

CONNECTICUT STATE BOARD
OF LABOR RELATIONS
BOARD MEETING

MINUTES

December 16, 2019

Present: Wendella A. Battey, Barbara Collins, Katherine Foley, Harry Elliott & Judy Englehart

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

I. ACCEPTANCE OF MINUTES

Wendella moved and Barbara seconded confirmation of approval of the Minutes of the November 26, 2019 Board Meeting.

Wendella is not available on February 6th. Barbara is out March 7th through March 15th.

II. GENERAL COUNSEL'S REPORT

- a) **Decisions** – One (1) decision have been issued since our last Board Meeting of November 26, 2019.
- b) **Records Pending:** There are two (2) records pending for December and two (2) for December.
- c) **Litigation:**

Stephanie Wilson –Oral arguments were heard on November 25, 2019 before Judge Cohn – awaiting decision.

Middlebury – Response to court's Remand question filed December 12, 2019 – Awaiting decision.

Joan O'Rourke –Pending before Appellate Court – awaiting pre argument conference to be scheduled.

DCF (Dale King) – Defendant's brief due January 6, 2020 – final step – supposedly settlement pending.

SCRWA – Oral arguments on December 9, 2019 before Judge Cordani – December 16, 2019 court decision sustaining appeal on one (1) issue and dismissing appeal on one (1) issue. Appeal to Appellate Court due on or before December 30, 2019.

III. AGENT'S REPORT - 34 cases filed in October – down from 64 cases last October. In November, 17 cases were filed vs. 29 cases last November.

Vernon – Decision Compliance hearing is scheduled for January 10, 2020.

Kathy Berube is retiring effective February 1, 2020 and her luncheon will be on January 28, 2020 at Elizabeth's in Rocky Hill.

At a meeting at the main office, the Commissioner stressed the value of cross training. For the month of January, Judy and Sondra will sit with Kathy Berube to learn her job. Kathy is also putting together a book of her job duties

Kathy Foley discussed Board member wages. She stated that in the summer something should be put together.

IV. 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.