

Approved on 1.29.19 with modifications reflected in next meeting date minutes.

**Employment Security Advisory Board Meeting  
Connecticut Department of Labor  
December 14, 2018  
Minutes**

**Call to Order**

The Chairman, Mark Sullivan, called the meeting to order at approximately 9:28 a.m.

**Attendees**

**Members:** Mark Sullivan, Shawn Coyne, Henry Zaccardi, Sue Garten, Robert Niedermeier, Eric Gjede, John Toomey.

**Absent:** Dave Bosco.

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

**Approval of Minutes**

The Chairman motioned for approval of the November 26, 2018 and October 22, 2018 minutes. All Board members approved the minutes, as modified by Henry Zaccardi's recommendation that the November 26, 2018 minutes reflect that, upon the Chair's motion, the Board unanimously voted to go into Executive Session to review a draft Letter of Support that was prepared by Department staff.

**Division Updates**

Daryle Dudzinski, John Matteis and Mike Lucente provided status updates on Tax, Benefits and Modernization activities.

**Open Discussion**

Upon motion, the Board unanimously approved the final language of the Letter of Support. Additionally, members discussed the Proposed Compromise language submitted by several Board members. Members also discussed the need to fill any remaining vacancies on the Board.

**Adjournment**

Upon the Chairman's motion, members agreed to adjourn the meeting at 11:20 a.m.