

EXECUTIVE BOARD MINUTES

Date: October 9, 2018 Meeting called to order at 9:05 am

ROLL: Michael Powers, President
Tammy Sawchuk, Executive Vice President Excused
Chris Summers, Recording Secretary
Frank Gilbo, 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: William Sellers- Sgt. Liaison, Keith Jacques
– LMWF, Chris Duryea

Minutes: minutes sent via email for approval
(Attached to the agenda sent out on Friday
October 5, 2018)

Directive Changes:

9200	9420	9224	3080	2115	4054
9217	8303	4930	0510	4071	4932
0041	0057	4311	4932A	4807	4933C
6922	4066	3054			

Next meeting: November 13, 2018

Correspondence: None

President's Report–

Sept 17 Signal 30/ NYS Troopers Event
Sept 18 Executive Board Meeting
Sept 20 Host Statewide Golf Tournament
Sept 24 Northeast Kidney Foundation Event

Call with DOB Director Mujica
Frank Gilbo's first day stepping in as
Treasurer

Oct 2 Staff Meeting

Oct 3 HALT Meeting with LMWF

Executive Vice-President-

9/18 Board Meeting

9/24 Office / Union Leave Requests sent to GOER – Frank Gilbo

9/25 Office / New Signature Cards sent to KeyBank / Discussed
USA Health with VP Harmon

9/26 Office / Retired Member FB Posts

9/27 Office /CAFS Quarterly Report

9/28 Office

10/1 Office / Meeting with Stefanie to discuss IT security
concerns

10/2 Office / Meeting with Dave Yule CPA, Frank Gilbo,
Stefanie Flanagan and IT consultant Dianna Lambert -security
protocols –NEA staff meeting /EOL- Union leave request sent to
GOER – Dave Luther

10/3 Office / Interview Health and Safety position

10/4 Office

Annual 2018 SHU Report from Annucci /Report forwarded to E-
board / Posted on

Webpage

123 Non-Members / Report forwarded to E-Board

25 Q&A's for the Month of September

Numerous Phone Calls– Contract / J&E

Treasurer's Report-

- Total Cash- 10.2m
- Rainy Day-41k
- Legal Defense- 2.49m
- Unrestricted Bond- 6.11m
- Restricted Bond- 1.49
- Gen Op- 1.58m

Regional Vice-President's Reports

Law Enforcement Report:

Southern Region Report:

9/18/18 – Attended Eboard meeting in Albany

9/19/18 – Office

9/20/18 – Office

9/22/18 – Office

9/28/18 – Q & A at the Fishkill QWL

10/1/18 – P & M meeting at the Albany Marriott

10/4/18 – IP Hearing on viewing video tape

Suspensions – 3

Disciplinary Settlements – 4

NOD's – 4

Resignations – 0

Terminations - 0

Western Region Report:

9.19.18 = Office, Cayuga EAP Day

9.20.18 = Office

9.21.18 = Office, EHS Attica-North Tonawanda

9.24.18 = Office, Gowanda Site Visit

9.25.18 = Wende Site Visit

9.26.18 = Office, Step 2s Auburn, IP Conference Groveland — Albany

9.27.18 = Office, WR Meeting, Arb. Five Points-Waterloo

9.28.18 = Office, Q&A Groveland- Utica

10.1.18 = Office

10.2.18 = Office

10.3.18 = Office

10.4.18 = Office, Travel (Utica)

10.5.18 = Office, Q&As (2) Auburn-Utica

Western Region Disciplines

Suspended = 18 Adm. Leave = 6 NODs = 38 RDF Eligible = 8

Central Region Report:

09/18/18 – Executive Board meeting Albany NYSCOPBA HQ / BA @ Utica state off. bldg OSI Q&A

09/19/18 – Central region office hours – Tour Cape Vincent CF on tour III

09/20/18 – Central region office hours – VP and BA attend range training @ Marcy CF range

09/21/18 – Central region office hours

09/24/18 – Central region office hours

09/25/18 – Central region office hours

09/26/18 – Central region office hours – Regional Stewards mtg @ Boondocks Rest. Lyons Falls NY

09/27/18 – Central region office hours

09/28/18 – Central region office hours

10/01/18 – Central region office hours

10/02/18 – Central region office hours

10/03/18 – Central region office hours

10/04/18 – Central region office hours

10/05/18 – Central region office hours – Utica State office bldg.
OSI Q&A for Marcy CF Officer

10/08/18 – office closed for Columbus Day observance

10/10/18 – Central region office hours – Albany NYSCOPBA HQ
for Executive Board mtg.

10/11/18 – NYSCOPBA Executive Assembly mtg. at Desmond
Hotel

10/12/18 – NYSCOPBA Executive Assembly mtg. at Desmond
Hotel

Note: An upswing of officers coming to Central Region offices for
retirement packets and questions regarding same.

Central region discipline

2 suspensions – 2 administrative leave – 4 NOD's settled

Mid-Hudson Region Report:

10/01/18 - Coxackie Stuff the Trailer Event

10/01/18 - Product Evaluation Committee Meeting at Building 9

10/04/18 - Regional Meeting

10/05/18 - NYS Police Investigators Association event

Several assaults on staff have occurred throughout the region. Most
recent is the assault of a female Officer who ordered an inmate to
follow the cell compliance policy.

Hudson CF has reported that the facility will be starting random
drug testing soon. Although there is a directive, there is no set
procedure as of yet.

Coxsackie has begun their Stuff the Trailer for flood victims in NC.

We need to approach DOCCS about their initial assignments of new
Officers. Some facilities in my region are sticking all shifts and
some are running extras.

Downstate is reporting that there have been close to 30 slashings in the last 2 months.

Greene CF had a Trinitarios vs. Bloods issue. More multi-inmate fights than I can count

Northern Region Report:

9-18—EB meeting Albany

9-19—arbitration Albany gm

9-20—State wide tournament

9-24—Dannemora cottage

9-25-bare hill

9-26-Albany office

9-27– Arbitration GM Albany

9-28–Albany

10-1– Clinton union meetings

10-2–Stewards training Clinton QWL

10-3– Great Meadow commission of corrections, Arbitration Bare Hill QWL 10-4– Bare Hill

Arbitration, Albany 10-5– Election Committee Count Albany Q&A
ATA Great Meadow

10-8- Holiday

10-9- Board Meeting, QnA ATA

3 Arbitrations finished.

Waiting on 2 decisions. One settlement.

Another locked out member settlement back to work.

Rdf—14

Unfinished Business: None

New Business:

-Independent news article- The deadline to submit your article is December 14, 2018

- HALT

-Holiday bonus to employee – Motion was made (See below)

- Constitution & Bylaws (going thru the constitution and cleaning it up as it was talked about a few weeks ago. The dates 22nd, 23rd at the Desmond so the committee can go through the Constitution. The 29th & 30th in Albany office if the Board wants to come to the meetings and put input on the Constitution).

- Southern Region BA vacancy- The Posting for the vacancy as been posted. Resumes are due No Later than November 2, 2018.

- Law Enforcement BA spot filled

- The bill to change the title of NJ State Corrections Officers to NJ State Correctional Police Officers was passed and is now law. I've noticed that NYC Corrections has submitted a similar bill. S05252 and A04391 were both referred to codes in their respective houses.

Motions:

Rainy Day Fund Applications –T. Conte

To approve the Rainy Day Fund application for F. Breyette

Motion made by: Executive Board

Does not meet the Rainy Day Fund criteria

To approve the Rainy Day Fund application for C. Colon

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for J. Hoffman

Motion made by: Executive Board

Motion Tabled Needed more info

To approve the Rainy Day Fund application for G. Roark

Motion made by: Executive Board

Motion passed unanimous

To approve the Rainy Day Fund application for T. Conte

Motion made by: Executive Board

Motion passed unanimous

Legal Defense Fund Applications-

To approve the Legal Defense Fund application for K. Preve

Motion made by: Executive Board

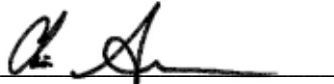
Motion passed unanimous

Motion to approve a \$650 holiday bonus to each employee.

Motion made by: Executive Board

Motion passed unanimous

Honorary Retiree Chapter Applications- None

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

Chris Summers
Recording Secretary

