

**ADVISORY COUNCIL OPEN MEETING 3-3-2022 & 3-4-2022  
VIA WEB EX**

**MEETING DATE:** THURSDAY, MARCH 3, 2022 & FRIDAY, MARCH 4, 2022  
**TIME:** 9:30 A.M.  
**LOCATION:** VIA WEB EX TELECONFERNCING

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Advisory Council Members Present: Chair, Jay Siegel, Katherine Shea, Alfred Gray, Maria O'Brien, Bryan McMahon, Will Evans, Michele Heffernan, Nicholas Anastasopoulos. Ex Officio Members: Philip T. Roberts, Director, Marjorie Wittner Chair, CERB, Kelly Strong CERB Member.

Other participants: Kimberly Eustace Administrative Assistant.

**WEDNESDAY, MARCH 3, 2022**

Meeting begins with a quorum at 9:50 a.m.

Chair Jay Siegel: Lets discuss how we are going to interview the candidates and allow Advisory Council Members to ask to follow up questions. Director Phil Roberts will ask the pre-set questions, after candidate answers the members will have opportunity to ask to follow up questions by hitting the "hand" button on the bottom of your screen. At the end of the interview the candidate will have opportunity to ask us questions, then we will ask candidate for an ending statement.

The Advisory Council interviews candidates at 10am, 11am and noon.

Deliberations begin at 1:13 p.m.

Director Phil Roberts: the ultimate task is to rate the candidates as Highly Qualified, Qualified or Not Qualified. My preference would be to reach a consensus decision but we can vote if necessary. Should we decide this now, while we have a quorum? Or shall we vote tomorrow at the end of our interviews? I suggest we do the recommendations now.

Kate Shea, I agree let's decide now, we are all present.

Jay Seigel, do I have any members who oppose ranking now? No raising of hands.

The consensus of the Council was that all of the candidates were at least Qualified. After discussion there was no clear consensus as to which candidates should be rated Highly Qualified and so a vote was taken as to which candidates should be deemed Highly Qualified. The vote was as follows:

Victoria Caldwell	Highly Qualified, 6	Qualified – 2
Mary Jeanne Tufano	Highly Qualified, 2	Qualified – 6
Helen Bowler	Highly Qualified, 3	Qualified – 5

Meeting adjourned at 1:51 p.m.

**FRIDAY, MARCH 4, 2022,**

Advisory Council Members Present: Chair, Jay Siegel, Katherine Shea, Alfred Gray, Maria O'Brien, Will Evans, Michele Heffernan, Nicholas Anastasopoulos. Ex Officio Members: Philip T. Roberts, Director, Marjorie Wittner Chair, CERB, Kelly Strong CERB Member.

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10:00 a.m. Jean Claude Baptiste Interviewed.

After discussion, all Advisory Council Members deem him NOT Qualified.

Phil Roberts- I will draft letter to the Secretary of Labor Acosta and circulate to the Advisory Council for approval. Then the Secretary will send the Governor's Office the Advisory Council's recommendations.

11:11 a.m. Jay Siegel adjourns the meeting.