

## THE COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF LABOR RELATIONS

LAFAYETTE CITY CENTER
2 AVENUE DE LAFAYETTE
BOSTON, MA 02111
Telephone: (617) 626-7132
Fax: (617) 626-7157

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: August 3, 2023

TIME: 2:00 pm

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:<sup>1</sup>

- 1. Public comment on agenda items. Three minutes per person.
- 2. Approval of minutes of March 16, 2023 meeting
- 3. CERB Open Docket as of August 3, 2023
- 4. Vote in accordance with the requirements of 940 CMR 29.10 to approve remote participation of CERB members at all of the CERB's open meetings.
- 5. Vote to enter into Executive Session regarding ongoing litigation.<sup>2</sup> To discuss strategy with respect to ongoing litigation as an open meeting

<sup>1</sup> The Chair anticipate that at other times on August 3, 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.

<sup>&</sup>lt;sup>2</sup> Massachusetts Teachers Association v. Commonwealth Employment Relations Board, CA-2284-CV-02832; Massachusetts Teachers Association v. Commonwealth Employment Relations Board, Civil Action No. 2384-CV-00299.

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).<sup>3</sup>

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

<sup>3</sup> The CERB will not reconvene in open session at the end of the Executive Session.