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

2. Approval of February 3, 2016 Minutes – Ms. Halperin moved the Minutes be adopted. Mr. Beizer seconded. The Minutes of February 3, 2016 were adopted unanimously.

3. Case Updates

   (a) Appeal of Heather Klemons (Schoen, Borrelli, Fitzgerald) – Mr. Schoen, Presiding Officer, reported that the case has been withdrawn by the appellant.

   (b) Appeal of Carla Martin (Psarakis, Fitzgerald, Schoen) – Mr. Psarakis, Presiding Officer, reported that a hearing is scheduled for May 11, 2016.

4. Administrative

   (a) Budget Update – Mr. Williamson reported that the ERB budget has undergone its third fiscal year budget reduction. Since there have been settlements and withdrawals of several cases during the fiscal year, the ERB has been able to absorb the reductions to its modest budget.

   (b) Office move update – DAS has indicated the projected move date is November 11, 2016

5. Remarks – Mr. Fitzgerald reiterated that Notice of Hearings should include the postal service tracking number. Mr. Williamson indicated that Mr. Fitzgerald’s suggestion has been incorporated in the administrative procedures of the ERB. However, the Presiding Officer for each case should verify such when reviewing any draft Notice of Hearing.

6. Adjournment – The meeting adjourned at 10:10 AM

Next Scheduled Meeting: June 7, 2016

Respectfully submitted,

[Signature]

Lee Williamson
Chairperson