

**STATE OF CONNECTICUT**  
Employees' Review Board  
December 3, 2013 Minutes—Subject to Approval

1. Call to Order—9:00 AM Members present: Matt Borrelli, Manny Psarakis, Vic Schoen, Lee Williamson.
  2. Approval of October 1, 2013 Minutes—Psarakis moved to accept the Minutes of the October 13, 2013, ERB Meeting, Schoen seconded. The Minutes were approved by a vote of 4-0.
  3. Case Updates
    - Appeal of Sheryl Kemp (Psarakis, Borrelli, Williamson)-Parties are being contacted in order to reschedule a status conference.
  4. Administrative topics
    - A. Overview of administrative and judicial cases (Psarakis)—Professor Psarakis presented a comprehensive review of the ERB statute and regulations, noting similarities and differences between them and the Connecticut and Federal Arbitration Acts.
    - B. Schedule of ERB meetings—2014—The Board set the following dates for its meetings in 2014: February 25; April 8; June 3; August 5; October 7; and, December 9. All meeting will begin at 9:00 AM and be held at the Department of Administrative Services, State Office Building, 165 Capitol Avenue, Hartford, CT.
  4. Remarks: None
  5. Adjournment: 10:20
- Next Scheduled Meeting: February 25, 2014.