

CONNECTICUT STATE BOARD  
OF LABOR RELATIONS

BOARD MEETING  
MINUTES

October 25, 2016  
10:30 a.m.

**Present:** Board Members Wendella A. Battey & Barbara Collins, Agent Katherine C. Foley,  
General Counsel Harry Elliott & Judy Englehart

The meeting was called to order by Wendella Battey at 10:35 a.m.

**I. ACCEPTANCE OF MINUTES**

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

**VOTED** to accept the Minutes of the September 27, 2016 Board Meeting as presented.

**II. GENERAL COUNSEL'S REPORT**

- a) **Decisions** – Attorney Elliott reported that since the last Board meeting (9/27/16) two (2) decisions have been issued.
- b) **Records Pending** – There are three (3) records pending in October, five (5) records pending for November and three (3) records pending for December.
- c) **Litigation Update – Mosby** – Motion to Dismiss scheduled for oral arguments in Stamford 11/14/16; **Hartford (Nolan)** – Pretrial was rescheduled for 11/3/16; **Bridgeport/Vivo** – Oral arguments scheduled for 11/1/16.
- d) **NECLRA**– Attorney Elliott attended. It was held in Boston on Friday, October 21, 2016. Staff Training is scheduled for April 6 & 7, 2017 at UMASS Amherst. (A discussion followed about the possibility of the Board Alternates attending the Training.) The discussion of the possibility of a 2017 conference is postponed to the April meeting. A number of Board members will be retiring in the next 2-3 years and don't want to assume the responsibility for organizing the conference.

**III. AGENT'S REPORT**

Nothing to report.

**V. ADJOURNMENT**

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

**VOTED** to adjourn the meeting.