

DEPARTMENT OF LABOR RELATIONS
ADVISORY COUNCIL

MEETING MINUTES

MEETING DATE: AUGUST 15, 2024

TIME: 10:00 AM

LOCATION: DEPARTMENT OF LABOR RELATIONS, 2 AVENUE DE
LAFAYETTE, BOSTON, MA 02111

ATTENDANCE: Kate Shea, Chair, Jay Siegel, Ex-Officio Chair, Maria O'Brien, Alfred Gray, Michelle Heffernan, Denise Casey, Jillian Bertrand, Rebecca Yee, Nicholas Anastasopoulos and Will Evans.

Ex-Officio- Marjorie Wittner, CERB Chair and Michael Doheny, General Counsel, EOL

Other Attendees: Lan Kantany, Chief Counsel, DLR and Kimberly Eustace, DLR Administrative Assistant.

Absent: Sheryl Pace Webb, John Mann

1. The Advisory Council interviewed the candidates below for Director of the Department of Labor Relations.
2. After interviewing the below applicants, and much consideration, the majority of the Advisory Council voted to rate candidate Philip Roberts as "highly qualified". The Advisory Council reached a consensus not to send Shortelle and Bocanegra names to the Governor, deeming them "not qualified" at this point in their careers to serve as Director of the Massachusetts Department of Labor Relations.

1. Philip Roberts	Highly Qualified, Vote: 9	Qualified, Vote: 1
2. Matthew Shortelle	Not Qualified	
3. Andres Bocanegra	Not Qualified	

3. The Advisory Council acknowledged and recognized the long service and retirements of Marjorie Wittner, Chair of the Commonwealth Relations Board and Susan Atwater, Chief Hearing Officer.

4. Jay Siegel, long-time Advisory Council Board member and immediate past chair tendered his resignation from the Council. All present applauded Jay for his loyal and diligent service and wished him a Happy 95th birthday.

Al Gray moved, and Jillian Bertrand seconded a motion to adjourn at approximately 2:20 pm. All voted unanimously in favor of adjourning.