

STATE OF CONNECTICUT
Employees' Review Board
December 2012 Minutes—Subject to Approval

1. Call to Order-9:00 AM Present: Matt Borrelli, Susan Halperin, Manny Psarakis, Vic Schoen, Lee Williamson
2. Approval of October 2, 2012 Minutes—Psarakis moved and Schoen seconded approval of the minutes. Minutes approved 5-0
3. Case Updates
 - a. Appeal of Sheryl Kemp (Psarakis, Borrelli, Williamson) Status update pending
 - b. Appeal of Andrew Munson (Schoen, Borrelli, Psarakis) Hearings completed. Panel is waiting receipt of transcript.
 - c. Superior Court Appeal of the Decision in Reddington, Duval, Johnson (Psarakis, Borrelli, Williamson) Superior court (Cohen, J.) upheld the decision of the Panel majority.
 - d. Appeal of Terri Williams (Schoen, Psarakis, Williamson) Case has been withdrawn.
 - e. Appeal of VM (Williamson, Borrelli, Schoen) Case is being scheduled.
4. Administrative Topics
 - a. Budget—The ERB budget has been reduced by \$1,168 or 5% of its allocation.
 - b. Meeting dates for 2013-The ERB's meeting dates for 2013 will be: February 5, 2013, April 2, 2013, June 4, 2013, August 6, 2013, October 1, 2013 and December 3, 2013.
5. Remarks-The ERB will discuss administrative procedures regarding direct email communication with Panel members by parties.
6. Adjournment-10:05 AM

Next Scheduled Meeting: February 5, 2013.