

8/24/12

**STATE OF CONNECTICUT
BOARD OF LABOR RELATIONS**

AGENDA

BOARD MEETING

Monday, August 27, 2012
11:30 a.m.

1. Approval of Minutes
2. General Counsel's Report
 - a.) Decisions
 - b.) Litigation Update
3. Agent's Report
 - a.) Statistics
 - b.) Court Reporters
4. Regulations
5. Chairman's Report
6. Adjournment

CONNECTICUT STATE BOARD OF LABOR RELATIONS

BOARD MEETING

August 27, 2012
11:30 a.m.

MINUTES

Present: Patricia V. Low, Chairman, Wendella A. Battey, Barbara J. Collins,
Katherine C. Foley and Joanne Coligan

The meeting was called to order by Chairman, Patricia V. Low at 11:30 a.m.
The Board took a few moments to read over the Minutes of the July 18, 2012
Board Meeting.

I. ACCEPTANCE OF MINUTES

Upon a motion duly made by Barbara J. Collins and seconded by
Wendella A. Battey, the Board unanimously

VOTED to accept the Minutes of the July 18, 2012 Board Meeting as
presented.

In the absence of the General Counsel, the Chairman moved the Agenda forward
to the Agent's Report.

II. AGENT'S REPORT

- a.) **Statistics** – Kathy Foley reported that 77 cases were filed from July 1, 2012 to August 21, 2012. She reported that 62 cases have been closed so far this fiscal year and around 300 cases remain open.
- b.) **Court Reporter** – Kathy Foley reported that the new Reporting Service Contract is out and that Dolores Falzarano is back on the list. She noted that Falzarano will not be on the schedule until December 2012 as our hearing calendar is fully booked for the next three months. A discussion took place regarding the different methods used by the recording services when covering our hearings.

- c.) **Middlebury Election** – Kathy Foley distributed a packet of material on the Middlebury Election to the Board. The Board decided to deliberate the case on Wednesday, August 29, 2012.

III. REGULATIONS

The main issue still in dispute is the language to be included in the postponement policy. After a lengthy discussion on the matter, the Board decided that it would look at it again next month before taking it to the next step.

IV. CHAIRMAN'S REPORT

Pat Low reported that the Board was given motions on the court case in Hartford Board of Education and Council 4, AFSCME/Michael Piteau (MPP-29,195) to read and review. She noted that the Board must rule on the motions prior to the hearing scheduled for next week.

V. ADJOURNMENT

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

VOTED to adjourn the meeting.