

MEETING MINUTES

FOP 88 MONTHLY EXEC BOARD & TRUSTEES MEETING

Date: June 9th, 2025

Time: 6:18 p.m.

IN ATTENDANCE

President Jay Wilson, Vice President Michael Clowes, Secretary Marcia DeMary, Treasurer Candace Hanes.

Institutional Trustees: Emilie Castle, Tom Ervin (W)@ 1900 hrs., Lucas Fields (W), Julie Graddy, Caleb Heston, Lucinda Holmes (W), Jason Krauss (W), Michelle Mayer (W), Joshua Osienger (W), Tabatha Richter(W), Jason Walter (W)@ 1830 hrs., Amy Walter (W), Micala Wessel

"(W)" denotes Webex attendees

Guests: members: Jose Sanchez (W) 1825 hrs., Steward: Matt Barnes (W)

READING OF ROUGH MINUTES OF PREVIOUS MEETINGS

Secretary DeMary read the minutes of the May 12th, 2025, Executive Board and Institutional Trustees Monthly Meeting.

TREASURER'S REPORTS

Treasurer Hanes presented the May 1st, 2025, treasurer report. (Posted on the FOP88 website under the member tab.

CORRESPONDANCE

Secretary DeMary reported that correspondence included:

- NLEOMF 2025 Fundraiser – information available under the News tab on FOP88 website
- Donations request for the 3 Fairview Height, IL officers shot

REPORT OF OFFICERS

- Treasurer Hanes asked for delegates to complete and turn in their expense reports and tax forms for the Miami conference

- President/Vice President Updates: 06/09/2025

Conducted 8 Facility/Labor Management tours including:

Norfolk Regional Center – 05/13, Nebraska Correctional Center for Women – 05/16, Nebraska Correctional Youth Facility – 05/19, Community Corrections Center – Omaha – 05/19,

Reception and Treatment Center – 05/20, Tecumseh State Correctional Institution – 06/03, Lincoln Regional Center – 06/04, Nebraska State Penitentiary – 06/09, 1 STA New Hire Orientation – 05/23, 1 STA Graduation – 05/16

President:

Represented 2 Statement of Charges

Vice President:

Working with programmer to create organizational spreadsheets, Represented 1 Notice of Allegations, Filed 1 Step 1 Grievance,

President/Vice President:

Attended the State FOP Conference on 06/05 and 06/06, Attended the signing of LB 608, Attended a meeting with Dan Birdsall regarding rewording the classification and duties of a Mental Health Specialist. Added some concerns regarding the discussion of changing the 8/80 work schedule to a 40-hour week, as well as the DHHS Uniform issue.

REPORT OF MEMBERSHIPS

Secretary DeMary reported that there are 1,488 paying members, 46 new members waiting for dues, 22 no longer employed, 43 transferred out, several not paying dues because of military leave, long term leave of absence and board members

Total number 1,535

REPORT OF COMMITTEES

- Fundraising Committee
Organizing the next auction
- By-Laws Revision Committee
Waiting on Keating O'Gara to review and give input on revisions of By-Laws.

UNFINISHED BUSINESS

- Special Detail Trustee Jose Ovando was sworn in.
- Treasurer Hanes reported on the 2022 external audit which will be posted under the Treasurer's Reports on the FOP88 website

NEW BUSINESS

- Discussed and voted to accept resignation from TSCI Susan Metzger (May 11th, 2025)
Ayes were unanimous
- Discussed sponsoring the Combat Sports fights. The request was \$1,300 for 20 seats. Sean Wilson's fight was moved to August. Time is too short to organize ticket disbursement. Will reconsider next year.

ADJOURNMENT

- President Wilson motioned to adjourn, Graddy 2nd. Meeting adjourned at 1904 hours