

**Employment Security Advisory Board Meeting
Connecticut Department of Labor
January 29, 2019
Minutes**

Call to Order

The Chairman, Mark Sullivan, called the meeting to order at approximately 9:35 a.m. The Chairman introduced new Board member, Dave Roche, and announced that Board member Dave Bosco would be retiring in the near future.

Attendees

Members: Mark Sullivan, Shawn Coyne, Henry Zaccardi, Sue Garten, Robert Niedermeier (via telephone), Eric Gjede, John Toomey, Dave Bosco, Dave Roche.

Agency Staff: Commissioner Kurt Westby, Acting Deputy Commissioner Daryle Dudzinski, John Matteis, Ken Petow, Kathy Marioni, Mike Lucente, Susan Garcia Nofi, Andy Condon, Ram Aberasturia, Mark Polzella, Nancy Steffens, Heidi Lane, Steve Lattanzio, Anne Rugens, Susan DeVito.

Approval of Minutes

The Chairman motioned for approval of the December 14, 2018 minutes. All Board members approved the minutes, as modified by Sue Garten's recommendation that the Open Discussion section be modified to read as follows: "... Additionally, members discussed the Proposed Compromise language submitted by four Employer Representative members..."

Division Updates

Daryle Dudzinski and Mike Lucente provided status updates on Tax and Benefits. The Commissioner announced that Heidi Lane is now serving as Director of the Legal Division.

Research Power Point on the Trust Fund

Andy Condon provided a Power Point presentation on the status of the Trust Fund, and the impact of certain conditions (taxable wage increase, benefit reductions, etc.) upon the Trust Fund.

Open Discussion

Sue Garten shared a handout, Recommendations for bringing the UI Trust Fund into compliance with CGS § 31-225a(f). The Board discussed the handout as well as the need to meet again to discuss Trust Fund reform, while keeping in mind the resources necessary to meet the Department's modernization timeline. The Board decided to meet on February 11, 2019 at 1:00 p.m. to continue the discussion.

Adjournment

Upon the Chairman's motion, members agreed to adjourn the meeting at 11:31 a.m.