

EXECUTIVE BOARD MINUTES

Date: February 13, 2018 9 am

ROLL: Michael Powers, President
Tammy Sawchuk, Executive Vice President
Chris Summers, Recording Secretary
Toby Hogan, Treasurer
Scott Carpenter, VP Central
Mike Mazzella, VP Mid-Hudson (via phone)
Joe Miano, VP Western
Clarence Fisher, VP Southern
John Roberts, VP Northern
John Harmon, VP LE

Attorney: Erin Parker-LMWF

Guests: Keith Jacques – LMWF, Bill Sellers Sgt. Liaison

Minutes: minutes sent via email for approval

Directive Changes: 8400, 8305, 4038, 2271, 0000, 3056, 4068, 4101, 9222

Next meeting: March 19, 2018- 9am

Correspondence: None

President's Report–

1/9/18 Janus Committee Meeting

1/10/18 Executive Board Meeting

1/16/18 Spectrum News interview

1/17/18 Statewide WPV Committee Meeting- Joe Miano and Jocelyn attended

1/18/18 Introduction Meeting with the Department

1/22/185 Auburn Site Visit

1/25/18 Collins and Gowanda C.F Joint Facility Union Meeting

1/30/18 Public Protection Hearing/ Testimony

2/6/18 PEC Conference and Janus Meeting

Executive Board Meeting, regarding tablets
DOCCS Conference Call regarding tablets
Meeting with LMWF

2/7/18 Begin rollout of Janus updates (Baker & Assoc)
Discussion regarding spotlight on how each NYSCOPBA department has assisted members in upcoming Janus updates

2/8/18 Received REVISED 4936 Staff Allowable List

2/9/18 Tablet Survey Letter to State DOC Unions
Phone conversation with Martuscello regarding possibility of slowing promotion of Sergeant (SL)

02/12/18 Letter to Governor's Counsel regarding Combat Vet time off
Andrea Stewart- Cousins Event

02/13/18 Mental Hygiene Public Hearing

Martuscello/ O'Gorman Memo: Unauthorized Organization Letters

Upcoming Meeting SCHEDULED: Stewards Training beginning 2/20- 2/23 (Northern Region)
Lobby days

Upcoming Meetings TO BE Scheduled: Statewide L/M Meeting
Post Closure Meeting
Bureau of Labor Management

Executive Vice-President-

1/10/18 Board meeting/ Meeting with Darren Ayote – ISO's issue

Informed by Darren, CC2E filed by ISO Rich Green out of Utica

1/11/1 J&E meeting / Charges withdrawn on case #260

Meeting LOB / Senator Helming staff on –Double bunking/violence/consolidations/contraband

1/12/18 Call to Erin Parker regarding CC2E

1/24/18 William Price Funeral / Greene

1/26/18 Travel to Hamburg NY / Member meeting Collins-Gowanda

1/28/18 Travel to Eastern / Pomalas Memorial

1/29/18 Office / Meeting with NEKF

Reports From / Marcy-Franklin-Wyoming-Collins-ATA-Mohawk

1/30/18 Office / Public Protection Hearing LOB
1/31/18 Office / Meeting with Mike Marro-Erin Parker
2/1/18 Meeting on JPAY / VP Roberts update on Clinton assault
2/2/18 Office / Elmira partial lockdown
2/5/18 Office / Audit / OSI issue Upstate
2/6/18 Office / PEC Breakfast / Tablets / Conference call Martuscello
Attorneys Meeting
2/7/18 CBC Meeting Radisson Hotel / Press release Clinton Assault
2/8/18 Office / Numerous calls on SL test
2/9/18 Meeting with VP Roberts / Upstate-Clinton
2/12/18 Office / WC issues Norris / referred to Jocelyn Gleason

Treasurer's Report-

General Operations -\$7.68 million

Rainy Day Fund- \$100 thousand

Legal Defense Fund- 2.27 million

Unrestricted Bonds- 6.86 million

Restricted Bonds- 1.49 million

Met with DOCCS ON January 18th

Met with the Finance Committee on January 19th

Toured Auburn on January 22nd

Toured Collins/ Gowanda on January 25th & 26th

February 5th thru the 9th was the annual audit....which went very well

Regional Vice-President's Reports

Law Enforcement Report:

-Collective Barging issues

- To begin the process for a Retirement system hearing concerning CO

Issue: Involves the 25 year retirement option available to SHTA's (motion was made)

-To represent SSO's in upcoming JCOPE investigation (motion was made)

-One time donation to a scholarship was given to elementary school for the CNY nurse and her - daughter that passed away in a fire last month. CNY nurse was always there for ours staff.

-We need to look at 70.1 transfer for OMH. We have to fight it. They are promotion without using the list.

-The Retirement Committee, Constitution & Bylaw Committee & Finance Committee met. The Retirement Committee have a constitution amendment going out that would help fix the Retirement dues issue.

Southern Region Report:

1/10/18 – Attended Executive Board meeting in Albany

1/12/18 – Attended G/M meeting in Queensboro C.F.

1/16/18 – Attended ISO labor relation meeting in Bronx Parole office w/ A. Ohms and E. Moulton

1/18/18 – Sing Sing rounds and G/M meeting.

1/20/18 – In office

1/23/18 – NYC Central booking (C.O. arrest) and office

1/24/18 – Drive to Albany

1/25/18 – Q & A at the ATA

1/26/18 – Lincoln C.F. rounds

2/1/18 – Edgecombe C.F. rounds

2/2/18 – In office

2/5/18 – In office

2/6/18 – Meeting w/ member in Bronx

2/7/18 – Meeting w/ members in office

2/12/18 – Attended Lincoln C.F. L/M meeting

Western Region Report:

1.11.18 = Office, Arb. Elmira-Elmira

1.12.18 = Office, Arb. Prep Orleans-Buffalo

1.16.18 = Office, Travel (Albany), Arb. Prep (Buffalo)

1.17.18 = Office, Work Place Viol. (Albany), Travel (Albany)

1.18.18 = Office, Janus Mtg. / PEC Mtg. NYC, Check Presentation (Batavia)

1.19.18 = Office, Ret. Comm. (Albany)

1.22.18 = Office, Site Visit Auburn

1.23.18 = Collins Officer Funeral, Q&As (3) Gowanda-Wende

1.24.18 = Office, Arb. Orleans- Rochester, Q&A Gowanda-Albany

1.25.18 = Site Visit Collins, Joint Mtg. Collins & Gowanda, Arb. Wyoming-Wende
1.26.18 = Site Visit Gowanda, Mtg. With Sen. Omerra Assm.Palmasiano, Friend
1.29.18 = Office, Q&A FivePoints- Albany
1.30.18 = Office, Mtg. With Member Federal Case
1.31.18 = Office, Step 2s Albion & Orleans, Roch. ISO L/M, WR Mtg.
2.1.18 = Wyoming Site Visit, Arb Wende – Buffalo,RACC Event – Buffalo
2.2.18 = Office, Orleans Site Visit, Arb Wende- Buffalo
2.5.18 = Office, Q&A Elmira – Albany, Travel (Albany)
2.6.18 = Office, Arb Prep. Auburn- Syracuse, CBC Meeting., Mtg.Atty.,Phone Conf. W
DOCCS
2.7.18 = FivePoints Site Visit,Q&A Wende-Wende,CBC With The State
2.8.18 = Office, Q&As Wende- Wende
2.9.18 = Office,EHS Gowanda- North Tonawanda
2.12.18 = Office,Travel,
2.13.18 Office, EBoard Mtg.

Western Region Disciplines

Suspended – 35

NOD's - 70

Admin Leave – 2

RDF Eligible - 15

Central Region Report:

Central Region report:

01/10/18 - NYSCOPBA Albany HQ I Executive Board meeting @ 9AM

01/11/18 - office hours central region

01/12/18 - office hours central region

01/15/18 - office closed I Martin Luther King Jr

0¹/16/18 - office hours central region

01/17/18 - office hours central region I Attend Mohawk CF union meeting 6:30AM and 2:30PM

01/18/18 - office hours central region I Meet and Greet with DOCCS at Albany Academy
01/19/18 - office hours central region
01/22/18 - office hours central region I BA to Syracuse ISO Labor/Management Meeting
01/23/18 - office hours central region
01/24/18 - tour Midstate CF 7-3 shift
01/26/18 - office hours central region I WKTV studio for TV spot re: Heart Run
01/29/18 - office hours central region
01/30/18 - office hours central region
01/31/18 - office hours central region I BA to Utica NY State Office bldg. OSI Q&A
02/01/18 - office hours central region I Attend Watertown CF Union meeting @3:15PM
02/02/18 - office hours central region
02/05/18 - office hours central region
02/06/18 - office hours central region I NYSCOPBA HQ 2PM teleconference with DOCCS re: tablets
02/07/18 - office hours central region
02/08/18 - office hours central region
02/09/18 - office hours central region I BA to Utica NY State Office Bldg. OSI Q&A
02/12/18 - office hours central region
02/13/18 - NYSCOPBA Albany HQ I Executive Board meeting @9AM

Mid-Hudson Region Report:

01/11/18- CBC Meeting
01/12/18- Disciplinary Arbitration
01/16/18- Disciplinary Arbitration
01/18/18- Meeting with DOCCS
01/19/18- Disciplinary Arbitration
01/23/18- CBC Meeting
01/24/18- Disciplinary Arbitration
01/28/18- Pomales memorial @ Eastern CF
01/30/18- NYSCOPBA HQ
02/01/18- ODM Interrogation
02/06/18- CBC Meeting, Board meeting, Conference Call with DOCCS

02/07/18- Negotiations with State

02/09/18- Broken Ankle

Working on many issues throughout the region Including Members who were passed over for promotion due to prior NOD's, OSI and IG search @ Greene, members denied use of sick time due to documentation when admitted to the hospital and Settlement offers for suspended members.

- Meeting Quarterly at the Academy to meet with Labor Relations to discuss any issues.

Northern Region Report:

Northern Region

Jan 10th- Albany office

Jan 11- Glens Falls Arbitration /Albany office Jan12th-albany office

Jan-16th- Franklin cf Site Visit

Jan-17th-Office/ata qna

Jan-18 Albany office/meeting with Doccs

Jan 19-Clinton Annex with AssemblyMan Jones/Press Conf Jan-22-Albany Office-Bldg 9 qna

x4 jan 23-office/ata qna/Bldg 9 qna X4

Jan-24- Plattsburgh Arbitration Bare Hill Officer/2 qna bldg 9 Jan 25-office/Law Firm with

Washington officer jan. 26-Clinton Main Jan 29th-Albany Office qna x5 Jan 30th-Albany

Office qna x4 Jan 31st-Albany Office,qnax2,Arbitration Franklin officer Feb 1st-Plattsburgh Arbitration Franklin officer/Clinton bci Feb 2th-Plattsburgh meeting with Clinton County DA

Feb 3-Pr Event for St Judes Feb 5th-Albany office/Ata qna Feb 6th-Albany Office/QNA doccs

conf call Feb 7th-Albany Office/CBC meeting Feb 8th- Arbitration Washington Officer FEB

9TH- ADK site visit Feb 10th-Meeting with cst board members about coming to EA Feb 11th-

9 qna

Rdf-11 with one settled down to (10)

Federal Grand Jury meeting about Great Meadow case.

Inmate death at Clinton involving UpState and Clinton officers Bare Hill Package Room bust. 46

Scapple Blades,k2

Unfinished Business: None

New Business:

- Meeting Quarterly at the Academy to meet with Labor Relations to discuss any issues.

-Lobby Days was discuss that NYSCOPBA's 2018 Statewide Lobby Day will be held on Tuesday, May 15, 2018.

NYSCOPBA will be holding a statewide lobby day for **Chief Sector Stewards** to come to Albany and lobby on behalf of NYSCOPBA's 2018 legislative agenda. If the Chief Sector Steward is unable to attend, then one other union steward may participate in their place.

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- EA Dates for 2020

-2nd Catastrophic for Axel Rodriguez (See motion below)

-Safety & Health Committee

-OSI Frisk at Green C.F. this was also talked about and covered it Mid-Hudson VP Mike Mazzella report

-Grievance Closure (See motion below)

Motions:

Rainy Day Fund Applications-

To approve the Rainy Day Fund application for J. Duggins

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for T. Porter

Motion made by: Executive Board

Motion was revoked due to the RDF policy

To approve the Rainy Day Fund application for J. Grant-Jones

Motion made by: Executive Board
Motion Defeated 9 to 1

To approve the Rainy Day Fund application for F. Randazzo

Motion made by: Executive Board
Motion passed unanimous

To approve the Rainy Day Fund application for J. K. Cowan

Motion made by: Executive Board
Motion Defeated unanimous

To approve the Rainy Day Fund application for D. Bright

Motion made by: Executive Board
Motion passed unanimous

To approve the Rainy Day Fund application for J. Klug

Motion made by: Executive Board
Motion Defeated 7 to 1

To approve the Rainy Day Fund application for J. Bagley

Motion made by: Executive Board
Motion passed unanimous

To approve the Rainy Day Fund application for N. Keiser

Motion made by: Executive Board
Motion passed unanimous

To approve the Rainy Day Fund application for B. Ryan

Motion made by: Executive Board
Motion passed unanimous

To approve the Rainy Day Fund application for D. Wilkowski

Motion made by: Executive Board
Motion passed unanimous

To approve the Rainy Day Fund application for T. Bunn

Motion made by: Executive Board
Motion passed unanimous

To approve the Rainy Day Fund application for C. Masucci

Motion made by: Executive Board
Motion passed unanimous

To approve the Rainy Day Fund application for D. Dennis

Motion made by: Executive Board
Motion passed unanimous

To approve the Rainy Day Fund application for M. Holm
Motion made by: Executive Board
Motion passed unanimous

Retirement Chapter Applications- None

Action Without A Meeting- Motion for leave to Appeal with the New York Court of appeals regarding Malinowski “gender specific” issue. **PASSED UNANIMOUS**

Legal Defense Fund-

To approve the Legal Defense Fund application for J. Sirvent
Motion made by: Executive Board
Motion passed unanimous

Motion: To begin the process for a Retirement system hearing concerning CO Casey Jones.
Issue: Involves the 25 year retirement option available to SHTA’s.
Motion made by: Executive Board
Motion passed unanimous

Motion: To represent SSO Jason Dean and Mark Christiansen in upcoming JCOPE investigation.
Motion made by: Executive Board
Motion passed unanimous

Motion: To close Grievance Con 13-0291
Motion made by J. Miano
Motion passed 8 to 1



Chris Summers
Recording Secretary