

## EXECUTIVE BOARD MINUTES

**Date:** March 19, 2018 9 am

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

**Attorney:** Bill Sheehan -LMWF

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

**Minutes:** February 13, 2018 minutes sent via email for approval

**Directive Changes:** 0046, 9305, 9401, 4403, 9030, 3082, 3096, 4451, 9210, 3081, 6925,0700

**Next meeting:** April 10, 2018 9am in Syracuse

**Correspondence:** None

### **President's Report–**

Feb 14 – 15	Executive Assembly Legislative/ PAC Committee
Feb 20	Capital Tonight Interview
Feb 22	Meeting with Chris Duryea and Keith Jacques Phone Conference with Rob Mujica, Director of DOB
Feb 28	Discussion with Dept re news articles
March 6	Senator Klein Meeting SRCC Event
March 7	Baker PR Meeting
March 12	RACC, Senator Young, Senator Ritchie Events
March 13	Weprin Event

March 14 PERB Pre-Hearing Conference re Harrington Case  
Dinner with IDC

March 15 Clear Bag IP Phone Conference with ALJ

Ongoing: Working with LMWF on 30-day amendments and budget bills

**Martuscello/ O’Gorman Memos:** MidState Contraband- Box Cut Blade in Watch; Headphone Jacks 2 13 18; Activation of Emergency Medical Services (EMS) for Ambulance Dispatch 2 20 18; Suicide Prevention Screening Guidelines Form 3152 SHU KL 8-16 2-16-18; Post Orders- Reissue 3-6-18

Upcoming Meetings SCHEDULED: NYS COPBA Legislative Reception 3/20  
Legislative/ PAC Committee  
DACC Breakfast 3/22  
Clear Bag Hearing 3/28-3/29  
Annucci IP Hearing moved from March 20 to May

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

**Executive Vice-President-**

2-14 Shu Taskforce / EA  
2-15 EA / Office / Meeting with ISO Green  
2-16 Office  
2-17 Office / Press release  
2-18 Interview Spectrum News  
2-19 Office  
2-20 Office / Meeting / Larry Shaffer  
2-21 Office/ Meeting / Dan Valente / Jim Miller Lobby Reception  
2-22 Office / Ogdensburg / Meeting Jason Politi  
2-23 Office / Ramada Inn Tour / Alan Ohms Risk Assessment Parole Offices  
2-26 Office / OSI issues / Greene / Upstate  
2-27 Office / Double Tree Tour  
2-28 Office / Meeting Jack Roddy / Desmond Issues  
3-1 Utica Parole Office / Meeting / Bureau Chief  
3-2 Office  
3-5 Office / call from member/ Gay Pride Parade / June 24th Sing Sing  
3-6 Office / Meeting with Keith Jacques / Janus / meeting with Gallivan & Helming  
3-7 Office  
3-8 Office / Call from member / weapons exchange Collins OSH  
3-10 Domestic Violence Charity Event  
3-12 Office / Meeting Baker PR  
3-13 Office  
3-14 Office / Baker PR Janus Commercial

- 3-15 Office / Franklin Press Release
- 3-16 Office / Member Complaint MHP
- 3-19 Office / Board Meeting

### **Treasurer's Report-**

Gen Op- \$10,104 m  
Unrestricted Bond- \$6,862m  
Restricted Bond-\$1,498m  
Legal defense Fund \$2,394m  
Total cash- \$10,449m  
Purchased signs and shirts for informational Picket for Fishkill

### **Regional Vice-President's Reports**

#### **Law Enforcement Report:**

#### **Southern Region Report:**

- 2/13/18 – Attended E Board meeting at NYSCOPBA
- 2/14/18 – 2/15/18 – Attended EA in Albany
- 2/16/18 – OSI interview at Queensboro C.F.
- 2/20/18 – Arbitration and Office
- 2/21/18 – Office
- 2/22/18 – Sing Sing GM meeting
- 2/23/18 – Arbitration
- 2/27/18 – Lobbying in Albany
- 2/28/18 – In NYSCOPBA office / Yonkers office
- 3/1/18 – Bedford Hills C.F. rounds and GM meeting
- 3/5/18 – Office
- 3/8/18 – Office
- 3/14/18 – Arbitration prep at LMWF
- 3/15/18 – Attended members brother funeral / Office

#### **Western Region Report:**

- 2.16.18 = Office, Q&A (2) Wende- (Wende), Mtg. W Member (WR Office)
- 2.20.18 = Office, EHS Albion- North Tonawanda
- 2.21.18 = Site Visit Willard, Arb FivePoints-Waterloo
- 2.22.18 = Office

2.23.18 = Site Visit (Groveland), Q&A Wende- Wende  
2.26.18 = Office  
2.27.18 = Office  
2.28.18 = Office, Step 2s (SouthPort & Elmira)  
3.1.18 = Office, Step 2s (FivePoints &Cayuga), Arb Prep. Auburn-Albany  
3.2.18 = Office  
3.4.18 = Office  
3.5.18 = Office, Q&A Wende-Wende, Arb. Prep. Willard-Waterloo  
3.6.18 = Office  
3.7.18 = Office, Arb. Auburn-Auburn, Q&A Wende-Wende  
3.8.18 = Office, Arb.Auburn-Auburn, Q&As (3) Wende-Wende  
3.9.18 = Office  
3.12.18 = Office, Arb. Wende-Buffalo, WR Steward Training  
3.13.18 = Office, Arb. Willard-Batavia, WR Steward Training  
3.14.18 = Office, Arb. Willard-Batavia, WR Steward Training  
3.15.18 = Office, Arb.Orleans-Rochester, WR Steward Training  
3.16.18 = Office, Arb. Orleans-Rochester  
3.19.18 = Office, Eboard

### **Western Region Disciplines**

Suspended – 25

NOD's - 41

Admin Leave – 4

RDF Eligible - 14

### **Central Region Report:**

02/14-15/18 – NYSCOPBA Executive Assembly – Desmond hotel | Albany NY

02/16/18 – Central Region office hours

02/19/18 – Central Region office closed | Presidents Day holiday

02/20/18 – Central Region office hours

02/21/18 – Central Region office hours

02/22/18 – Central Region office hours | Regional Stewards meeting Boondocks Restaurant @5PM

02/23/18 – Central Region office hours

02/26/18 – Central Region office hours

02/27/18 – Central Region office hours | NYSCOPBA retirement specialist Bill Naylor at office

02/28/18 – Central Region office hours | NYSCOPBA retirement specialist Bill Naylor at office

03/01/18 – Central Region office hours | ISO Utica Office site visit with Exec. VP T. Sawchuk

| Meeting with Mohawk Valley Health Systems @1PM

03/02/18 – Central Region office hours

03/03/18 – Central Region attends American Heart Association “Heart Run & Walk” at Utica College

03/05/18 – Central Region office hours | B/A to Mohawk to rep for member signing NOD settlement

| B/A to Utica NY State office building for Q&A

03/06/18 – Central Region out of office | **New Steward training** held at Mohawk CF QWL

| Attend Midstate CF Union membership meetings

03/07/18 – Central Region out of office | **New Steward training** held at Mohawk CF QWL

03/08/18 – Central Region out of office | **New Steward training** held at Watertown CF QWL

| B/A to Q&A Utica NY State office bldg. for five (5) members

03/09/18 – Central Region office hours

03/12/18 – Central Region office hours | Attend Midstate – Marcy – CNYPC QWL committee meeting

03/13/18 – Central Region office hours | Attend Mohawk CF Union membership meetings

03/14/18 – Central Region office hours

03/15/18 – Central Region office hours

03/16/18 – Central Region office hours | B/A to Utica NY State office bldg. Q&A for four (4) members

## **Mid-Hudson Region Report:**

Mid-Hudson Region Report 2018-03-19

Our BA has attended Q&A's in Albany, Pre-Arbitration meetings and disciplinary arbitrations since last meeting and has covered the region since my injury on 2/9/18.

Ulster Correctional has reported that some incoming Rikers inmates have been unable to pass the BOSS chair. So far this year, at least three (3) inmates have been found to have exacto type blades, cash and other contraband.

Eastern Correctional has reported the discovery of a lot of drugs coming through the package room. Recent discoveries have been reported to the Board.

Sullivan Correctional has reported the discovery of weapons in common areas and on inmates.

Greene Correctional reported assaults on staff, one being an assault that appeared to be gang related. OSI and State IG Frisk issue is being addressed by the OSI Oversight Committee.

Green Haven reported assault on staff and use of force where an inmate was found to have a quantity of marijuana on his person. They also have a new Superintendent since the promotion of their previous Supt. So far, he has shown to be very supportive of our staff. Another issue reported is that a very well liked LT has been suspended for allegedly receiving rides from the patrol Officer to his house which is across the street from the facility. It is rumored that the LT stated that he ordered staff to give him the rides.

Fishkill Correctional has rescheduled their informational picket for April 13th at 12:00. Plenty of issues at Fishkill from Mold to storm windows.

Need to reschedule another date for Stewards Training.

## **Northern Region Report:**

2/14/18- EA Albany

2/15/18 Albany

2/17/18 Assemblyman Jones Event Plattsburgh

2/19/18 Presidents day

2/20/18 Stewards training Malone QWL

2/21/18 Stewards training Altona QWL/ Arb prep Plattsburgh

2/22/18 stewards training Clinton QWL

2/23/18 Stewards training Albany office

2/26/18 Odgensburgh site visit

2/27/18 Altona Site Visit  
2/28/18 Great Meadow site visit/Albany office  
3/1/18 Plattsburgh meeting with member Clinton cf  
3/5/18 Clitnon Nyscopba BLdg Meetings X3  
3/6/18 Franklin Site Visit  
3/7/18 Malone QWL members benefit  
3/8/18 Plattsburgh Parole office  
3/9/18 Upstate meeting Malone  
3/12/18 Albany office  
3/13/18 Albany office  
3/14/18 Albany office

RDF-10

**Unfinished Business:** None

**New Business:**

-J& E Case 261 was received and the Committee will meet on March #0, 2018 at 10am  
-30 Day Amendments  
-Representation of former C.O. Dan Walters  
-Approval of cards to hand out at the EA for Suicide Prevention  
- 4 Grievance Closure CON 11-0931, CON 11-0934, CON 11-0933, CON 11-0935  
- The retaking of the SL oral exam

**Motions:**

Rainy Day Fund Applications-

To approve the Rainy Day Fund application for C. Brokos

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for R. Hardy

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for S. Prum

Motion made by: Executive Board  
Motion passed unanimous

To approve the Rainy Day Fund application for A. Williams  
Motion made by: Executive Board  
Motion was revoked due to the RDF policy

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

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

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

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

To approve the Rainy Day Fund application for A. Sisilli  
Motion made by: Executive Board  
Motion defeated unanimous

#### Retirement Chapter Applications-

To approve the Honorary Retiree Chapter application for R. Gill  
Motion made by: Executive Board  
Motion unanimously passed

To approve the Honorary Retiree Chapter application for T. George  
Motion made by: Executive Board  
Motion unanimously passed

Action Without A Meeting – To approve the Legal Defense Fund application for D. Mulligan  
Motion passed with all Board members voting in the affirmative

Action Without A Meeting – To approve the Legal Defense Fund application for J. Saunders  
Motion passed with all Board members voting in the affirmative

Action Without A Meeting – To approve the Legal Defense Fund application for N. Keiser  
Motion passed with all Board members voting in the affirmative



Action Without A Meeting – To approve the Legal Defense Fund application for C. Winchell  
Motion passed with all Board members voting in the affirmative

Action Without A Meeting – To approve the Legal Defense Fund application for J. Quain  
Motion passed with all Board members voting in the affirmative

Legal Defense Fund-

To approve the Legal Defense Fund application for M. Hill  
Motion made by: Executive Board  
Motion unanimously

Motion to close Grievance's Con 11-0931, Con 11- 0934, Con 11-0933 and Con 11-0935  
Motion made by. J. Roberts  
Motion passed unanimously

Motion to get rid of the weapons policy in NYSCOPBA headquarters  
Motion made by T. Hogan  
Motion passed unanimously

Motion to approve the suicide prevention cards to hand out to CSS at the EA.  
Motion made by C. Summers  
Motion passed unanimously



Chris Summers  
Recording Secretary