

**POLICY & PERSONNEL COMMITTEE MEETING MINUTES**  
**Wednesday, December 1, 2021, 8:30 – 9:30 a.m.**

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

**Committee Members Absent:** None

**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 8:31 AM
- 2. Review and approve [September 1, 2021, Meeting Minutes](#)**  
Committee Chair asked the for a review of the minutes and a motion to approve. Eva Bermudez Zimmerman motioned, Mike Soltis seconded. There was no discussion, none were opposed, no abstentions. The motion carried.
- 3. Review and approve [November 2, 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.
- 4. Discussion of comments received re: consolidated policy document**  
Michael Cisar summarized the comments received from the public and the CTPL staff recommendations regarding such comments, utilizing an excel sheet which organized these questions by topic, policy section, subsection.
- 5. Discussion regarding revised Employee Handbook**  
Erin Choquette reported that there were no comments regarding the revised employee handbook.
- 6. Old Business**  
Erin Choquette reported that the Authority is working with Human Resources staff assigned by the Department of Administrative Services and the Office of Labor Relations employees regarding the staff members are going to be in collective bargaining groups as of January 1, 2022.
- 5. New Business**  
Today CT Paid Leave began accepting application for paid leave benefits!
- 6. Adjourn**  
Chair asked for a motion to adjourn Mike Soltis motioned, Eva Bermudez Zimmerman seconded. None were opposed, no abstentions and the meeting adjourned at 9:26 AM.





# Connecticut Paid Leave

December 1, 2021, CT Paid Leave Policy & Personnel Committee Meeting Recording Here:

<https://youtu.be/ViaSfuihnWc>

***As of January 1, 2022, 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](http://ctpaidleave.org).***

