

# MEETING MINUTES

## FOP 88 MONTHLY EXEC BOARD & TRUSTEES MEETING

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Date: February 10, 2025

Time: 6:05 p.m.

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### IN ATTENDANCE

President Jay Wilson, Vice President Michael Clowes, Secretary Marcia DeMary (W), Treasurer Candace Hanes;

Institutional Trustees: Tim Elario (W), Lucas Fields (W), Lucinda Holmes, Laura Malpolder (W), Tabatha Richter, (W), Jason Walter (W), Amy Wander (W), Micala Wessel, (W)

“(W)” denotes Webex attendees

Guests: Steward Emilie Castle, members Matta Barnes and Shana Kister

### READING OF ROUGH MINUTES OF PREVIOUS MEETINGS

Secretary DeMary read the minutes of the January 13, 2025 Executive Board and Institutional Trustees Monthly Meeting.

### TREASURER'S REPORTS

Treasurer Hanes presented the treasurer reports for January 2025.

### CORRESPONDANCE

Secretary DeMary stated that there was no correspondence.

### REPORT OF OFFICERS

Secretary DeMary mentioned that the Justin James arbitration was completed.

She reminded the attendees that every Monday morning there is an opportunity to attend a zoom legislative meeting hosted by National FOP President Conner. The weekly link is on the web page events calendar.

President/Vice President Updates: 02.10.2025

Conducted 9 Facility/Labor Management tours including:

- Lincoln Regional Center – 01/16
- Reception and Treatment Center – 01/21
- Youth Rehabilitation Treatment Center – Kearney – 01/23
- Youth Rehabilitation Treatment Center – Hastings - 01/29

- Nebraska Correctional Youth Facility – 1/31
- Community Correctional Center – Omaha – 1/31
- Tecumseh State Corrections Institution – 2/4
- Community Correctional Center – Lincoln – 2/6
- Nebraska State Penitentiary – 2/10
- 1 STA New Hire Orientation – 01/17
- 1 STA Graduation – 01/22

President:

- Represented 3 Statements of Charges

Vice President:

- Represented 2 Statements of Charges
- Currently Putting together, a Step 2 Grievance

President/Vice President:

- Attended New Facility Plans Meeting – New State Penitentiary – 2/3
- Testified FOR LB 608 at State Capitol – 2/5

## **REPORT OF MEMBERSHIPS**

Secretary DeMary reported that there are 1534 members, 50 of which are not paying dues (new) plus 6 (board members, military leave, workman's comp)

## **REPORT OF COMMITTEES**

Fundraising Committee – Report for January 2025, Funds raised. Flag sales at NSP, 230.00 total of 23 flags,

Whiskey sold for 65.00 Matthew Foster and The Volleyball Poster sold for 25.00 to David Leigh, no other items were bid on.

Osienger will still be working on the golf outing.

Discussions on FOP Mug and Ongoing fundraising ideas will follow.

Total this month. 320.00

## **UNFINISHED BUSINESS**

By-Law Committee – President Wilson appointed the following people as committee members: Trustees Micala Wessel, Kolton Neuhaus, Tim Elario, Steward Emilie Castle, and FOP member Marc Paolini

## **NEW BUSINESS**

Discussed Institutional Trustees, Treasurer and President Upcoming election. We need more volunteers for Trustees.

Discussed and voted on Chaplain RJ Coburn's resignation as he has accepted a Religious Coordinator position. Ayes had it. Trustee Holmes voted no.

## **ADJOURNMENT**

- Wilson motioned to adjourn, DeMary 2<sup>nd</sup>. Meeting adjourned at 6:37 p.m.