

STATE OF CONNECTICUT
Employees' Review Board
February 8, 2017 Minutes

1. Call to Order – 9:00AM; Present: Matt Borrelli, Jon FitzGerald, Manny Psarakis, Vic Schoen (by telephone), Lee Williamson

2. Approval of December 7, 2016 Minutes – Mr. FitzGerald moved the Minutes be adopted. Mr. Borrelli seconded. The Minutes of December 7, 2016 were adopted unanimously.

3. Case Updates (*indicates Presiding Officer)

(a) Appeal of Carla Martin (Psarakis*, FitzGerald, Schoen) -- Decision Issued

(b) Appeal of Linda Lukin (Beizer*, Psarakis, Schoen) – The hearing is complete. Briefs are to be filed.

(c) Appeal of Peka Wallace (Schoen*, Borrelli, Williamson) – The matter is being held in abeyance at the request of the parties.

(d) Appeal of Vanessa Alvarez (Schoen*, Borrelli, Psarakis) –The next hearing is scheduled for March 9, 2017.

(e) Appeal of James Poling (FitzGerald*, Borrelli, Williamson) – The matter has been settled.

(f) Appeal of James Mindek – (FitzGerald*, Borrelli, Schoen) – The hearing is scheduled for March 7, 2017.

4. Administrative

(a) Budget – The Chair noted that because of an increase in cases during FY 16-17 we are very close to our budget allocation. DAS has been informed.

(b) Section 5-201-16(a)(3) (conflict of interest/appearance of impropriety) and 5-201-16(a)(4) (challenge to disqualify panel member) of the Regulations of Connecticut State Agencies – The Board reviewed, in general, the provisions of our regulations concerning conflicts of interest and appearance of impropriety.

5. Remarks -- Next Scheduled Meeting: April 5, 2017

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

Respectfully submitted

/s/

Lee Williamson

Chair