

MEETING MINUTES

FOP 88 MONTHLY EXEC BOARD & TRUSTEES MEETING

Date: June 8, 2026

Time: 6:03 p.m.

IN ATTENDANCE

President Jay Wilson, Secretary Marcia DeMary, Treasurer Candace Hanes

Institutional Trustees: Tom Ervin (Z 6:15), Lucas Fields (Z), Caleb Heston, Michelle Mayer (Z), Preston Painter(Z), Laura Vasquez(Z), Jason Walter, Amy Wander(Z), Micala Wessel

"(Z)" denotes ZOOM attendees

Stewards: Rick Faith (6:10), George Frias, Matt Barnes and Bret Kessinger(Z), Matilda Serna(Z);

members: Martin Diaz

Excused absences: -- Vice President Michael Clowes(vacation), Lucinda Holmes (family)

Other Trustee absences: Emilie Castle, Aaron Courtright, Kaleo Gates, Coy Gerten, Kolton Neuhaus, Tabatha Richter, Michael Sabota, Jose Sanchez, Lesa Struss

READING OF ROUGH MINUTES OF PREVIOUS MEETINGS

Secretary DeMary read the minutes of May 11, 2026 Executive Board and Institutional Trustees Monthly Meeting. President Wilson motioned to accept minutes, Ayes carried with one nay(Walter).

TREASURERS' REPORTS

- Treasurer Hanes presented May 1st, 2026, Treasurer Report. (Posted on the FOP88 website under the members tab.)

CORRESPONDANCE

Secretary DeMary reported:

- Emailed trustees with an updated draft of the contact sheets, requesting feedback.
- Emailed State Conference delegates with the telegram link.

REPORT OF OFFICERS

President/Vice President Updates: 06/08/2026 - Presented by President Wilson

Conducted 7 Facility/Labor Management tours including: Tecumseh State Correctional Institution – 05/12; Youth Rehabilitation Treatment Center – Kearney - 05/13; Lincoln Regional Center – 05/14; Reception and Treatment Center – 05/19; Community Corrections Center – Lincoln – 05/21; Nebraska Correctional Center for Women – 05/27; Youth Rehabilitation Treatment Center – Hastings – 05/29;

1 STA New Hire Orientation – 06/05

1 STA Graduation – 05/18

President:

ADA Meeting with Member at Central Office – 06/04

Vice President:

1 SOC Hearing – 05/28

President/Vice President:

Zoom Meeting between Executive Board and National Health Trust for BCBS; updates: Waiting to hear from DAS on specific numbers of elected enrollments. – 05/19

Tour of New Facility Under Construction – 05/21

Treasurer Hanes reported that one State Conference expense report needed from Tom Ervin.

REPORT OF MEMBERSHIPS

Secretary DeMary reported that there are 1,522 members including 20 members who are not paying dues due to military leave, workmen's comp and new members.

REPORT OF COMMITTEES

- Fundraising Committee
Treasurer Hanes reported that challenge and pins are available through the Trustees. Clothing on sale is active on the website.
- Bargaining Committee
President Wilson will be reaching out to appoint members
Mailchimp email will be sent out for suggestions

UNFINISHED BUSINESS

- Update on the BBQ Cookouts- Next facilities will be OCC and CCCO, which will include approximately 350 staff. President motioned for a \$1,500.00 budget for expenses. Treasurer Hanes 2nd. Ayes were unanimous.
- Update on FOP BCBS Health Insurance opportunity
Waiting on numbers from the state to submit to the National FOP BCBS.
ZOOM meeting with Mr. Gervasio and steam scheduled for May 19th.
- Update on delegates and NE State Conference
**none
- Discussion and vote on PAC contributions to gubernatorial candidates
Floor passed to Jason Walter; He suggested that our donation be directed to the State GOP

NEW BUSINESS

- Sworn in appointed Lincoln Regional Center (LRC) Institutional Trustee Rick Faith and Nebraska Correctional Center for Women (NCCW) Institutional Trustee Martin Diaz

ADJOURNMENT

- President motioned for adjournment at 6:41 p.m. Treasurer 2nd.