

EXECUTIVE BOARD MINUTES

Date: September 15, 2020 Meeting called to order 9:15am

ROLL: Michael Powers, President
Tammy Sawchuk, Executive Vice President
Chris Summers, Recording Secretary
Frank Gilbo, Treasurer
Bryan Hluska, VP Central
Mike Mazzella, VP Mid-Hudson
Mark DeBurgomaster, VP Western
Dave Luther, VP Southern -**Excused**
John Roberts, VP Northern
John Harmon, VP LE

Attorney: Emily Hannigan -LMWF

Guests: Bill Sellers- Sergeant Liaison, Keith Jacques – LMWF,
Chris Moreau- Mid-Hudson

Minutes: minutes sent via email for approval sent out September 11, 2020

Directive Changes:

4750	4401
2901	4004
3096	9105
9295	4947
2111	

Next meeting: October 13, 2020 at Turning Stone

Correspondence: Department of Civil Service C&C Update

President's Report–

Executive Vice-President-

Treasurer's Report-

Aug – 18 Travel to NYC Queensboro Memorial
Aug – 19 Queensboro Memorial travel back to Albany
Aug – 20 Office – Mike Black Memorial
Aug - 21 Office – returned member calls

Aug – 24 WFH – returned member calls / follow-up with Lippis – screening IP

Aug – 25 Office J&E Committee meeting case 276 / returned member calls / follow-up with Matt Ramnes , tuition reimbursement and QWL Grants

Aug – 26 Office – meeting with Emily Hannigan, John Shipley, Lynn Lyon and Judge Struss / Covid-19 screening IP / IP conference call – 30 day hold granted next conference meeting 10/6 @ 2:00pm. Follow-up program with Cindy Goss / Peer assistance training

Aug – 27 WFH – returned member calls

Aug – 28 WFH – returned member calls

Aug - 31st- Sept 4th Vacation

Sept - 8 Office / returned member calls – follow-up with VP Luther / Sing Sing T/A issues
Taconic T/A issues / ISO LI / Follow-up with Billy Golderman / Follow-up with Sara Coligan / Follow-up with VP Deburgomaster

Sept - 9 Office / returned member calls / reviewed legal report / follow-up with VP Roberts / reviewed NYSCOPBA I/M capacity and empty bed analysis

Sept - 10 Office / returned member calls / discussed Albion Complaint with VP Deburgomaster / Follow-up with VP Roberts / Suicide awareness week posted to website

Sept -11 Office / 911 memorial slide posted to website / NYSCOPBA group and FB page
Returned member calls / follow-up with Billy Golderman / attended fundraiser for juvenile diabetes

Sept - Office / returned member calls / follow-up with grievance department / follow-up with Dana Betts and VP Deburgomaster – Shipley email WPV meeting

October / Follow-up with VP
Deburgomaster – Albion / NEA Staff
meeting at 10:00am / Website meeting
11:00am on 9/30

Sept – 15 Office / returned members calls / Board
Meeting

Numerous calls regarding staffing shortages /
Mandatory sticks / Promotions / Transfers /
raises / Drug testing / secure vendor program

Regional Vice-President's Reports

Law Enforcement Report:

Southern Region Report:

8/3/20 Yonkers Office

8/4/20 Yonkers Office

8/5/20 Yonkers Office and SSCF

8/6/20 Yonkers Office

8/7/20 Yonkers Office

8/10/20 Yonkers Office

8/11/20 Yonkers Office

8/12/20 Yonkers Office

8/13/20 Yonkers Office Then BHCF and TCF Q and As

8/14/20 Yonkers Office

8/17/20 Yonkers to SSCF then Albany

8/18/20 E Board meeting

8/19/20 Q boro for Memorial

8/20/20 Yonkers Office

8/21/20 Yonkers Office then TCF

8/24/20 Yonkers Office

8/25/20 ATA for 3 Q&A

8/26/20 TCF and ECF for Q&As

8/27/20 Yonkers Office 8/28/20 BHCF for 3 Q&A

8/31/20 Yonkers Office

Separation of service - 3

Suspension - 4

Grievance- 1

N.O.D. – 3

Settlements 3

Q&A / 24hr notice interviews - 15 Held at the Facility and 3 in Albany ATA

Western Region Report:

August 2020

19th – Arb – Elmira / Q&A @ Buffalo OSI Office / Site Visit with Senator Borrallo at Lakeview CF.

20th – Arb – Seneca Falls / Office

21st – Arb – Seneca Falls / Office

24th – Arb Prep for (2) Members / Office

25th – Office

26th – Office / Auburn Officer stabbed of duty by Parolee in local bar

27th – Q & A Buffalo OSI / Office / RACC PAC event Watkins Glenn

28th – Office / Site Visit Collins CF

31st – Arb – Seneca Falls / Office

September 2020

1st – Office / Arb - Elmira

2nd – Office / Arb - Elmira

3rd – Q&A Buffalo OSI / Office

4th – Albany Q&A / 5-Points Site Visit / Office /

- Issues with facilities directing WTO to be on Standby for the Holiday Weekend incase Chemical agents are needed by Rochester PD or Buffalo PD. Per A/C Amoia were not going to pay for them to just sit around.

- Issue with Rochester CF and Rioting in the area. Facility was emptied and all Inmates transferred to Orleans CF. Again Officers from Orleans were hand Picked to cover support for the Perimeter around Rochester.

5th – Rochester CF / Issue with Albion CF and COVID positive inmates (3). No direction from Admin, flying blind there.

- Attica CF 15 man fight in C3 yard. Warning shot fired, 3 rounds of chemical agents fired. One officer out with lag injury.

6th – Wende CF – Inmate with a weapon. Officers went to search cell UOF started. One officer cut over eye, one cut in arm, remaining 2 officers' minor cuts. Officer with cut over eye out due to blood exposure.

- Albion now reports 6 Inmates on COVID quarantine. One Officer sent home for Quarantine after being sent to unit without safety equipment.

8th – Office / Arb Prep Buffalo

- Albion now at 9 COVID positive inmates, working with law firm on PESH complaint, and still trying to make contact with Admin.

9th – Office – Dealing with issues with BC in Buffalo and ISO's.

- Still dealing with issues at Albion and COVID inmates and now Staff members.

10th – Lakeview event / Arb - WRTC

11th – Auburn Event / Office

13th – Attica Memorial service

14th – Office / EHS – Elmira / Travel to Albany for Board Meeting

15th – E-Board Meeting / Office

Regional Issues:

No Drug Testing ARTICLE-15	Attica Yard Issue
No Endorsement of Trump	Orleans Staffing Issue
COVID Issue at Albion	Rochester CF Issue
Wende UOF Issue W/Weapon	COVID Grievances

Central Region Report:

8/19/20- Site visit at Cape Vincent CF.

8/20/20- Site visit at Gouveneur CF.

8/21/20- Worked on a press release for drugs recovered from Mohawk CF.

8/24/20- Press release put out for Mohawk CF for drugs recovered. Conversed with board to put out PR about no drug testing.

8/25/20- Assisted Mohawk CF with a staffing grievance. Spoke with Senator Griffo and Assemblywoman Buttenschon about the suspension of contraband testing.

8/26/20- I had WKTV come to the central region office to do an interview with President Powers about the suspension of contraband testing. Stewards from the region also came to stand as a united front during the interview.

8/27/20- 2 Q and A's at Hale Creek for two members there.

8/28/20- I did an interview with WIBX 950 about the suspension of drug testing for contraband.

8/31/20- Assisted a member from Gouveneur CF with a disciplinary issue.

9/1/20- Worked on a press release for assault on staff out of Mid-State CF.

9/2/20- Worked on a press release for assault on staff out of Marcy CF.

9/3/20- Both press releases went out for assault on staff for Marcy and Mid-State CF.

9/4/20- Assisted Mohawk CF with an out of title and backfill grievance.

9/7/20- Labor Day.

9/8/20- Member building task force meeting.

9/9/20- Arbitration prep for a member from Marcy CF at the law firm.

9/10/20- Q and A for a member at Hake Creek CF.

9/11/20- Assisted a member from Marcy CF with a seniority and overtime grievance.

9/14/20- Senator Griffo PAC event.

9/15/20- E Board meeting at NYSCOPBA HQ.

Central Region Currently has-

7 Grievances at step 2, 12 awaiting a decision at step 2.

2 Grievances at step 3.

5 NOD's settled.

9 NOD's pending.

4 Officers locked out.

0 Officer on admin leave.

0 Officers on the rainy day fund.

COVID-19-

Mid-State: 41 Officers total, 18 Positive and 23 Quarantined.

Marcy: 38 Officers total, 14 Positive and 24 Quarantined.

Mohawk: 5 Officers total, 2 Positive and 4 Quarantined.

Mid-Hudson Region Report:-

6 / 3 0 - M i d H u d s o n O f f i c e 7 / 0 1 -

M i d H u d s o n O f f i c e 7 / 0 2 - M i d

H u d s o n O f f i c e 7 / 0 6 - M i d H u d s o n

O f f i c e 7 / 0 7 - E a s t e r n C F f o r

S t e p 2 ' s 7 / 0 8 - M i d H u d s o n

Office 7/09 - Mid Hudson Office
7/10 - Mid Hudson Office 7/13 -
Mid Hudson Office 7/14 - Mid
Hudson Office 7/15 - Mid Hudson
Office 7/16 - Mid Hudson Office
7/17 - Building 9 to meet with
Labor and review camera
footage 7/20 - Mid Hudson
Office 7/21 - Mid Hudson Office
7/22 - Mid Hudson Office 7/23 -
Mid Hudson Office /
Conference Call with LMWF
7/29 - Mid Hudson Office 7/30 -
Mid Hudson Office 7/31 - Mid
Hudson Office

August

8/03-Mid Hudson Office
8/04-Mid Hudson Office
8/05-Mid Hudson Office
8/06-Mid Hudson Office

8/07-Mid Hudson Office
8/10-Mid Hudson Office
8/11-Mid Hudson Office / Political Event for Mike Martucci
8/12-Mid Hudson Office / Green Haven CF for Step 2's
8/13-Mid Hudson Office
8/14-Mid Hudson Office
8/17-Albany Training Academy for Q&A
8/18-Mid Hudson Office / Fishkill CF for Step 2's / Downstate CF for Step 2's
8/19-LMWF for Arb Prep / Albany Training Academy for Q&A
8/20-Green Haven CF for Firearms Training
8/21-Green Haven CF for Firearms Training
8/24-Albany Training Academy for Q&A
8/25-Lamarche & Safranko Firm for Arb Prep / Political Event for Mike Martucci
8/26-Arbitration Fishkill
8/27-Arbitration Fishkill
8/28-Mid Hudson Office
8/31-Mid Hudson Office

September

9/01-Mid Hudson Office
9/02-LMWF for Arb Prep
9/03-Arbitration Downstate
9/04-Mid Hudson Office
9/07-Mid Hudson Office
9/08-Mid Hudson Office
9/09-Mid Hudson Office
9/10-Hudson CF Site Visit
9/11-Building 9 for meeting with John Shipley and Dan Martuscello

9/14-Mid Hudson Office

9/15-Executive Board Meeting

Issues

-
- Drug Testing and Urinalysis (OSI is still utilizing NARK tests)
 - Membership wants updates on Contractual Raise
 - Membership wants to expedite PAC endorsement procedure
 - Membership wants update on GOER regarding charged accruals due to COVID
 - Membership wants update in regards to transfers/promotions
 - Membership has expressed interest in setting up a Regional Golf Tournament

Northern Region Report:

8-19-20 Altona cf interview , Tour De Force Pr donation Altona

8-20-20 ALBANY ATA for a Qna

8-21-20 Dannemora training cottage

8-24-20 Arbitration Prep Franklin

8-25-20 Franklin Arbitration

8-26-20 Albany office

8-27-20 Riverview cf step 2

8-31-20 Albany office, Law Fire Arbitration prep

9-1-20 NRGY Malone NY for Honor Flight

9-2-20 Saranac Middle School PR donation

9-3-20 Albany Office

9-4-20 Up State, Franklin<Bare Hill with Assemblyman Stec

9-8-20 Dannemora Training cottage interview

9-9-20 Plattsburgh meeting with retiree member

9-10-20 political event with Dan Stec

9-11-20 Great Meadow interview

9-14-20 2020 Ryder cup Plattsburgh Clinton

Verbal report to board also given

1 member on rdf

Drugs still coming in at high rated

Many OD in the region since visits resumed

Small palm cell phone found in clinton

Unfinished Business:

-Utilize Koehler and Issac for Metropolitan NYC Region on Union issues.

-Follow up on media blitz ie secure vendor program & prison closure

New Business:

-To have NYSCOPBA looking at setting up Electronic voting for the membership-elections-endorsements

-Virtual Disciplinary Arbitrations

-Directive 2020

-To hire a 3rd grievance person from active membership this was put on hold at this time.

-50A Update

-2021 State fair to hold off and not move forward until after we see how everything goes with this pandemic.

-Re- institute Woman in Corrections committee to revisit this

-Contract renewals they are coming up and need to send out in the October EA packet

- Statewide IP Screening temperatures

-Q&A Scheduling

-Directive changes drafts

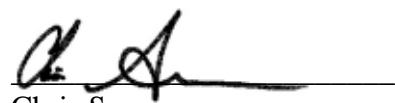
-Staffing- reopening of Academy, transfers and promotions

-NARK 2/ Drug testing

Motions:

Rainy Day Fund Applications – E. Cruz (withdrawn from member email attached to application)

Honorary Retiree Chapter Applications- None at this time

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

Chris Summers

Recording Secretary