

VOSHA REVIEW BOARD SPECIAL MEETING MINUTES
13 Baldwin Street, Montpelier, VT 05633

May 13, 2020

The Board (VRB) Meeting began at 8:35 a.m. and was attended remotely via instantaneous transmission of video through Microsoft Teams by Leigh Keyser Phillips (Chair), Benjamin R. O'Brien (Member), and Carolyn Desch (Clerk). Mark J. Gregoritsch (Board Member) was unable to attend. Also present were Alan Rome (VRB Hearing Officer) and Curtis Carpenter (VRB Hearing Officer).

ADDITIONS OR DELETIONS TO THE AGENDA

None

APPROVAL OF MINUTES

RESOLUTION PASSED: After discussion and upon motion made by Benjamin R. O'Brien, and seconded by Leigh Keyser Phillips, the Board unanimously voted to approve the April 29, 2020 VRB meeting minutes. - PASSED

SOFTWARE PURCHASE FOR RECORDING HEARINGS

The software discussion has been postponed until Carolyn obtains more information from the Labor Relations Board. However, suggestions for possible locations with a big enough room to hold hearings while COVID-19 social distancing orders are effect, were discussed. The next VRB hearing may be scheduled in June or July. Carolyn will continue to investigate options within the state system.

RULES OF PROCEDURE REVIEW

The Board spent the majority of the meeting reviewing and discussing various sections of the proposed revised VRB Rules of Procedure found in the attached Comments document, as well additional sections as brought up during the course of the discussion.

ADJOURN

Upon motion made by Benjamin R. O'Brien, and seconded by Leigh Keyser Phillips, the meeting of the VOSHA Review Board was adjourned at 10:55 a.m. – PASSED