

NEUTRAL ARBITRATORS SELECTION COMMITTEE
STATE BOARD OF MEDIATION AND ARBITRATION
38 WOLCOTT HILL ROAD, WETHERSFIELD, CT 06109
MINUTES OF COMMITTEE MEETING

Friday, November 20, 2020

A meeting of the Neutral Arbitrators Selection Committee of the Connecticut State Board of Mediation and Arbitration was held on Friday, November 20, 2020. Due to the COVID 19 pandemic, this meeting was attended both in person and via conference call.

Present: Representing Interest of Employee & Employee Organizations:

Kevin Murphy

James Neary

Michael Ozga

Robert D. Rinker

Raymond D. Shea

Representing Interest of Municipal Employers:

Donald Houston, Esq.

Saranne P. Murray, Esq.

Richard Podurgiel

David A. Ryan

Steven Werbner

Guest: Patricia A. Fitton, SBMA Director/Mediator

The Friday, November 20, 2020 meeting was opened by Kevin Murphy at 10:08 a.m.

- 1) Kevin Murphy made a motion to accept the Diversity Committee Plan B. James Neary seconded the motion. The vote was eight (8) in favor of the motion and two (2) votes opposed to the motion; the motion passed.
- 2) Saranne Murray, Esq. made a motion to adopt the Diversity Committee Plan A, with consideration of some revisions to Plan A. Robert Rinker seconded the motion. The vote was eight (8) opposed to the motion and two (2) in favor of the motion; the motion failed.
- 3) James Neary made a motion to vote to extend the terms of each individual interest arbitrator by a roll call vote. Saranne Murray, Esq. seconded the vote. The vote was seven (7) opposed to the motion and three (3) in favor; the motion failed.
- 4) The Committee scheduled their next meeting on Monday, December 7, 2020 at 4:00 p.m. Attendance will be available either in person at the SBMA or remotely via conference call.
- 5) Kevin Murphy made a motion to adjourn, Raymond Shea seconded the motion. The motion passed unanimously. The meeting adjourned at 11:35 a.m.

Respectfully submitted: Patricia A. Fitton, SBMA Director/Mediator