

STATE BOARD OF MEDIATION AND ARBITRATION

38 Wolcott Hill Road, Wethersfield, Ct 06109

BOARD MEETING AGENDA

SEPTEMBER 19, 2022 8:30

a.m.

- 1 . Acknowledgement of the Passing of Arbitrator Louis Smith Votto, Esq.
2. Acceptance of Previous Minutes .
3. Old Business
 - a) Review of Outstanding Grievance Arbitration Hearings
 - b) Review of Fiscal Year Figures
 - c) No Outstanding Awards Due
 - d) Status of Pending Applications for Neutral and Party Arbitrators
 - e) Update on New Neutral Arbitrator
 - f) Status of Dave Ryan Cases
 - g) Status of Honoring Retired Arbitrators
 - h) Court Decisions on Two Applications to Vacate
4. New Business — Nothing to Report
5. Director's Report
 - a) All Binding Arbitration Letters Sent in August 2022
6. Executive Session (pursuant to CGS Sec. 1-200(6) and CGS Sec. 1-210(b)(2))
 - a) Review Applications to Consider Appointment of Proposed Arbitrators
7. Adjournment