

EXECUTIVE BOARD MINUTES

Date: June 12, 2018

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: Bill Sellers, Keith Jacques - LMWF

Minutes: minutes were approved

Directive Changes: 4310, 2115, 9010, 6923, 2208B, 4005B

Next meeting: July 10, 2018

Correspondence: None

President's Report–

May 21	Boys and Girls Club event/ Award Judging
May 22	Executive Board Meeting
May 30	Conference Call re PR
June 4	Conference Call OSC Product Evaluation Cmte Meeting DOCCS
June 5	State Negotiations Message to DOCCS re WTO
June 6	State Negotiations
June 7	Fallen CO Memorial and Wreath Laying Ceremony

Medal of Honor/ Medal of Merit Ceremony
Conference Call re PR
Death Gamble Bill Passes Senate

June 11 SUNY Albany Event

Memos, D-Directives: Disposal of Disallowed Inmate Package Items 6-4-18; D Directive 4942
Fixed Video Monitoring Systems 5.30.2018

Upcoming Meetings SCHEDULED: June 19 – Meeting with BLR

Upcoming Meetings TO BE scheduled: Post Closure Meeting,

Executive Vice-President-

May 23rd Office
May 24th Office / JE Case 162 & 163
May 25th Office Follow up call Weapons / Buffalo General
May 28th Office Closed Holiday
May 29th Office
May 30th Office / Conference Call James Freedland
May 31st Office / SEFA Cabinet Meeting
June 1st AWOM Ryan Donovan
June 2nd Media Exposure Escape
June 4th Office Conference Call / Kathy McCormick
June 5th Office / CBC
June 6th Office / CBC / Eastern Sgt's Skipped on LT List
June 7th Office Memorial Ceremony Corrections Wall / Medal Ceremony ATA
Signal 30 Charity Event
June 9th Chris Duryea / Meeting Grammacy
June 11th Office / PR Meeting
June 12th Board Meeting

Treasurer's Report-

Regional Vice-President's Reports

Law Enforcement Report:

- Collective Bargaining Committee met on on May 24, 29 and June 4. State negotiations were on June 5, 6 and 7. Will be giving presentation at EA to explain, discuss and move forward.
- Janus v. AFSCME issues need to be discussed. Creating policy to address non-members.

- Legislative Agenda for LE Issues being addressed. LE Agenda being lobbied daily.
- 70.1 Transfer issues. Addressing issues with Law Firm. OMH is the primary problem. Continuing to look at options to fix, including upgrade application.
- One Year v. Two Year Workers Compensation Issues. We have had 4 one year changed to two year benefits in the last year. Continue to fight these issues.
- OMH Assault Report Bill update from law firm needed. Need to address the inaccurate reports that have been generated using patient/inmate initiated reports not employee driven.
- SHTA Retirement issues continue to be identified. Legislative solution drafted. 25 year service credit issues being addressed legally. Completing audit on all SHTA members. Waiting on 1 facility. Bill being progressed in State Legislature.
- Rochester PC meeting to discuss job posting issues. Still having some issues after agreement was made.
- Continue to work on Statewide MOU for seniority lists for OMH and OPWDD.
- CNYPC workers compensation discrimination case appealed and awaiting answer any day.
- Attended several PR Events and met with PR clients for branding and advertising plans.
- New issues with Kirby/ Manhattan Toll Reimbursement. Grievance denied. Looking at other avenues to address issue. Arbitrator issues horrible decision. Awaiting update on issue.
- Met with Kirby PC administration to discuss several issues on May 9.
- CNYPC having contraband issues. Search of facility and employees ongoing.
- SSO Peace Officer duties being questioned due to Creedmoor PC issues.

Southern Region Report:

5/22/18 - Attended Eboard meeting in Albany

5/24/18 - Meeting with Westchester County Executive assistant and C.O.O. of the New York Liberty

5/25/18 - Office

5/27/18 - Office
5/31/18 - Office
6/4/18 - Office
6/6/18 - Office
6/7/18 - Q & A at bldg. 9
6/8/18 - At Queensboro
6/11/18 - Attended Bedford Hills Charity event

Suspensions 6

Settlements 6

Terminations 2

Grievances 7

Western Region Report:

5.21.18 = Office,Travel(Albany) Arb. Willard-Waterloo

5.22.18 =Office,EBoard,Arb.Willard-Waterloo

5.23.18 = Office

5.24.18 = Office,Site visit Livingston

5.25.18 = Elmira Memorial,EHS Orleans-Rochester

5.29.18 = Office,Arb Lakeview-Buffalo

5.30.18 = Office,Q&A Auburn-Wende,WR Meeting

5.31.18 = Orleans Memorial,EHS Collins-North Tonawanda,Q&As (4) FivePoints-Wende

6.1.18 = ECMC ER Ceramony, Q&A South Port-Wende

6.4.18 = Office,Mtg. Purchase Power(Albany)

6.5.18 = Office, Arb. Prep (Gowanda), CBC With NY

6.6.18 = Office,CBC With NYS

6.7.18 = Office'Q&As (3) Auburn-Utica,Medal Awards ATA

6.8.18 = Office, Q&A FivePoints- Buffalo

Western Region Disciplines
Suspended = 26

NOD's = 48

Adm. Leave = 3

RDF Eligible = 10

Central Region Report:

05/23/08 – Central region office hours / Central region steward meeting @ Boondocks
Restaurant

05/24/18 – Central region office hours

05/25/18 – Central region office hours

05/28/18 – offices closed due to Memorial Day observance

05/29/18 – Central region office hours / VP & BA attend Step II hearings at Mohawk, Marcy,
and

Midstate CF

05/30/18 – Central region office hours

05/31/18 – Central region office hours

06/01/18 – Central region office hours / VP & BA attend start of Ride for Missing Children,
Oneida NY

06/04/18 – Central region office hours

06/05/18 – Central region office hours / attend Midstate CF union meetings 7AM, 3PM, 11PM

06/06/18 – Central region office hours

06/07/18 – Central region office hours

06/08/18 – Central region office hours

06/11/18 – Central region office hours

06/12/18 – Central region office hours / Attend Exec. Board meeting Albany NY NYSCOPBA HQ

06/13/18 – NYSCOPBA June 2018 Executive Assembly meeting – Albany NY

06/14/18 – NYSCOPBA June 2018 Executive Assembly meeting – Albany NY

Currently – one (1) member on rainy day fund.

Mid-Hudson Region Report:

5/23/2018 - Step II's at Ulster and Eastern

5/24/2018 - Collective Bargaining Committee

5/29/2018 - Collective Bargaining Committee

6/01/2018 - Orange County District Attorney Event

6/04/2018 - Collective Bargaining Committee and Product Evaluation Committee meetings

6/05/2018 - Negotiations

6/06/2018 - Negotiations

6/11/2018 - NYSCOPBA All staff meeting and Public Relations Conference

Green Haven	Officer assaulted by inmate on 5/28/18. Serious concerns with directive 4944 regarding prohibited strikes. The policy will get one of our members seriously hurt. Officer Grasso was honored by DOCCS with the Medal of Merit for his actions in stopping an armed robbery suspect. Reported to me that DOCCS is making members assigned to State Housing at Stewart ANGB remove "comfortable" chairs and TV's, stating that it is temporary housing and there is no need for them to have these items.
DownstateCF	Feds are still investigating a Use of Force incident
Greene CF	We lost Correction Officer Raymond Hughgill to illness.
Coxsackie CF	Several Officers have tested positive in recent months with the TB skin test. Health and Safety specialist for NYSCOPBA has been in contact with DOCCS
Sullivan CF	NYS Assemblyman Kieran Lalor filmed a short video regarding his opposition to the parole release of Cop Killer inmate Anthony Bottom

Ulster CF	Still finding contraband on inmates coming into the system from Rikers Island.
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Northern Region Report:

May 22-board meeting Albany

May 23-ATA qna Great Meadow x3

May 24- Burial for Family Member

May 25- Altona cf Memorial ceremony and site visit with Assemblyman Jones, Officers Retirement party

May 28- Memorial Day

May 29- Northern Region golf tournament

May 30- Albany office, qna Great Meadow x4

May 31- Albany Office,Qna Great Meadow x3

June 4- Election Committee ballot count Office Albany

June 5-CBC meeting with State Albany

June 6- Cbc Meeting with State

June 7- Lack Placid Caysa conference

June 8-Lake Placid CAYSA conference

June 11- IP hearing Albany, Law Firm

June 12- Executive Board Meeting Albany Office

Members on RDF—17

ARBITRATIONS- WAITING DECISIONS 1

ARBITRATIONS-started or have dates already 8

Nod- 40 few are same incident and officers

Clinton County DA not wanting to do anything with contraband cases if in visit process center.

Increased Inmate on inmate violence at smaller Jails due to gang activity

Federal Grand jury still meeting in the Herman Bell case.

Unfinished Business:

New Business:

- Stab proof vests- This was also added to the State wide labor management agenda
- settlement offers from BLR
- Lippes, Mathias, Wexler, Friedman contract- Treasure Hogan went to the law firm with Dave Viddivo (SAP). They negotiated the law firm contract. Treasurer Hogan took proposed contract to the Executive Assembly for their approval.
- Create new Policy for the Janus litigation- New policy was created and to the Executive Assembly for approved.
- PR firm Gramercy- The PR firm

Motions:

Rainy Day Fund Applications –

To approve the Rainy Day Fund application for J. Geddes

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for S. Sadiq

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for N. Booker

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for A. Smith

Motion made by: Executive Board

Motion defeated unanimous

To approve the Rainy Day Fund application for L. Barr

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for E. Stapleton

Motion made by: Executive Board

Motion defeated unanimous

Honorary Retiree Chapter Applications- None at this time

Legal Defense Fund-

To approve the Legal Defense Fund application for T. Cipollini

Motion made by: Executive Board

Motion passed unanimous

Action Without A Meeting- Motion to approve the Legal Defense Fund application for C.Masucci. Motion **PASSED**

Action Without A Meeting- Motion to approve the Legal Defense Fund application for D. Wilkowski. Motion **PASSED**

Action Without A Meeting- Motion to approve the Rainy Day Fund application for B. LeClair. Motion **PASSED**

Action Without A Meeting- Motion to approve the Rainy Day Fund application for J. Spinner. Motion **PASSED**

Action Without A Meeting- To hire Ryan Donovan out of Harris, Conway, Donovan Law Offices to take over the S/L litigation. Motion **PASSED**

A handwritten signature in black ink, appearing to read "Chris Summers", is written over a horizontal line.

Chris Summers
Recording Secretary