

CONNECTICUT STATE BOARD
OF LABOR RELATIONS

BOARD MEETING

MINUTES

March 29, 2016
10:30 a.m.

Present: Chairman Patricia V. Low (via phone), Board Members Wendella A. Battey (via phone) & Barbara Collins, Harry B. Elliott, Jr., General Counsel & Judy Englehart

The meeting was called to order by Patricia Low at 10:40 a.m.

I. ACCEPTANCE OF MINUTES

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

VOTED to accept the Minutes of the February 23, 2016 Board Meeting as presented.

II. GENERAL COUNSEL'S REPORT

- a) **Decisions** – Attorney Elliott reported that since the last Board meeting (2/23/16) two (2) decisions have been issued.
- b) **Records Pending:** Attorney Elliott reported that is one record pending for the month of March and one record pending for the month of May.
- c) **Litigation Update** – Attorney Elliott reported on the following cases on appeal: **Bristol Board of Education** – Appellate Court - pending decision. **Stamford Career Firefighters (Berg)** – Appellate Court's brief is due 5/16/16: **Bridgeport (Vivo)** - Pretrial Conference scheduled for 4/11/16: **Oxford BOE** – awaiting pretrial - scheduled for 4/28/16 - Appellate Court.

(Agent's report - Agent Foley is on vacation)

A discussion followed between Attorney Elliott, Barbara Collins, Wendella Battey and Patricia Low regarding the potential motion to dismiss on the Andrea Wilson case.

Wendella informed Pat Low of the hearings that are being rescheduled due to Attorney Gagne's scheduling conflicts.

Barbara asked if another case could be added to the deliberations schedule the week of April 4th due to the postponements of three cases that week.

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

VOTED to adjourn the meeting.