

## POLICY & PERSONNEL COMMITTEE MEETING MINUTES

Tuesday, July 2, 2024

**Committee Members in Attendance via Electronic Device:** Eva Bermudez Zimmerman, Ellen McKitterick, Alice Pritchard, David Salazar, Mike Soltis, Holly Williams

**Committee Members Absent:** None

**CT Paid Leave Staff in Attendance via Electronic Device:** Joe Cale, Erin Choquette, Michael Cisar, Amber Forrest, Madeline Granato, Stephanie Oliveras

### 1. Welcome & Call to Order

Committee Chair, Mike Soltis, called the meeting to order at 9:00 a.m.

Clerical Assistant, Stephanie Oliveras, took attendance by Roll Call and confirmed the existence of a quorum.

Mr. Soltis welcomed members of the public.

### 2. Review & Approval of June 4, 2024, Meeting Minutes

Mr. Soltis asked the Committee for a review of the June 4, 2024, minutes, and a motion to approve. Alice Pritchard motioned, and Ellen McKitterick seconded the motion. All but Ms. McKitterick were in favor. None opposed. Ms. McKitterick abstained. The motion carried.

### 3. Discussion regarding the Consolidated Policy Changes

General Counsel, Michael Cisar, led the discussion regarding the consolidated policy changes which he categorized as follows:

- Legislative Changes
- Contribution/Participation through Collective Bargaining
- Claims-related Items
- Other (General Clean-up)

The Committee will review the draft policy and engage in further discussions at the next committee meeting in August.

### 4. Old Business

None

### 5. New Business

None

### 6. Adjournment

Mr. Soltis asked the Committee for a motion to adjourn. Holly Williams motioned the adjournment, and Eva Bermudez Zimmerman seconded that motion. All were in favor. None opposed. None abstained. The motion carried. The meeting adjourned at 9:26 a.m.

**Meeting Recording Here:** <https://youtu.be/Q30otJ7z09k>