

## Minutes of March 14, 2024, Meeting of the Vermont Labor Relations Board

The Vermont Labor Relations Board conducted a meeting of the Board on March 14, 2023, beginning at 9:00 a.m. Board members Michelle Phelps, Karen Saudek, David Boulanger, Alan Willard, and Roger Donegan, and Board Chair Robert Greemore attended in person. Also, present were Executive Director Judith L. Dillon, and Clerk Melinda Moz-Knight.

### Review and approve Board Meeting Minutes for December 14, 2023:

Motion for approval of the meeting minutes was made by Mr. Willard. Ms. Phelps seconded the motion. All Board members voted to approve the meeting minutes.

### Budget:

The Board reviewed the FY24 budget as passed and actual expenditures as of February 29, 2024.

### Expense Items, Exhibits

Executive Director Dillon reminded Board members that they should ask for reimbursement for deliberations. The difficulty of being able to review exhibits before hearing was discussed. Board members shall submit their receipts for copying exhibits and other printed material for reimbursement.

### Upcoming election/process/protocol/questions:

The election for United Auto Workers Local 2322 and UVM will be held on March 26<sup>th</sup> and 27<sup>th</sup> at the UVM Davis Center Building. Election details were reviewed, and Board questions answered.

### Docketing System

Board members were updated on and discussed the process for investigating and implementing an electronic case management/docketing system for the VLRB.

### Case update/case status report

A total of thirty-six cases are pending before the Board. This includes cases that have been decided but the appeal period has not elapsed. Executive Director Dillon handed out an overview of the cases as well as a case status report. The Board discussed several pending cases.

### Case Assignments

Hearing panels were assigned through October 2024.

The next Board meeting will be held on June 27, 2024.

The Board meeting adjourned at 12:05 p.m.

Respectfully Submitted  
/s/ Melinda Moz-Knight