

**STATE BOARD OF MEDIATION AND ARBITRATION**  
38 WOLCOTT HILL ROAD, WETHERSFIELD, CT 06109

**BOARD MEETING NOTICE AND AGENDA**

SEPTEMBER 18, 2023  
8:30 a.m.  
(To Be Held Virtually Via Teams)

1. Acceptance of Previous Minutes
2. Old Business
  - a) Review of Outstanding Grievance Arbitration Hearings
  - b) Review of Fiscal Year Figures
  - c) Status of Open Motions to Vacate
  - d) Outstanding Awards Due
  - e) Update on Summer Conference September 28, 2023
  - f) Update on E-Signing of Arbitration Awards
3. New Business
  - a) New Permanent Management Member for SBMA
  - b) Two New NASC Members
4. Director's Report
  - a) Helene Shay Obituary
5. Adjournment

*[Members of the public wishing to attend this virtual meeting should contact [douglas.cho@ct.gov](mailto:douglas.cho@ct.gov) or [jessica.prude@ct.gov](mailto:jessica.prude@ct.gov) ((860) 263-6880) to obtain a link to join the meeting]*