# MEETING MINUTES

# FOP 88 MONTHY EXEC BOARD & TRUSTEES MEETING

Date: November 10th, 2025

Time: 6:10 p.m.

# IN ATTENDANCE

Vice President Michael Clowes, Secretary Marcia DeMary, Treasurer Candace Hanes. **Institutional Trustees**: Lucas Fields, Kaleo Gates (Z), Caleb Heston, Shauna Kister (Z), Lucinda Holmes, Preston Painter(Z), Tabatha Richter (Z), Lesa Struss(Z), Jason Walter, Amy Wander(Z), and Micala Wessel

"(Z)" denotes ZOOM attendees

**Stewards**: Matt Barnes(Z), Sarah Cooper(Z), and Kessinger(Z)

Excused absences: President Jay Wilson (vacation)

Excused Trustee absences: Castle

Other Trustee absences: Courtright, Ervin, Graddy, Hale, Mayer, Neuhaus, Reynolds, Sanchez,

Sturman

#### READING OF ROUGH MINUTES OF PREVIOUS MEETINGS

Secretary DeMary read the minutes from October 20<sup>th</sup>, 2025, Executive Board and Institutional Trustees Monthly Meeting. V.P. Clowes motioned to accept minutes, DeMary 2<sup>nd</sup>, Ayes carried

#### TREASURERS' REPORTS

• Treasurer Hanes presented October 1st, 2025, Treasurer Report. (Posted on the FOP88 website under the members tab.)

## CORRESPONDANCE

Secretary DeMary reported that correspondence included:

- Government Shutdown Assistance Loan available for federally paid members (does not apply)
- Fundraiser for John Marasco, Michigan FOP support medical bills
- By-Law Amendment votes: simple majority approved the ratification, only 33 ayes and 9 nays

## REPORT OF OFFICERS

President/Vice President Updates through 11/10/2025 presented by V.P. Clowes:

- Conducted 3 Facility/Labor Management tours including: Reception and Treatment Center – 10/21, Work Ethics Camp – 10-24, Tecumseh State Correctional Institution – 11/4
- 1 STA Graduation 11/7

#### President:

Represented 1 Statement of Charges

#### Vice President:

- Step 2 Grievance Meeting, Spoke with a potential RTC steward about Union Concerns President/Vice President:
  - Spoke with Scott Rasmussen with how breaks will look for LRC, NRC and BSDC on a 12-hour shift, or on a double (16 hour) shift. 10/27, Met with LRC Trustees about multiple issues going on in LRC. 10/31, Executive Board met with DAS Dan Birdsall regarding Body Scanners, members' concerns and altering policies for the benefit of Union Members. 11/4

# Secretary DeMary:

• Attended Body Scanner meeting with Birdsall, attended several Step 2 votes

# REPORT OF MEMBERSHIPS

Secretary DeMary reported that there is a total of 1,541 members.

## REPORT OF COMMITTEES

Fundraising Committee
 Discussed acquiring designs for T-Shirts; challenge coins options for next meeting

# **UNFINISHED BUSINESS**

• BBQ Cookout at TSCI scheduled for November 24th, 4 p.m. to 7 p.m.

## **NEW BUSINESS**

- Discussed drafted 2026 FOP88 budget. Motioned to vote. Ayes were unanimous.
  Motion carried.
- Discussed and voted on LRC Trustee John Sturman's resignation. Ayes carried. (one nay)

## **ADJOURNMENT**

Meeting adjourned at 6:42 p.m.