

CONNECTICUT STATE BOARD OF LABOR RELATIONS

BOARD MEETING

September 10, 2012
11:30 a.m.

MINUTES

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

The meeting was called to order by Chairman Low at 11:30 a.m. The Board took a few moments to read over the minutes of the August 27, 2012 Board Meeting.

I. ACCEPTANCE OF MINUTES

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

VOTED to accept the Minutes of the August 27, 2012 Board Meeting as presented.

II. GENERAL COUNSEL'S REPORT

- a.) **Decisions** - Harry Elliott reported the Board has one (1) draft and five (5) cases have pending records. Fifteen (15) cases need to be scheduled for deliberations.
- b.) **Litigation Update** – Harry reported that a pretrial on the **State of Connecticut and AFSCME (Corrections)** has been rescheduled to October 10, 2012. In **City of New Britain v. Local 387, AFSCME**, a briefing schedule has been set. In **Board of Regents v. SBLR**, we are working on a new pretrial date. October 4, 2012 is the deadline for UPSEU to file a brief on our motion to dismiss the appeal. Oral argument on the motion is set for October 11. CSEA, SEBAC, and the State have moved to intervene.

III. **AGENT'S REPORT**

Statistics – Kathy Foley reported that 95 cases were filed between July 1, 2012 and September 9, 2012. She reported that 71 cases have been closed and 306 remain open.

IV. **CHAIRMAN'S REPORT**

Regulations – Kathy presented a proposal for the Board to consider on adding language in the regulations to cover our current postponement policy. Upon a motion duly made by Barbara Collins and seconded by Wendella Battey, the Board unanimously voted to adopt the language presented by Kathy.

Pat thanked the entire staff for the work completed on the regulations and asked Harry to draft a letter for her signature to forward the regulation proposals to the Commissioner.

V. **ADJOURNMENT**

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

VOTED to adjourn the meeting.