

**STATE OF CONNECTICUT**

Employees' Review Board

April 2, 2013 Minutes

Subject to Approval

1. Call to Order 9:00 AM. Members present: Matt Borrelli, Susan Halperin, Manny Psarakis, Vic Schoen, Lee Williamson.
2. Approval of February 5, 2013 Minutes—Borrelli moved approval of the minutes, Halperin seconded. Minutes approved by vote of 4-0-1 (Halperin abstained)
3. Case Updates
  - a. Appeal of Sheryl Kemp (Psarakis, Borrelli, Williamson) Psarakis to write parties again concerning whether case will go forward.
  - b. Appeal of Andrew Munson (Schoen, Borrelli, Psarakis) Decision issued February 15, 2013
  - c. Appeal of VM (Williamson, Borrelli, Schoen) Case withdrawn
4. Administrative Topics
  - a. '12-'13 Budget – Working within the budget—monthly updates from DAS extremely beneficial
  - b. '13-'14 Budget – Next FY budget remains flat although the Governor's budget does call for ERB to move from DAS to Labor Department. ERB was not consulted about the change.
5. Remarks—Parking continues to be a problem notwithstanding the fact that Linda Shackett-Blue provides security with the names of ERB members in advance of the meeting date.
6. Adjournment 10:10 AM

Next Scheduled Meeting: June 4, 2013—The meeting will be focused on a review of ERB regulations to determine whether amendment is necessary.

Respectfully submitted

Lee Williamson  
Chair