



# Policy & Personnel Committee Meeting Minutes

Tuesday, May 5, 2026

## Roll Call

- Meeting Members in Attendance: Eva Bermudez Zimmerman, Eleanor Michael, David Salazar-Austin, Holly Williams
- Meeting Members Absent: Ellen McKitterick
- CT Paid Leave Staff Present: Erin Choquette, Michael Cisar, Amber Forrest, Stephanie Oliveras

## Meeting Minutes

### Welcome and Call to Order

Committee Chair David Salazar-Austin 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. Salazar-Austin acknowledged the members of the public in attendance.

### Review & Approve January 6, 2026, Meeting Minutes

Mr. Salazar-Austin asked the committee for a review of the January 6, 2026, meeting minutes. Eva Bermudez Zimmerman motioned to approve the minutes, and Holly Williams seconded that motion. There was no further discussion. All were in favor. None opposed. None abstained. The motion carried.

### Proposed Revisions to the Consolidated Policies

General Counsel Michael Cisar presented the proposed revisions to the consolidated policies which included the following:

- Group 1- Grammer/Consistency/Statutory Construction
- Group 2- Clarification of language without change to intent
- Group 2- Specific clarifying language for school employers
- Group 2- Process updates

The proposed revisions to the consolidated policies will be presented to the full board on Thursday for a vote to post for public comment.

### Old Business

None

## New Business

None

## Adjournment

Mr. Salazar-Austin asked the Committee for a motion to adjourn. Eleanor Michael motioned, and Ms. Williams seconded that motion. All were in favor. None opposed. None abstained. The motion carried. The meeting adjourned at 9:16 a.m.

<https://youtu.be/hsZ5L5TXoSE>

## Attachments

- Attachment Item #3- Proposed revisions to the consolidated policies