also be sent to the members.

-EA Dates for 2022 it was agreed upon to send out to send to the chiefs for the July EA.

-Application for Reinstatement Civil Service Law Section 73 for Officer M. Williams (See motion attached)

-PR Approval process/ PR Plan a timeline needs to be put in place and sent to the board. To give the board time to response and add or subtract things in the statement.

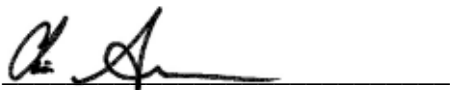
-Video conference arbitration hearings-to have the Attorneys work at getting video conference for arbitration. Still have members who's arbitration dates were canceled, state has refused to get offer settlements to put the members back to work.

-April 2020 GSI Bulletin Updates

Motions:

Rainy Day Fund Applications – D. Williams, G. Carlson, A. Mandji, J. Robinson, T. Lewalski, M. Bradley, R. Patterson (See motions attached)

Honorary Retiree Chapter Applications- T. Ashline, J. Foster, G. Klein (See motions attached)



Chris Summers

Recording Secretary

MOTION SHEET

Motion:

To file an Article 78 on the behalf of M. Williams.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Sawchuk		
Summers	✓	
Gilbo	✓	
Hluska	✓	

	YES	NO
Mazzella	✓	
DeBurgomaster	✓	
Luther	✓	
Roberts	✓	
Harmon	✓	

Date: April 15, 2020

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
D. Williams

Motion Made by: Executive Board

Motion Seconded by: _____

Motion Passed/Defeated: **UNANIMOUS**

	YES	NO
Powers		
Sawchuk		
Summers		✓
Gilbo		✓
Hluska		✓

	YES	NO
Mazzella		✓
DeBurgomaster		✓
Luther		✓
Roberts		✓
Harmon		✓

Date: April 15, 2020

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
G. Carlson.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Sawchuk	✓	
Summers	✓	
Gilbo	✓	
Hluska	✓	

	YES	NO
Mazzella	✓	
DeBurgomaster	✓	
Luther	✓	
Roberts	✓	
Harmon	✓	

Date: April 15, 2020

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
A. Mandji.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Sawchuk	/	
Summers	/	
Gilbo	/	
Hluska	/	

	YES	NO
Mazzella	/	
DeBurgomaster	/	
Luther	/	
Roberts	/	
Harmon	/	

Date: April 15, 2020

MOTION SHEET

Motion:

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

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Sawchuk	✓	
Summers	✓	
Gilbo	✓	
Hluska	✓	

	YES	NO
Mazzella	✓	
DeBurgomaster	✓	
Luther	✓	
Roberts	✓	
Harmon	✓	

Date: April 15, 2020

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
T. Lewalski.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Sawchuk		
Summers		
Gilbo		
Hluska		

settled

	YES	NO
Mazzella		
DeBurgomaster		
Luther		
Roberts		
Harmon		

Date: April 15, 2020

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
M. Bradley.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

~~UNANIMOUS~~

	YES	NO
Powers		
Sawchuk	✓	
Summers	✓	
Gilbo	✓	
Hluska	✓	

	YES	NO
Mazzella		✓
DeBurgomaster	✓	
Luther	✓	
Roberts	✓	
Harmon	✓	

Date: April 15, 2020

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
R. Patterson.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Sawchuk	/	
Summers	/	
Gilbo	/	
Hluska	/	

	YES	NO
Mazzella	/	
DeBurgomaster	/	
Luther	/	
Roberts	/	
Harmon	/	

Date: April 15, 2020

MOTION SHEET

Motion:

To approve the Honorary Retiree Chapter application
T. Ashline.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Sawchuk		/
Summers		/
Gilbo		/
Hluska		/

	YES	NO
Mazzella		/
DeBurgomaster		/
Luther		/
Roberts		/
Harmon		/

Date: April 15, 2020

MOTION SHEET

Motion:

To approve the Honorary Retiree Chapter application
For G. Klein.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Sawchuk	/	
Summers	/	
Gilbo	/	
Hluska	/	

	YES	NO
Mazzella	/	
DeBurgomaster	/	
Luther	/	
Roberts	/	
Harmon	/	

Date: April 15, 2020

MOTION SHEET

Motion:

To approve the Honorary Retiree Chapter application
J. Foster.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Sawchuk		✓
Summers		✓
Gilbo	✓	
Hluska		✓

	YES	NO
Mazzella		✓
DeBurgomaster		✓
Luther		✓
Roberts	✓	
Harmon		✓

Date: April 15, 2020