

STATE OF CONNECTICUT
Employees' Review Board
June 7, 2016 Minutes

1. Call to Order—9:00AM; Present: David Beizer; Matt Borrelli, John FitzGerald, Susan Halperin, Manny Psarakis, Vic Schoen, Lee Williamson

2. Approval of April 20, 2016 Minutes – Mr. Beizer moved the Minutes be adopted. Mr. FitzGerald seconded. The Minutes of April 20, 2016 were adopted unanimously.

3. Case Updates

(a) Appeal of Carla Martin (Psarakis, FitzGerald, Schoen) – Hearing on Motion to Dismiss completed. Panel is awaiting receipt of the transcript and briefs.

(b) Appeal of Leslie Roy (FitzGerald, Borrelli, Beizer) – Hearings are scheduled for July 15, 2016 and July 21, 2016.

(c) Appeal of Linda Lukin – Mr. Beizer was appointed Presiding Officer. Mr. Schoen and Mr. Psarakis were appointed to the panel.

4. Administrative

(a) Budget Update – The ERB continues to operate within its appropriated budget.

(b) August 2, 2016 Meeting – The August 2, 2016 meeting will be canceled.

(c) October 5, 2016 Meeting – The October 5, 2016 is tentatively scheduled to be held in Cromwell so that Board members wishing to do so may attend a workshop sponsored by the American Arbitration Association.

5. Remarks – The Chair accepted with gratitude the donation of the following arbitration reference books from former Board Member Susan Meredith: *Labor and Employment Arbitration*, Borstein, Gosline and Greenbaum, General Editors; *Elkouri and Elkouri How Arbitration Works*, Alan Miles Ruban, Editor-in-Chief; *Discipline and Discharge in Arbitration*, Norman Brant, Editor-in-Chief.

6. Adjournment – 10:00AM -- Next Scheduled Meeting October 5, 2016

Respectfully submitted,


Lee Williamson, Chairperson