## STATE BOARD OF MEDIATION AND ARBITRATION 38 WOLCOTT HILL ROAD, WETHERSFIELD, CT 06109

## **BOARD MEETING NOTICE AND AGENDA**

JULY 17, 2023 8:30 a.m. (To Be Held Virtually Via Teams)

- 1. Acceptance of Previous Minutes
- 2. Old Business
  - a) Review of Outstanding Grievance Arbitration Hearings
  - b) Review of Fiscal Year Figures
  - c) Outstanding Awards Due
  - d) Status of Open Motions to Vacate
  - e) Update on Summer Conference September 28, 2023
- 3. New Business
  - a) Adding Members-Review Panel for Interest Arbitration Awards
  - b) E-Signing Arbitration Awards
- 4. Director's Report
  - a) Lionel Williams Resignation as Labor Alternate Arbitrator
- 5. Adjournment

[Members of the public wishing to attend this virtual meeting should contact <a href="mailto:douglas.cho@ct.gov">douglas.cho@ct.gov</a> or <a href="mailto:jessica.prude@ct.gov">jessica.prude@ct.gov</a> ((860) 263-6880) to obtain a link to join the meeting]