

CONNECTICUT STATE BOARD OF LABOR RELATIONS

BOARD MEETING

August 24, 2011

9:30 a.m.

MINUTES

Present: Patricia V. Low, Wendella A. Battey, Barbara J. Collins,
Katherine C. Foley and Harry B. Elliott, Jr.

The meeting was called to order by Patricia V. Low at 9:30 a.m. The Board took a few moments to read over the Minutes of the June 6, 2011 Board Meeting.

I. ACCEPTANCE OF MINUTES

Upon a motion duly made by Patricia V. Low and seconded by Wendella A. Battey, the Board unanimously

VOTED to accept the Minutes of the June 6, 2011 Board Meeting as presented.

II. GENERAL COUNSEL'S REPORT

- a.) **Decisions** – Harry B. Elliott, Jr. reported that since the last Board meeting, nine (9) decisions have been issued and another decision is expected to be issued this week.
- b.) **Litigation Update** – Harry reported that one appeal is pending. He reported that in the Board of Trustee case, the State's appeal was dismissed from the bench.
- e.) **Subpoena Application Form** – The Board approved the Subpoena Application Form presented at the June Board Meeting with changes. This matter was put on the Agenda for next month's meeting.

III. AGENT'S REPORT

- a.) **Statistics** - Kathy Foley reported that 103 cases were filed since July 1, 2011, 48 cases have been closed during that period and 397 remain open.

IV. ADJOURNMENT

There being no further business to come before the meeting, a motion was duly made by Patricia V. Low, seconded by Wendella A. Battey, and it was unanimously

VOTED to adjourn the meeting at 10:30 a.m.