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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: August 1, 2024
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 December 14, 2023 meeting
2. CERB Open Docket as of July 26, 2024
3. Transition plans for Chair Wittner's upcoming retirement.
4. Public comment on agenda items. Three minutes per person.

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.

¹ The Chair anticipates that at other times on August 1, 2024, 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.