

CONNECTICUT STATE BOARD  
OF LABOR RELATIONS

BOARD MEETING  
MINUTES

March 28, 2017  
1:00 p.m.

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

The meeting was called to order by Barbara Collins at 1:00 p.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 February 28, 2017 Board Meeting as presented.

**II. GENERAL COUNSEL'S REPORT**

- a) **Decisions** – Attorney Elliott reported that since the last Board meeting (2/28/17) two (2) decisions have been issued.
- b) **Records Pending** – There is one (1) pending for March, three (3) records pending for April and two (2) records pending for May.
- c) **Litigation Hartford (Nolan)** – Tentative settlement – withdrawal due 5/8/17; **Davis vs SBLR**; oral arguments on Motion to Dismiss is scheduled for March 30, 2017.

**Conference Information**

N.E. Consortium training at UMASS in Amherst on Thursday, April 6, 2017 through Friday, April 7, 2017.

ALRA at Benson Hotel, Portland, Oregon July 22, 2017 through July 25, 2017 (no agenda yet).

**III. AGENT'S REPORT**

Filings are down, doesn't have exact number. State Deputy Warden case has settled.

**IV. CHAIRMAN'S REPORT**

Patricia Low asked who was going to the training. Kathy Foley responded that the whole professional staff is going including Barbara Collins and Wendella Battey. Harry mentioned that he may put in for the ALRA conference this year as we have been lacking representation for the last few years.

V. **ADJOURNMENT**

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

**VOTED** to adjourn the meeting.