



# AOCE

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## AOCE E-Board Meeting Minutes for June 14, 2011

**Present:** D. Russ, C. Smith, A. Quick, R. Amburgey, C. Miller, S. Caputo, R. Myers, T. VanMetre, B. Derksen, A. Rice, C. Kyle, M. Buchholz, C. Ralls, N. Koval

**Absent:** M. Van Patten, D. Weber, S. Story (all excused)

Meeting was called to order by Mark Buchholz

No Treasurers Report due to D. Weber's absent

Reviewing and approving May 10<sup>th</sup> E-Board meeting minutes. The motion was made by D. Russ to approve Mays meeting minutes. The motion was seconded by C. Miller. Vote: Unanimous. Motion passed.

### **Donation requests –**

Russ Turner was requesting a sponsorship for his son's team Withnell Dodgers American Legion Post #136 Baseball team. This money would go towards tournaments where college scouts and farm team scouts will be looking at the players. The motion was made by M. Buchholz to donate \$350 towards the team. The motion was seconded by T. VanMetre. Vote: Unanimous. Motion passed.

Sgt. Carmela Walters was requesting a donation for the Relay for Life. Team members will consist of staff from OSCI along with employees from the First Tech Credit Union. The motion was made by C. Ralls to donate \$350 towards the Relay for Life. The motion was seconded by M. Buchholz. Vote: Unanimous.

Email request was sent out for another donation for Sean Keen sons American Legion Baseball team. Via email the motion was made by C. Smith to donate \$350 towards the team's sponsorship. The motion was seconded by D. Weber. Vote: Unanimous. Motion passed. (Note: Sean did show up but the meeting was over by the time Sean was able to stop by the Association Office)

## **Roundtable -**

MOU (Memorandum of Understanding) for OSCI Re: Special Housing Units – Employees who bid shift and days off tied to Special Housing will be required to voluntarily sign this memorandum which can and will be considered to meet and satisfy the CBA. Employees who refuse to voluntarily sign this memorandum will forfeit their right to bid the shift and days off tied to Special Housing Units. The motion was made by D. Russ to sign the MOU. The motion was seconded by C. Ralls. Vote: Unanimous. Motion passed.

N. Koval's arbitration went very well; will get the results in mid July.

Budget – D. Weber requested via C. Smith to please email him with any suggestions so that he can present them during July's E-Board meeting.

C. Miller – Hearings & BHS. The inmates are in violation of their actions but no sanction will be written up. Inmates know that they can act out and nothing will happen even if Security writes them up. B. Gallagher suggested that we document all of this and bring it forward with the meetings with J. Premo.

C. Ralls – Disciplinary grievance but he was given a 30 day extension since Carl was on vacation. Staff member may get a 3 step decrease.

A. Rice – He's working a pull post but rec'd a job change 2 weeks prior on individual posts. B. Gallagher suggestion was to file a Demand to Bargain and then a grievance.

R. Myers- Staffing and OT at SFFC there are down 5 positions.

Motion was made and seconded to adjourn the meeting.