

CONNECTICUT STATE BOARD
OF LABOR RELATIONS
BOARD MEETING

MINUTES – Pending Approval

November 27, 2018

10:30 a.m.

Present: Wendella A. Battey (via phone), Barbara Collins, Kathy Foley, Harry Elliott & Judy Englehart

The meeting was called to order by Wendella Battey @ 10:34 a.m.

I. ACCEPTANCE OF MINUTES

Upon a motion duly made by Wendella Battey, the Board unanimously

VOTED to accept the Minutes of the October 29, 2018, Board Meeting as presented.

II. GENERAL COUNSEL'S REPORT

a) Decisions – Attorney Elliott reported that since the last Board meeting (10/29/18) three (3) decisions have been issued.

b) Records Pending:
There are three (3) records pending for December and four (4) records pending for January.

c) Litigation: There are three appeals pending and no changes from 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 New appeal – 10/17/18. Board filed answer 10/19/18.

d) Conferences

New England Consortium – Robin Golding conducted a site visit of the Desmond Hotel in Albany, New York. Attorney Elliott will join a conference call this Friday for Robin's report of the venue.

III. AGENT'S REPORT

Agent Foley reports that there is an ongoing discussion with Kevin Murphy regarding the logistics of Council 4 having in-house legal representation. The current procedure is not working well and is creating duplicate work. We are currently sending out a second hearing notice when an alternate is chosen and with the current system, we are sending out a third notice when an Attorney is chosen. Council 4 is in the process of hiring two more attorneys but it isn't clear if they will also be Staff Representatives.

IV. ADJOURNMENT

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

VOTED to adjourn the meeting.