Call to Order

The Chairman, Mark Sullivan, called the meeting to order at approximately 9:30 a.m.

Attendees


Approval of Minutes

The Chairman motioned for approval of the December 15, 2017 minutes. All members approved.

Division Updates

Daryle Dudzinski provided status updates on Tax, Benefits and Modernization activities. Lynne Knox provided updates on the Appeals Division.

Open Discussion

The Board unanimously voted on drafting a letter of support of the Employment Security Division’s need for assistance from the State of Connecticut to maintain services. Additionally, the Board decided to place a discussion on the next meeting’s agenda about concepts for suggesting a tiered statutory scheme for implementing legislation to support Trust Fund solvency. Pertaining to vacancies, the Board discussed the vacancy left on the Board by John Olsen’s resignation from the Board.

Adjournment

Upon the Chairman’s motion, adjournment of the meeting was seconded by multiple Board members and was adjourned at approximately 10:30 a.m.