

EXECUTIVE BOARD MINUTES

Date: July 11, 2017 9 am

ROLL: Michael Powers, President
Tammy Sawchuk, Executive Vice President
Mike Dildine, Recording Secretary
Dave Viddivo, Treasurer
Paul Lashway, VP Central
Mike Mazzella, VP Mid-Hudson
Joe Miano, VP Western
Clarence Fisher, VP Southern
Chris Hansen, VP Northern
John Harmon, VP LE
Bill Sellers, Sergeant's Liaison

Attorney: E. Parker – LMWF

Guests: Keith Jacques - LMWF

Minutes: June 27, 2017 Minutes approved unanimously

Directive Changes: 2031, 2209, 8360, 0056, 9423, 9402, 2215, 4422, 3052, 4064, 0500, 4948, 4944, 9450, 9211, 4790

Next meeting: August 15, 2017

Correspondence: None received

President's Report-

- Injunction decision on the clear bags not in our favor. The IP is moving forward
- Bellnier has indicated the Southport Holding pens are moving ahead
- 7/6 received call from DC Martuscello that the Groveland Annex and Adirondack may become Raise the Age facilities
- 7/10 Incident in Elmira yard with large inmate fight, no Officer injuries

Executive Vice-President-

- 7/1 and 7/2 Met with Elson over Clinton documentary
- 7/6 Toured Hale reek with Senator Gallivan and Assemblyman Tedisco
- Numerous calls received from members concerning issues with timecards and timekeeping
- Received the test results from the lab concerning the clear bags. All dangerous chemicals came in under the threshold. Two other chemicals could possibly come in above under extreme heat situations and direct contact but there are no OSHA standards for those two chemicals

Treasurer's Report-

- Gen Op 10.67m
- Bond Investment Unrestricted 7.95m
- Bond Investment Restricted 982K
- Annual Audit complete. Financials ready for review.
- Agreed to retainer with Chris Duryea pending Board approval
- Agreed to retainer amendment with Keith Jacques pending Board approval.
- RDF Payouts 91,450 Balance 284K
- LDF Payouts -0- Balance 1.013m w/Inv. Bal 1.990m

Regional Vice-President's Reports

Law Enforcement Report:

- OMH Peace Officer Academy started July 10, 2017. NYSCOPBA was not notified prior of the academy dates, trainers or agenda. Issue was addressed with OMH. Concern over transfers given priority to attend academy over those on civil service test score list.
- OMH Assault Report Bill second report was reviewed and issues were reported to law firm to address with State Legislature.
- Collective Bargaining Committee met July 6 and 7. Will be reaching out for date with State.
- SUNY compressed/ Alternate scheduling MOU is completed and some SUNY Police Departments have contacted NYSCOPBA to begin process of entering into MOU. Draft of SUNY Geneseo MOU was sent to Chief and SUNY New Paltz contacted NYSCOPBA last week.
- SHTA Retirement issues continue to be identified. Kirby PC is currently being reviewed. The other forensic facilities will follow. Bill Naylor will be receiving list to review before next facility review starts.
- WTO seniority finished and will be completed before next meeting.
- OMH Statewide will be scheduled, waiting for dates from OMH.
- OPWDD Statewide conducted on July 7 in Rome. Many issues discussed and addressed.
- Roswell Park meetings to discuss the arming of officers with Doug and Greg Myers, attorney. Final version of MOU completed and being reviewed by counsel.
- Continue to work on Statewide MOU for seniority lists for OMH and OPWDD.
- Justice Center issues beginning to come up again. Notice of Interrogation and Interview issues. Length of investigations and updates to ongoing investigations. Awaiting meeting with Justice Center Administration. Meeting being scheduled by Keith Jacques.
- SSO Driver License issues being addressed. OMH notified and possible meeting to address the issue. Awaiting response from OMH.
- CNYPC workers compensation discrimination case prehearing held and going forward. I gave information to investigator. At this time, 3 separate investigating bodies have reached out to our members for information.
- Many staffing issues, Budget not approving items for agencies.

- Addressed issue with OMH not forwarding any information on PO Academy. Still being addressed. Next Academy starts July 10. Scheduling date for NYSCOPBA presentation at academy.
- Issues at State Education again with changing policy and conditions without LMM. Addressing with local and BA before I get involved.

Southern Region Report:

6/27/17 - Attended Eboard meeting in Albany

6/28/17 - Attended Publicity and Meetings committee meeting, then day 1 of EA

6/28/17 - Day 2 of EA, then attended retirement party for member in Queens, NY.

6/30/17 - Attended "Old Timers Day" at Sing Sing C.F.

6/3/17 - Office

6/5/17 - Office

6/6/17 - Office, meeting with members in NYC

6/7/17 - Office

Western Region Report:

6.27.17 = Office, Step s (Albion), Arb Prep (Waterloo)

6.28.17 = EA Albany

6.29.17 = EA Albany, Arb (Buffalo) Q&As (2) Wende

6.30.17 = Arb Prep (2) Buffalo Q&As (2) Wende Step 2 s Five Points (3)

7.5.17 = Office

7.6.17 = Office, Arb Batavia, Arb Prep (Albany)

7.7.17 = Office, Arb Batavia

7.10.17 = Diversity Mgt. Interrogation (Orleans) Step2s Groveland & Livingston, Arb Prep Waterloo (2)

7.11.17 = Office, Arb Waterloo, E Board

Western Region Disciplines- Suspended – 26,

NOD's – 59, Admin Leave – 8, RDF Eligible - 13

Central Region Report:

*June 28th and 29th attended EA in Albany

*June 30th in Central office

*July 3rd Central region office

*July 4th Holiday

*July 5th Central region office

*July 6th Central region office then toured Hale Creek with Executive VP Tammy Sawchuk, Toby Hogan, Jason Combs, Senator Tedesco, Senator Gallivan, Dan Valente , and Keith Jacques.

*July 7th Central region office

- July 10th attended a Racc event in Albany

Northern Region Report:

June 28 - EA Albany

June-29- EA Albany

June-30- Albany office

July 1-attended Funeral service in St. Regis Falls, Franklin correction officer Union steward

July 3rd- met with Chief Sector Steward Washington Correctional

July 5th- Albany office

July 6th- Potsdam arbitration prep Ogdensburg officer

July 7th Albany office

Unfinished Business:

Makuch Retirement Membership- Waiting on an application for action

New Business:

Albion Female Staffing Issue- Discussed a new recommendation concerning detached assignment. Sawchuk and Miano will meet with DC Martuscello over this issue

Motions:

To approve Lippes retainer amendment to have Keith Jacques continue as NYSCOPBA lead Lobbyist until December 2018 at 80k/per year, as well as retain Statewide Public Affairs at a cost of 55K

Motion made by: D. Viddivo

Motion unanimously approved

To approve the Rainy Day Fund application for S. Milsap

Motion made by: Executive Board

Motion unanimously approved

To approve the Rainy Day Fund application for N. Joshua

Motion made by: Executive Board

Motion unanimously approved

To approve the Rainy Day Fund application for R. Washburn

Motion made by: Executive Board

Motion unanimously approved

To approve the Rainy Day Fund application for L. Adams

Motion made by: Executive Board

Motion unanimously approved

To approve the Rainy Day Fund application for A. Risicato

Motion made by: Executive Board

Motion unanimously approved



Michael Dildine, Recording Secretary