

CT Paid Leave Authority

Policy & Personnel Committee

Tuesday, March 2, 2021, 8:30-9:30 a.m.

Present Committee Members: Eva Bermudez Zimmerman, Daryle Dudzinski, Henry Zaccardi, Mike Soltis, Paul Potamianos

Absent Committee Members: None

CT Paid Leave Staff: Amber Forrest, Andrea Barton Reeves, Erin Choquette, Jessica Vargas

1. Welcome and call to order.

Henry Zaccardi called the meeting to order at 8:32 a.m., taking attendance and confirming the existence of a quorum.

2. Approval of minutes from February 2, 2021 meeting

Henry Zaccardi asked the committee for a motion to adopt the February 2, 2021 minutes. Paul Potamianos motioned the adoption, seconded by Mike Soltis. No one opposed. There were no abstentions. The motion was adopted unanimously.

3. Proposed changes to the plan of operations

Tabled until next month's committee meeting.

4. Hiring Update

Andrea Barton Reeves provided an update to the offers given to fill positions of IT Solution Specialist, Bookkeeper and Contributions Manager, noting the Authority will most like have these positions filled by April.

5. Agency liability insurance update

Andrea Barton Reeves reported the Authority has bound insurance.

6. Old Business – None

7. New Business – Mike Soltis asked that the committee to consider discussing the Federal Family Leave Act and how it may affect the CT Paid Leave Authority.

8. Executive Session

Henry Zaccardi asked the committee for a motion to go into Executive Session. Paul Potamianos motioned, Eva Bermudez Zimmerman seconded that motion.

9. **Adjournment** - There being nothing further to discuss, Henry Zaccardi asked the committee for a motion to adjournment. Mike Soltis moved for adjournment, Paul Potamianos seconded that motion. There was no discussion. The motion was adopted unanimously, and the meeting adjourned at 9:30 a.m.