

EXECUTIVE BOARD MINUTES

Date: January 11,2021 Meeting called to order at 10:13am

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

Attorney: Emily Hannigan -LMWF

Guests: Liaison, Keith Jacques - LMWF

Minutes: minutes sent via email for approval

<u>Directive Changes:</u>	4050	4804	9515
	8303	9204	9213

Next meeting: February 9, 2021 at 10 am

Correspondence: None

President's Report-

Executive Vice-President-

Spoke with DEC Martuscello pertaining to rollout of vaccines and possible timelines for availability

Attended conference with President Powers, Keith Jacques and the department over prison closures.

Work with Mid-Hudson V.P. Moreau over swap cancellations, doctor's notes and other unilateral decisions being implanted at Coxackie.

Took calls from the membership

Attended the Clinton annex rally

Treasurer's Report-

Total Cash-19.42 million

Rainy Day Fund 1.86 million

Rainy Day Separation Fund 1.06 million

Legal Defense Fund 3.25 million

Unrestricted Bond 10.22 million
Restricted Bond 2.40 million
Gen Operations 2.62 million
PAC Fund 396 thousand

Regional Vice-President's Reports

Law Enforcement Report:

Southern Region Report:

12/1/20- Yonkers Office and SSCF Stewards Meeting
12/2/20- Yonkers Office
12/3/20 - Yonkers Office Meeting at ECF
12/4/20- Albany ATA for Q&A
12/7/20- Yonkers Office
12/8/20 - Yonkers Office and Edcombe Step 2 hearings
12/9/20 - 102 Hackett blvd
12/10/20- Yonkers office and Q- boro Step 2 hearings
12/11/20- Yonkers Office
12/14/20- Yonkers Office and Chief Stewards meeting
12/15/20- 102 Hackett for E board Meeting
12/16/20- Yonkers office for E A Zoom meeting
12/17/20- Yonkers Office
12/18/20- Yonkers Office
12/21/20- Yonkers Office and TCF
12/22/20- Yonkers Office
12/23/20- Yonkers Office and SSCF
12/28/20- Yonkers Office
12/29/20- Yonkers Office
12/30/20- Albany Hackett blvd and 54 State street

Separation of service - 1

Suspension - 0

Grievance- 2

N.O.D. – 1

Settlements 0

Q&A / 24hr notice interviews – 19 held at the Facility 1 in ATA

Western Region Report:
December 2020

16th – Virtual EA in Mt. Morris / Office

17th – Office

18th – Office

21st – Office / Received Prison closure news (Gowanda, Clinton Annex, and Watertown.)

22nd – Office / Press conference with Senator Ortt, Borillo, and Galavan.

23rd – Office

24th – Office

25th – Office Closed Merry Christmas

28th – Q&A Buffalo OSI / IME Buffalo / Office

29th – Office

30th – Gowanda CF Site visit / Gowanda Membership Meetings

31st - Gowanda CF Member Meetings / Office

January 2021

1st – Office Closed Happy New Year

4th – Gowanda CF RIF Meeting / Office

5th – Gowanda CF RIF Meeting / Office / ARB Wende

6th – Gowanda CF RIF Meeting / Office

7th – Office

8th – Office

9th – Clinton Annex Rally

11th – Office / E-Board Meeting

Regional Issues:

** Feedback on Virtual EA felt it was rushed and all Chiefs were not allowed time to respond. Some suggestions for future EA's in this format were submitted.

** Still confusion on Outside agencies (ADID) allowed into interrogations with OSI.

** Complaints concerning Attorneys. (Will address under new business at e-board meeting.)

** Prison closure (Gowanda- Western Region effected)

** Info for Rally requested and received for Gowanda Rally.

** Requested Info on possible Injunction on closures and received.

** Issues raised concerning the States pattern of Closures and if NYSCOPBA should look into trying to change current Civil service Law and future CBC agreements to allow for bumping like the civilians.

** 2% raises deferred for another 90 Days.

** Attend Clinton Annex Rally to support members in the North.

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

Central Region Report:

Mid-Hudson Region Report:

Northern Region Report:

Attended 8 Q&A in the facility's in 2021

Meetings with stewards at Clinton over annex

Attend Local meetings at Clinton

Rally set up for Annex

Calls to all legislature over jails/staffing

EA set up for region in Plattsburgh

Favorable arbitration at gm

0 members on the RDF

Calls and assisting members on covid

Up state not allowing accidents reports over covid (fixed with calls to Personal Director and law firm)

Albany Q&A's attended

Drugs found in packages all over the region

Calls, texts fb messages to media outlets over the rally in Dannemora

Few arbitrations scheduled in Feb

Visits stops at Clinton Bare Hill in mid Dec

All visits stopped in jails

Met with members in person across the region over disciplinary issues

Unfinished Business:

- Vaccines for NYSCOPBA members sending letters and making phone calls to the department also governor's office that NYSCOPBA is willing to work with other Unions to help dispute.

New Business:

- Prison Closure

- A 3rd member of the Grievance department to look into it and talk with the grievance to see what there needs are. Then talk it over at the next board meeting.

-Juneteenth Day Prospective MOU Draft (motion made see attached)

-Email Grievance Submission Agreement (motion attached)

-Draft IP on October Executive Assembly (motion attached)

-Governor office brought up about lobbyist were going to look at options and Keith was going to also reach out to see about people of interest

- 2nd Catastrophic Funds payment for 4 members out of SSCF that lost their residence and all they owned. - All Catastrophic applications were approved.

Motions:

Rainy Day Fund Applications – J. Gleason (See attached motion)

Honorary Retiree Chapter Applications- D. Jacques,F. Kintzel (See attached motions)

Action Without A Meeting- P. Langdon, A. Costantini (See attached motion)



Chris Summers

Recording Secretary

MOTION SHEET

Motion:

To approve the Honorary Retiree Chapter application
For D. Jacques.

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: January 11, 2021

MOTION SHEET

Motion:

To approve the Rainy Day Fund application for
J. Gleason

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: January 11, 2021

MOTION SHEET

Motion:

To approve the Honorary Retiree Chapter application
For F. Kintzel .

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: January 11, 2021

MOTION SHEET

Motion:

TO approve the legal Defense fund for
D. Benitez.

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: January 11, 2020

MOTION SHEET

Motion:

To have the law firm move forward on filing
the IP against the Department for the October
Executive Assembly.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

5 to 4

	YES	NO
Powers		
Donnelly		✓
Summers	✓	
Gilbo	✓	
Hluska	✓	

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

Date: January 11, 2020

MOTION SHEET

Motion:

To approve the extension agreement from GOER

On email grievance submission. UNTIL June 30, 2021

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: January 11, 2021

MOTION SHEET

Motion:

To approve the draft language from GOER about
Juneteenth Day.

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: January 11, 2021

ACTION WITHOUT MEETING

Proposed: To obtain Giorgio DeRosa as our lobbyist until the March EA
And obtain approval from the Executive Assembly

Proposal Made by: Bryan Hluska
Action Result:

	YES	NO
Powers	X	
Donnelly		
Summers		
Gilbo		
Hluska	X	

	YES	NO
Moreau	X	
DeBurgomaster		X
Luther		
Roberts		
Harmon	X	

Date: January 13, 2020

MOTION SHEET

Motion:

To hire Bolten St. John/ Giorgio DeRosa month to
Month as NYSCOPBA lobbyist until the approval
of the EA at the next Executive Assembly.

Motion Made by:

Executive Board

Motion Seconded by:

Motion Passed/Defeated:

UNANIMOUS

5 For 4

	YES	NO
Powers		
Donnelly	✓	
Summers		✓
Gilbo		✓
Hluska	✓	

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

Date: January 15, 2020