

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

BOARD MEETING AGENDA

JANUARY 17, 2023
8:30 a.m.

1. Acceptance of Previous Minutes
2. Old Business
 - a) Review of Outstanding Grievance Arbitration Hearings
 - b) Review of Fiscal Year Figures
 - c) No Outstanding Awards Due
 - d) Status of Open Motions to Vacate
3. New Business
 - a) Resignation of Alternate Neutral Arbitrator
4. Director's Report
 - a) Status of Job Postings for Three Clerical Staff Openings
5. Executive Session (pursuant to *CGS Sec. 1-200(6)* and *CGS Sec. 1-210(b)(2)*)
 - a) Review Status of Applications for Alternate Arbitrators
6. Adjournment