

EXECUTIVE BOARD MINUTES

Date: November 17, 2020 Meeting called to order 9:21

ROLL: Michael Powers, President
Kevin Donnelly, Executive Vice President
Chris Summers, Recording Secretary (via phone)
Frank Gilbo, Treasurer
Bryan Hluska, VP Central (via virtual)
Chris Moreau, VP Mid-Hudson
Mark DeBurgomaster, VP Western
Dave Luther, VP Southern
John Roberts, VP Northern
John Harmon, VP LE (via phone)

Attorney: Emily Hannigan - LMWF

Guests: Keith Jacques - LMWF

Minutes: minutes sent via email for approval attached to this agenda. Sent out November 13, 2020.

Directive Changes:

9205	4917	9230	0230	0216
4425	2010	9209	0415	3090
0088	9224	2607	2219	4425
2205	2224	9217	2604M	2232
2604S	4005B	9072		

Next meeting: December 15, 2020 at 9am

Correspondence: None

President's Report–

Executive Vice-President-

Treasurer's Report-

Total Cash- 19.86 million

Rainy Day Fund-1.70 million

Ray Day Separation Fund- 786 thousand

Legal Defense- 3.13 million

Unrestricted Bond- 10.11 million

Restricted Bond- 2.33 million

General Operations- 3.78 million

PAC Fund- 360 thousand

Regional Vice-President's Reports

Law Enforcement Report:

Southern Region Report:

10/1/20- Yonkers Office and SSCF Stewards Meeting
10/2/20- Yonkers Office
10/5/20 - Yonkers Office Meeting at ECF
10/6/20- Yonkers Office Chief Stewards meeting
10/8/20 - Yonkers Office
10/12/20 - Yonkers Office To Albany for E Board meeting
10/13/20- Albany For E Board meeting
10/14/20- Yonkers Office
10/15/20- Yonkers Office
10/16/20- Yonkers Office
10/19/20- Site visits TCF and SSCF
10/20/20- Yonkers Office
10/21/20- Yonkers Office
10/22/20- SSCF 4 Q&A
10/23/20- Yonkers Office
10/26/20- Albany Q&A
10/27/20- Yonkers Office
10/28/20- Yonkers Office
10/29/20- Yonkers office and TCF for Q &A and Members meeting

10/30/20- Yonkers Office

Separation of service - 3

Suspension - 2

Grievance- 3

N.O.D. – 3

Settlements 4

Q&A / 24hr notice interviews – 10 held at the Facility 1 in ATA

**Western Region Report:
October 2020**

19th – Office

20th - Office / Gates Arb / Over 100 positive inmates at Elmira CF

21st - Office / Gates Arb / Utica Q &A's / Full blown COVID at Elmira CF

22nd- IME (Collins) / Stover Family meeting / Office / Over 300 positive inmates and 44 Staff out.

23rd – Office / M. Gublo

26th– Office / Department is listing 588 positive inmates, 44 Staff on rotating basis out for COVID.

27th– Office / Collins & Gowanda meeting

28th– Office

29th– Office / Utica Q & A's

30th– Office / Step 2's Collins and Gowanda / Flu shot issues with transportation Bid Officers.

November **2020**

2nd – Office

3rd – Office

4th – Office

5th– Office / AV Training for virtual EA

6th – Office / Member meeting

9th – Office / Member meeting / Notified of Escape from Willard

10th – Office / Collins steward meeting / Willard Escape ongoing

11th – Veteran's Day / Deliver food and drinks to CERT teams at Willard

12th – Office / IME Corning / Wende Site visit / Willard Escape ongoing

13th – Office / Deliver food and drinks to Willard staff / Escape over

16th – Office / Auburn site visit / Travel to Albany for Board meeting

17th – Office / E-Board meeting

Regional Issues:

**COVID outbreak at Elmira CF – 588 positive inmates

**COVID outbreak at Cayuga CF – 100+ positive inmates

**Escape from Willard CF – Inmate was found 4 days later, special thanks to Attica CERT, Auburn CERT, and Midstate CERT and all the Willard & Five-Points staff for an outstanding job and response.

**Western Region Chiefs & Stewards upset and want action against the State for their canceling of our EOL time.

**Issues with Accident/Injury reports not being reviewed by medical department.

**Numerous Q & A's for allegedly violating COVID screening procedures.

Central Region Report:

Mid-Hudson Region Report:

Northern Region Report:

10-14-20 Franklin CF

10-15-20 Plattsburgh with member

10-16 Albany office, meeting

10-19 EHS help with member Clinton

10-20 Malone meeting

10-21 Upstate, Altona, Clinton Step 2s

10-22 Albany, Prea meeting

10-23 Albany

10-24 Meeting with local
10-27 Meeting with vendors
10-28 Clinton CF with Elise Stefanik, Great meadow-Washington with Dan Stec
10-29 Albany
10-30 Clinton, Altona local
11-2 Albany
11-3 election event with Elise, Stec, Simpson
11-4- Franklin
11-5 Albany, Ogdensburg
11-6 Plattsburgh meeting
11-9 Albany, Clinton
11-10 Albany elections, Clinton locals
11-11 Veterans Day
11-12 Great Meadow in Albany
11-13 Great Meadow local
11-16 Election Committee Albany
1 RDF in North
Covid picking up in jails that had 0
Questions on meetings
Lots of local Q&A's being held

Unfinished Business:

- Utilize Koehler and Issac for Metropolitan NYC Region on Union issues. This was tabled at the September board meeting. This was tabled until October board meeting. Was tabled until November board meeting. Table until December
- Update on PR in house in talks with some PR and still looking and keeping options open. To hire through Lippes
- To draft of a lawsuit prepared for review and a discussion of timing and possible coalescing with other bargaining units affected by the Governor's decision to defer the 2% contractual raises. Will have language for the next board meeting. Moving forward on this item and will send out the process to the membership. In the process to push

New Business:

- Committee for board members

- Virtual Hearings- had conversation with Shipley. To only hybrid hearings.
- Virtual Executive Assembly we are moving forward with December 16, 2020
- Directive 2020 had discussion and having law firm look at doing an IP possibly
- Grievance closer CON 17-0487 (See motion attached)
- To go over two (2) quotes for the NYSCOPBA mobile app
- To add Kevin Donnelly on as a Trustee to the NEA pension

Motions:

Rainy Day Fund Applications – T. Ciszek, B. Goden, R. Smiley, M. Nagler, R. Louis, K. Robinson, G. O’O’Connor P. loewke (See motion attached)

Honorary Retiree Chapter Applications- L. Petricca (See motion attached)

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

Chris Summers
Recording Secretary

MOTION SHEET

Motion:

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

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Donnelly		
Summers		
Gilbo		
Hluska		

Doesn't Qualify under guidelines

	YES	NO
Moreau		
DeBurgomaster		
Luther		
Roberts		
Harmon		

Date: November 17, 2020

MOTION SHEET

Motion:

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

Motion Made by: Executive Board
Motion Seconded by: _____

Motion Passed/Defeated: **UNANIMOUS**

	YES	NO
Powers		
Donnelly		
Summers		
Gilbo		
Hluska		

Doesn't qualify under Guidelines

	YES	NO
Moreau		
DeBurgomaster		
Luther		
Roberts		
Harmon		

Date: November 17, 2020

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
P. Loewke.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Donnelly		
Summers		
Gilbo		
Hluska		

Doesn't qualify under Guidelines

	YES	NO
Moreau		
DeBurgomaster		
Luther		
Roberts		
Harmon		

Date: November 17, 2020

MOTION SHEET

Motion:

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

Motion Made by: Executive Board
Motion Seconded by: _____

Motion ~~Passed~~ / Defeated:

UNANIMOUS

	YES	NO
Powers		
Donnelly		✓
Summers		✓
Gilbo		✓
Hluska		✓

	YES	NO
Moreau		✓
DeBurgomaster		✓
Luther		✓
Roberts		✓
Harmon		✓

Date: November 17, 2020

MOTION SHEET

Motion:

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

Motion Made by: Executive Board
Motion Seconded by: _____

Motion Passed / Defeated: **UNANIMOUS**

	YES	NO
Powers		
Donnelly	✓	
Summers	✓	
Gilbo	✓	
Hluska	✓	

	YES	NO
Moreau	✓	
DeBurgomaster	✓	
Luther	✓	
Roberts	✓	
Harmon	✓	

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MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
B. Goden.

Motion Made by: Executive Board

Motion Seconded by: _____

Motion Passed Defeated: UNANIMOUS.

	YES	NO
Powers		
Donnelly	✓	
Summers	✓	
Gilbo	✓	
Hluska	✓	

	YES	NO
Moreau	✓	
DeBurgomaster	✓	
Luther	✓	
Roberts	✓	
Harmon	✓	

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MOTION SHEET

Motion:

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

Motion Made by: Executive Board

Motion Seconded by: _____

Motion Passed/Defeated: UNANIMOUS

	YES	NO
Powers		
Donnelly	✓	
Summers	✓	
Gilbo	✓	
Hluska	✓	

	YES	NO
Moreau	✓	
DeBurgomaster	✓	
Luther	✓	
Roberts	✓	
Harmon	✓	

Date: November 17, 2020

MOTION SHEET

Motion:

To approve honorary chapter application for
L. Petricca.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Donnelly	✓	
Summers	✓	
Gilbo	✓	
Hluska	✓	

	YES	NO
Moreau	✓	
DeBurgomaster	✓	
Luther	✓	
Roberts	✓	
Harmon	✓	

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MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
W. Gibson.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

	YES	NO
Powers		
Donnelly	✓	
Summers	✓	
Gilbo	✓	
Hluska	✓	

	YES	NO
Moreau	✓	
DeBurgomaster	✓	
Luther	✓	
Roberts	✓	
Harmon	✓	

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