

ADVISORY COUNCIL MEETING MINUTES

June 10, 2024, AT 3:30 PM VIA WEB EX

ATTENDANCE: Jay Siegel, Chair, Will Evans, Maria O'Brien, Alfred Gray, Michelle Heffernan, Denise Casey, Kate Shea, Jillian Bertrand, Rebecca Yee, Sheryl Pace-Webb, Rebecca Yee

Ex-Officio- Marjorie Wittner, CERB Chair, Philip Roberts (left before substantive discussion)

Other Attendees: Victoria Caldwell, CERB Member, Kelly Strong, CERB Member, Susan Atwater, Chief Hearing Officer, Edward B. Srednicki, Mediator, Meghan Ventrella, Hearing Officer, Lan Kantany (left before substantive discussion) and Kimberly Eustace, DLR Administrative Assistant.

Absent: Nicholas Anastasopoulos, John Mann

4:04 p.m. Chair Siegel calls the meeting to order.

Chair Siegel, today's agenda consists of:

1. Reviewing subcommittee recommendation for finalists for CERB Chair and DLR Director & screening process
2. Format of interviews (in-person, remote, or hybrid)
3. Approve interview questions

Chair Siegel: The screening subcommittee recommended four (4) names for the Chair position of the CERB

1. Dennis Coyne Do we have any objections to this applicant? None
2. Lan Kantany Do we have any objections to this applicant? None
3. Yakoff Malkiel Do we have any objections to this applicant? None
4. Carey Shockey Do we have any objections to this applicant? None

Chair Siegel: can we move to accept the four (4) names for interviews. Kate Shea, Maria O'Brien, Jillian Bertrand, et. al. all second the motion to approve. Vote is unanimous in favor of accepting subcommittee recommendations.

Chair Siegel: The screening subcommittee recommended four (4) names for the Director's position.

1. Philip T. Roberts Do we have any objections to this applicant? None
2. Matthew Shortelle Do we have any objections to this applicant? None
3. Kristina A. Gasson Do we have any objections to this applicant? None
4. Andres Bocanegra Do we have any objections to this applicant? None

Chair Siegel: can we move to accept the four (4) names for interviews. Kate Shea, Maria O'Brien, Jillian Bertrand all second the motion to approve. The vote was unanimously to approve subcommittee recommendations.

There followed discussion of the date, time and format for the interviews and the interview questions. With regard to the questions to be asked of CERB Chair candidates, it was agreed to change Question #4 from “have you or do you belong to any boards” to “have you or do you belong to any adjudicatory boards.” It was also agreed that Question #10 would have “mediation skills” added. With regard to the questions to be asked of DLR Director candidates, it was agreed that no changes were needed.

Chair Siegel said he will be discussing scheduling with Director Roberts and Advisory Council may need to reconvene to discuss other open issue – format of meeting.

Chair Siegel made a motion to adjourn the meeting. Maria O’Brien & Kate Shea second. Unanimous vote in favor of adjourning, 5:05 pm.