

POLICY & PERSONNEL COMMITTEE MEETING MINUTES

Tuesday, May 6, 2025

Committee Members in Attendance via Electronic Device: David-Salazar Austin, Mike Soltis, Holly Williams

Committee Members Absent: Eva Bermudez Zimmerman, Ellen McKitterick

CT Paid Leave Staff in Attendance via Electronic Device: Joe Cale, Erin Choquette, Michael Cisar, Stephanie Oliveras

1. Welcome & Call to Order

Committee Chair, Mike Soltis, called the meeting to order at 9:02 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 March 4, 2025, Meeting Minutes

Mr. Soltis asked the Committee for a review of the March 4, 2025, minutes, and a motion to approve. David-Salazar Austin motioned, and Holly Williams seconded the motion. All but Mr. Soltis were in favor. None opposed. Mr. Soltis abstained. The motion carried.

3. Proposed Revisions to the Consolidated Policies

General Counsel, Michael Cisar, described the proposed revisions to the Consolidated Policies which include the following:

- Merge Glossary into Consolidated Policies
- Employer Eligibility related to regional educational service centers and charter schools
- Contributions/Social Security Cap when there is a successor employer
- Claim Documentation
- Employer Portal Claim Access process
- Third Party Authorization

There was discussion regarding the desired approach for drafting definitions within the Consolidated Policies when the terms are based on statute or regulation. Mr. Cisar also provided the status of the 2025 Policy Priorities.

The proposed revisions to the Consolidated Policies will be presented to the full Board on Thursday for a vote to post for public comment.

4. Old Business

None

5. New Business

None

6. Adjournment

Mr. Soltis asked the Committee for a motion to adjourn. Ms. Williams motioned, and Mr. Salazar-Austin seconded that motion. All were in favor. None opposed. None abstained. The motion carried. The meeting adjourned at 9:25 a.m.

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

Attachment: Item # 3- Proposed revisions to the Consolidated Policies