

EXECUTIVE BOARD MINUTES

Date: April 10, 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
Joe Miano, VP Western
Clarence Fisher, VP Southern
John Roberts, VP Northern
John Harmon, VP LE

Attorney: Larry Schaefer -LMWF

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

Minutes: March 19, 2018 minutes sent via email for approval

Directive Changes: 4755, 4451, 0025, 9805, 4914, 9201

Next meeting: May 22, 2018 9am

Correspondence: None

President's Report–

March 15	Monitoring Public Protection subcommittee
March 17	Began final Janus communication campaign to Membership
March 19	Executive Board Meeting
March 20-21	Legislative/ PAC Committee LOB for meetings with members of Legislature Legislative Reception
March 22	DACC Breakfast/ Meetings with Speaker Heastie and Majority Leader New Commercial Shoot
March 30	Received word that the proposed language to amend the Taylor Law Passed
Ongoing:	Working with LMWF on 30-day amendments and budget bills

Martuscello/ O’Gorman Memos:

Upcoming Meetings SCHEDULED: Statewide L/M Meeting 5/4
Clear Bag Hearing 5/8
Annucci IP Hearing moved from March 20 to May

Upcoming Meetings TO BE scheduled: Post Closure Meeting,
Bureau of Labor Management

Executive Vice-President-

3-20 Office/ Legislative Reception

3-21 Office

3-22 Office/ Heastie Breakfast / Baker PR draft Proposal sent to the board

3/23 Women’s Corrections / Eastern

3/24 Fund Raiser Make A Wish

3/26 Office

3/27 Office / Conference call Lippes

3/28 Office

3/29 Office

3/30 Office / J&E case # 261

4/2 Office / NYC service for CO Miller

4/3 Office

4/4 Office

4/5 Office / OMH Statewide L/M

4/6 Office / OSI Meeting

Numerous member calls regarding; Contract, article 8, clear bag, N95 masks, WPV and J&E.

Treasurer’s Report-

Total cash- 10.5m

Unrestricted Bond- 6.8m

Restricted Bond- 1.489m

Rainy Day Fund-63k

Legal Defense Fund- 839k in checking

For a total of 2.328m

Pac Account 94.5

Union leave bill is due in May.

Audit is complete/December treasurer report will be posted as soon as I get it back

NY Post prices- Mon- Sat.- 25k and Sunday- 21,250

Need to amend the Feb report...

Total cash- 10.3M

Regional Vice-President's Reports

Law Enforcement Report:

Southern Region Report:

3/19/18 – Attended Eboard meeting in Albany

3/20/18 – Attended Lobby Day with PAC committee

3/21/18 – 3/22/18 – Southern Region stewards training at Sing Sing C.F.

3/23/18 – In office

3/26/18 – In office

3/29/18 – Arbitration at Lincoln C.F. / Attended general membership meeting 3/30/18 –
Conducted investigation at Taconic C.F.

4/2/18 – Attended P & M committee meeting in Albany

4/2/18 – Attended C.O. Miller Funeral in Brooklyn

4/3/18 – In office

4/4/18 – Attended Taconic general membership meeting

4/5/18 – Attended Labor Management meetings at the Queens and Brooklyn Parole offices with
A. Ohms

4/6/18 – Attended Labor Management at the Bronx Parole office with A. Ohms

4/7/18 – Attended Officers mother's funeral in Manhattan

4/9/18 – In office / Drive to Syracuse

NOD – 6

Contract Grievances – 4

Settlements – 3

Terminations – 4

RDF Recipients – 2

Western Region Report:

3.20.18 = Leg. Reception

3.21.18 = Travel

3.22.18 = Office

3.23.18 = Office, Arb. Elmira-Elmira, Sen. Kennedy Event

3.26.18 = Office

3.27.18 = Office

3.28.18 = Tom Campbell Funeral, Western Regional Mtg.

3.29.18 = Office, (2) Arb. Prep Jim's office (Wende)

3.30.18 = Office

4.2.18 = Office

4.3.18 = Office, Geneseeo Court

4.4.18 = Arb. Willard-Waterloo, Step 2s Wende

4.5.18 = Arb. Willard-Waterloo, Step 2s Lakeview

4.6.18 = Office

4.9.18 = Office

4.10.18 = Eboard, Office, Arb. Orleans-Wende Training Center

4.11.18 = EA, Arb. Orleans-Wende Training Center

4.12.18 = E

Western Region Disciplines

Suspended — 25

NOD's - 42

Admin Leave — 4 RDF

Eligible – 13

Central Region Report:

03/20/18 – Central region office hours / Attend NYSCOPBA legislative reception in Albany –
BA to Utica NY State office building for OSI Q&A's

03/21/18 – Central region office hours

03/22/18 – Central region office hours

03/23/18 – Central region office hours / attend DOCCS graduation for Mohawk CO F. Murray

03/26/18 – Central region office hours

03/27/18 – Central region office hours

03/28/18 – Central region office hours

03/29/18 – Central region office hours / CRVP work from home

03/30/18 – Central region office hours / CRVP work from home

04/02/18 – Central region office hours

04/03/18 – Central region office hours / Attend Midstate CF Union meetings 7AM-3PM-11PM

04/04/18 – Central region office hours / BA to Utica NY state office building for OSI Q&A

04/05/18 – Central region office hours

04/06/18 – Central region office hours / Attend OSI HQ Albany meeting

04/09/18 – Central region office hours

04/10/18 – Central region office hours / NYSCOPBA Exec. Board mtg / Doubletree Inn, Syracuse NY

Mid-Hudson Region Report:

03/20/2018 - Attended the NYSCOPBA Legislative Reception
03/22/2018 - Disciplinary Arbitration
03/26/2018 - Meeting with Attorneys
03/27/2018 - Collective Bargaining Committee
03/28/2018 - Collective Bargaining Committee
04/03/2018 - Attend the Funeral of Officer Paul Miller in New Jersey

The contraband being found at Ulster is staggering. Inmates are still coming from Rikers and being found to have contraband during processing

The Fishkill Informational Picket is on April 13th. DSS Urbanski is a big part of the issue.

Green Haven lost a well liked Officer in a car accident. Officer Paul Miller had 5 years on the job and left behind a longtime girlfriend and 2 small children.

I reported two assaults to the board via email from Hudson CF. It is my understanding that both Juvenile Inmates were hit with outside charges.

Otisville clear bag issue seems to be corrected. They were charging each employee for replacement regardless of why it broke.

Several members from Green Haven will be participating in the Police Unity Tour. The approximate 300 mile bicycle ride ends in Washington DC during Police Week.

Setting up a date to train the Stewards who missed training due to bad weather.

Northern Region Report:

3/19/18-funeral-clinton nyscopba office
3/20/18-Albany office/legislative reception
3/21/18-albany
3/22/18-Clinton Main Site visit
3/23/18-Upstate Site Visit
3/26/18-Barehill site visit
3/27/18-albany office/election comittie

3/28/18-Albany office

3/29/18-Albany office

3/30/18-CAYSA meeting Lake Placid

3/31/18-Dannamora kids pr event

4/2/18-Clinton NYSCOPBA meetings x3

4/3/18-Albany office-Albany training academy

4/4/18-Massana Hospital Pr donation meeting

4/5/18 Albany Office/Albany Training academy

4/6/18-albany office-bldg 9 osi meeting with board

Rfd-10

Nod-32

On going issue with 2 Sgts and 8 officers since FEB 8 on non inmate contact from Upstate and Clinton

FBI still going to members homes over Herman Bell incident Sep5.

Unfinished Business: None

New Business:

-Change the language in the Catastrophic Policy. If member has a death and already had one catastrophic for illness of same person. It doesn't need the board approval. (Motion was made to take to the EA for approval. See below)

-OSI not identifying themselves during employee frisks. No one (including the superintendent) knows who conducted the frisk, who confiscated and damaged personal property. They should wear name tags like we have to when we frisk inmates.

-PR plan- who authorizes PR? Who is in charge of PR? Who reviews any PR? Who develops PR?

-SAP contract was discussed. If there was a signed contract for the SAP. Motion was made. To make all Associate Retiree Employees the same pay rate. (See Motion below)

-To make a recommendation that all honorary retiree applications go to the Retiree Committee first for vetting and then the committee will give recommendations to the Executive Board for each application. This will allow the Retiree Committee to be fully involved in the process of who is being accepted into the chapter. The Executive Board still has the say of who is approved or not.

-To add Bill Naylor to the Veteran's Committee as a guest to help out. Many questions surrounding Veterans involve retirement issues and post retirement issues.

Motions:

Rainy Day Fund Applications-T. Reif, A.Buchanan

To approve the Rainy Day Fund application for D. Hardy

Motion made by: Executive Board

Motion was tabled for more information

To approve the Rainy Day Fund application for R. Kocsis

Motion made by: Executive Board

Motion was tabled for more information

To approve the Rainy Day Fund application for R. Baker

Motion made by: Executive Board

Motion was Defeated 9 to 1

To approve the Rainy Day Fund application for T. Reif

Motion made by: Executive Board

Motion was Defeated 9 to 1

To approve the Rainy Day Fund application for A. Buchanan

Motion made by: Executive Board

Motion passed unanimous

Retirement Chapter Applications- None at this time

Legal Defense Fund-

To approve the Legal Defense Fund application for P. Lazarz

Motion made by: Executive Board

Motion passed unanimous

To approve the Legal Defense Fund application for T. Bower

Motion made by: Executive Board

Motion passed unanimous

Action Without A Meeting proposed: To approved the Legal Defense Fund for A. Wetherby.

Motion made by J. Roberts

Motion passed unanimous

Action Without A Meeting proposed: To approve 2nd Catastrophic Assistance Application for R. Bociek

Motion made by J. Miano
Motion passed unanimous

Action Without A Meeting proposed: To approved the Legal Defense Fund for P. Brockway
Motion made by J. Roberts
Motion passed unanimous

Motion to approve that every retired associate employee current make the same salary at \$62,500.

Motion made by J. Harmon
Motion passed -6 yes
2 No
1 Abstained

Motion to change the CATASTROPHIC POLICY to With a terminal illness, a second- time catastrophic assistance may be requested upon the death of the member, members spouse, domestic partner, child or step child. Which does not need additional Board approval

Motion made by C. Summers
Motion passed unanimous



Chris Summers
Recording Secretary