



Personnel Committee - Board of Representatives

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Committee Report

Date: Wednesday, April 22, 2020
Time: 6:00 p.m.
Place: The meeting was held remotely.

The Personnel Committee will meet at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. DePina, Lion, McMullen, Pendell and Zelinsky. Excused were Reps. Nabel and Patterson. Also present were Rep. Stella, Corporation Counsel Kathryn Emmett; Al Cava, Director of Human Resources, and several members of the public.

Item No.	Description	Committee Action
<i>Possibly in Executive Session:</i>		
1. P30.046	REVIEW; Litigation Involving Entry Level and Promotional Fire Examinations. 03/03/20 – Submitted by Rep. McMullen 03/18/20 – Held by Committee 6-0-2	REPORT MADE

Rep. McMullen explained that he placed this item on the agenda in order to understand what is going on which this litigation.

Ms. Emmett stated that there is very little she can discuss about an ongoing litigation outside of executive session. She noted that the documents filed in connection with the litigation can be found online (at <http://civilinquiry.jud.ct.gov/CaseDetail/PublicCaseDetail.aspx?DocketNo=UWYCV186044501S>)

The promotional exam at issue was given in 2017, and the lawsuit, which relates to 2 firefighters and 2 lieutenants, was brought in 2018.

A motion to go into executive session was made, seconded and approved by a vote of 7-0-0. The Committee members, Rep. Stella, Ms. Emmett and Mr. Cava (as well as Ms. Rosenson for technological support), went into executive session at 6:27 p.m. The Committee came out of executive session at 7:37 p.m. There were no motions made or votes taken in executive session.

Chair Fedeli adjourned the meeting at 7:37 p.m.

Respectfully submitted,
Mary Fedeli, Chair

This meeting is on video ([Pt. 1](#) & [Pt. 2](#))