

CONNECTICUT STATE BOARD
OF LABOR RELATIONS

BOARD MEETING

MINUTES

September 27, 2016

10:30 a.m.

Present: Chairman Patricia V. Low (via phone), Board Members Wendella A. Battey & Barbara Collins, Agent Katherine C. Foley & General Counsel Harry Elliott

The meeting was called to order by Wendella Battey at 10:35 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 August 30, 2016 Board Meeting as presented.

II. GENERAL COUNSEL'S REPORT

- a) **Decisions** – Attorney Elliott reported that since the last Board meeting (8/30/16) five (5) decisions have been issued.
- b) **Records Pending** – There are two (2) records pending in September and six (6) records pending in October.
- c) **Litigation Update – Mosby** – Motion to Dismiss scheduled for oral arguments in Stamford 11/14/16; **Hartford (Nolan)** – Pretrial before Judge Levine for 9/16/16 rescheduled to 9/30/16; **Bridgeport/Vivo** – Our brief filed 9/20/16 – scheduled for oral arguments 11/1/16.
- d) **Conferences** – N.E.C.L.R.A. – Meeting in Boston on October 21, 2016 - Attorney Elliott plans to attend.

III. AGENT'S REPORT

Election for Attorneys General is a mail ballot which goes out next week. There will be a second conference on the Public Defender petition this week. Paperwork has been submitted again to fill the Administrative Assistant and Assistant Agent positions.

IV. CHAIRMAN'S REPORT

Four cases need to be scheduled for deliberations.

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.