

CONNECTICUT STATE BOARD
OF LABOR RELATIONS
BOARD MEETING

MINUTES – Pending Approval

December 26, 2018

10:30 a.m.

Present: Wendella A. Battey, Barbara Collins & Frank Cassetta

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

I. ACCEPTANCE OF MINUTES

Upon a motion duly made by Barbara Collins, the Board unanimously

VOTED to accept the Minutes of the November 27, 2018 Board Meeting as presented.

II. GENERAL COUNSEL'S REPORT

a) **Decisions** – Attorney Cassetta reported that since the last Board meeting (11/27/18) five (5) decisions have been issued.

b) **Records Pending:**
There are five (5) records pending for January.

c) **Litigation:** There are four (4) appeals pending, including one new appeal filed since the last meeting.

Hartford (Tree Trimmers) – Pretrial held 10/17/18. Union's brief due 11/28/18 and Board's brief due 1/7/19.

Mark Swaggerty – Plaintiff's brief due 1/10/19. Board's brief due 2/11/19. Motion to dismiss oral argument scheduled for 1/18/19. Judge Cohn raised issue of jurisdiction, Board filed memo on jurisdiction 10/26/18.

Joan O'Rourke - Board filed answer 10/19/18. The Union and the State, respectively, filed answers on 12/12/18 and 12/20/18. Pretrial scheduled for 04/05/19.

d) Waterbury (Prescription Plans). Appeal received on December 18, 2018.

III. ADJOURNMENT

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

VOTED to adjourn the meeting.