STATE OF CONNECTICUT
Employees' Review Board
February 3, 2016 Minutes

1. Call to Order - 9:00AM – Present: Matt Borrelli, John FitzGerald, Susan Halperin, Manny Psarakis, Vic Schoen, Lee Williamson

2. Approval of December 1, 2015 Minutes – Mr. FitzGerald moved the Minutes be adopted. Mr. Borrelli seconded the Motion. The Minutes of December 1, 2015 were adopted by a vote of 4-0-2, with Messrs. Borrelli, FitzGerald, Psarakis and Williamson voting in favor and Ms. Halperin and Mr. Schoen abstaining.

3. Case Updates

(a) Appeal of Heather Klemonski (Schoen, Borrelli, FitzGerald) – The Appeal of Ms. Klemonski is scheduled for hearing.

(b) Appeal of Carla Martin – The Appeal of Ms. Martin will be heard by the Panel consisting of Mr. Psarakis (chair), Mr. FitzGerald and Mr. Schoen. The Panel chair will arrange for the scheduling of the hearing.

4. Administrative

(a) Operating Procedures—The Board reviewed its existing regulations and determined that no immediate amendments were necessary. Mr. Psarakis suggested some additions to the Board's opening remarks at hearings, which may be incorporated by the Panel Chair as appropriate.

(b) Budget Update – The Board's FY '16 budget has been reduced twice; one with a savings lapse and once by deficit mitigation. Nonetheless, the Board continues to operate within its budget due to moderate case load.

5. Remarks - None

6. Adjournment – 10:30 AM

Next Scheduled Meeting: April 20, 2016

Respectfully submitted,

Lee Williamson
Chairperson