

POLICY & PERSONNEL COMMITTEE MEETING MINUTES Tuesday, November 2, 2021, 8:30 – 9:30 a.m.

Committee Members in Attendance via Electronic Device: Eva Bermudez Zimmerman, Daryle Dudzinski, Mike Soltis

Committee Members Absent: Paul Potamianos

CTPL Staff in Attendance: Andrea Barton Reeves, Erin Choquette, Michael Cisar, Amber Forrest

1. Call to Order & Attendance

Committee Chair, Daryle Dudzinski called the meeting to order at 9:00 AM

2. Review and approve October 5, 2021 meeting minutes

Committee Chair asked the for a review of the minutes and a motion to approve. Mike Soltis motioned, Eva Bermudez Zimmerman seconded. There was no discussion, none were opposed, no abstentions. The motion carried.

3. Discussion on the comments received in connection with Private Plan Policies

Erin Choquette provided an extensive review of the comments received regarding the private plan policies.

4. Old Business

The committee asked for an update regarding the State's collective bargaining negotiations in light of the statute that specifies some of the Authority employees will be deemed to be unionized classified state employees as of January 1, 2022. Erin Choquette reported that the Authority is still in communications with the Office of Labor Relations and Department of Administrative Services HR in regard to which of our employees will be switched to classified employees and which category they will fall into based on their job titles.

5. New Business

None

6. Adjourn

Chair asked for a motion to adjourn Mike Soltis motioned, Daryle Dudzinski seconded. None were opposed, no abstentions and the meeting adjourned at 9:27 AM.

This recorded meeting can be found at:

November 2, 2021, CT Paid Leave Policy & Personnel Committee Meeting



Connecticut Paid Leave



As of <u>January 1, 2022,</u> CT Paid Leave Board and Committee meeting agendas and minutes will no longer be available on https://portal.ct.gov/DAS/.

These documents are and will continue to be, available on the Connecticut State Agency Public Meeting Calendar as well as calendar of Events at ctpaidleave.org.

