

THE COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF LABOR RELATIONS

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efile: EFileDLR@mass.gov www.mass.gov/dlr COMMONWEALTH EMPLOYMENT RELATIONS BOARD

MARJORIE F. WITTNER CHAIR

KELLY B. STRONG
MEMBER
VICTORIA B. CALDWELL
MEMBER

NOTICE OF MEETING OF COMMONWEALTH EMPLOYMENT RELATIONS BOARD

Pursuant to M.G.L. c. 30A, §20(c) and the Open Meeting Law Regulations, 940 CMR 29.03 (6), the Commonwealth Employment Relations Board (CERB) hereby gives notice that it will meet as follows:

DATE: March 16, 2023 TIME: 10:00 a.m.

LOCATION: Department of Labor Relations - Lafayette City Center, 2

Avenue de Lafayette, Boston, Massachusetts 02111

The following is a list of topics falling within the CERB's jurisdiction that the Chair reasonably anticipates will be discussed at this meeting:¹

- 1. Approval of minutes of January 6, 2023 meeting
- 2. CERB Open Docket as of March 16, 2023
- 3. Public comment on agenda items. Three minutes per person.
- 4. Vote to enter into Executive Session regarding ongoing litigation. To discuss strategy with respect to ongoing litigation as an open meeting may have a detrimental effect on the litigation position of the CERB, if the Chair so declares, pursuant to M.G.L. c. 30A, Section 21(a)(3).²

¹ The Chair anticipate that at other times on March 16, 2023, the CERB will deliberate for the purpose of making decisions required in adjudicatory proceedings brought before it. Pursuant to M.G.L. c. 30A, §18 (d), meetings of quasi-judicial boards held for the sole purpose of adjudicative deliberations are excluded from the definition of meetings subject to the Open Meeting Law, M. G. L. c. 30A, §§18-25. Accordingly, these deliberations are not open to the public or subject to any other requirements set forth in the Open Meeting Law.

² The CERB will not reconvene in open session at the end of the Executive Session.

Pursuant to 940 CMR 29.03(6), notice of this meeting has been posted at www.mass.gov/dlr with copies sent to Executive Office of Administration and Finance and the Secretary of State's Regulations Division.