

MINUTES OF THE COMMONWEALTH
EMPLOYMENT RELATIONS BOARD PUBLIC MEETING

Meeting Date: September 5, 2018 at 2:00pm

Present: Chair Marjorie Wittner, Members Katie Lev and Joan Ackerstein,
Director Philip Roberts

Agenda items:

1. Approval of draft minutes: The Board approved the minutes of its meeting of August 20, 2018, after the minutes were reviewed and a motion to approve was made, seconded and then adopted unanimously.
2. Procedure for approval of future minutes: The Board discussed the procedure for approval of meeting minutes. Consideration was given to having the minutes approved by the Chair; by majority vote of the Board; or by Chair approval and then consent of the Board.. A motion was made to have the Chair approve the minutes, with consent of the Board, the motion was seconded and then adopted unanimously.

Meeting adjourned – 2:05 pm