

**STATE OF CONNECTICUT**  
Employees' Review Board  
February 5, 2013 Minutes

1. Call to Order--9:00 AM Members present: Matt Borrelli, Manny Psarakis, Vic Schoen, Lee Williamson
2. Approval of December 4, 2012 Minutes—Psarakis moved approval of minutes, Schoen seconded. Minutes were approved 4-0.
3. Case Updates
  - a. Appeal of Sheryl Kemp (Psarakis, Borrelli, Williamson)—An inquiry has been made to the parties as to whether the case will proceed. The Presiding officer is waiting a response.
  - b. Appeal of Andrew Munson (Schoen, Borrelli, Psarakis) – The hearing has closed. A decision is forthcoming.
  - c. Appeal of VM (Williamson, Borrelli, Schoen) – The matter is scheduled for hearing on March 18, 2013
4. Administrative Topics
  - a. Budget – The ERB is working within the existing budget with approximately \$9,300 available.
  - b. E-mail communications with Panel members – The Board discussed email communication with Panel members. The preference of the Board is to have email concerning hearings be sent to the Presiding Officer, who will distribute to Panel members or to Linda at the ERB office who will distribute to the Presiding Officer.
5. Remarks -- None
6. Adjournment – 10:15

Respectfully submitted,

Lee Williamson  
Chair