

POLICY & PERSONNEL COMMITTEE MEETING MINUTES

Tuesday, December 3, 2024

Committee Members in Attendance via Electronic Device: Eva Bermudez Zimmerman, Ellen McKitterick, David Salazar-Austin, 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, Stephanie Oliveras

1. Welcome & Call to Order

Committee Chair, Mike Soltis, called the meeting to order at 9:01 a.m. Executive Assistant, Amber Forrest, took attendance by Roll Call and confirmed the existence of a quorum. Mr. Soltis welcomed members of the public.

2. Review & Approval of November 5, 2024, Meeting Minutes

Mr. Soltis asked the Committee for a review of the November 5, 2024, minutes, and a motion to approve as corrected. Holly Williams motioned, and Eva Bermudez Zimmerman seconded the motion. All were in favor. None opposed. None abstained. The motion carried.

3. Discussion regarding proposed changes to the CTPL Employee Handbook

General Counsel, Michael Cisar, led the discussion regarding the proposed changes to the Employee Handbook.

4. Old Business

None

5. New Business

None

6. Adjournment

Mr. Soltis asked the Committee for a motion to adjourn. Ms. Williams motioned, and Ellen McKitterick seconded that motion. All were in favor. None opposed. None abstained. The motion carried. The meeting adjourned at 9:13 a.m.

Meeting Recording Here: <https://youtu.be/TzvU6uFG5oA>

Attachment: *Item- 3 Proposed changes to the CTPL Employee Handbook*