

MINUTES OF THE PUBLIC MEETING OF THE
COMMONWEALTH EMPLOYMENT RELATIONS BOARD

Meeting Date: December 14, 2023 at 11:00 am

Meeting Location: Department of Labor Relations, Lafayette City Center, 2 Avenue de Lafayette, Boston, MA 02111-1750

Present: Chair Marjorie Wittner, Members Kelly Strong and Victoria Caldwell; Chief Counsel Lan Kantany

Chair Marjorie Wittner called the duly posted public meeting to order at 11:01 am in the Department of Labor Relations conference room. Original posting and agenda can be found at <http://www.mass.gov/dlr>.

No members of the public were in attendance.

Agenda items:

1. No public comment.
2. Review of minutes of August 3, 2023 meeting.
 - Motion made by Member Strong to accept the draft minutes.
 - Seconded by Chair Wittner.
 - Vote of 3-0 (Wittner, Strong, Caldwell) to approve the motion.
3. Review of CERB Docket as of December 14, 2023.
 - Chair Wittner reviewed the cases currently pending on the CERB's docket as follows:
 - CERB Review of HO Decisions – There are 4.
 - CERB Decisions in 1st instance – There are 2 – one review of non-dispositive challenges to unit composition in a WMAM, and the recently filed Andover School Committee matter, MUPL-22-9378.
 - CERB Review of PC Dismissals – 4 total (two cases are consolidated).

- CAS decisions – There are a total of 10 matters pending (two are consolidations). Six are ripe for show cause letters – one issued two weeks ago, and another should be ready to issue early next week. Of the remaining four open cases, one settled last week, one is scheduled for investigation, and the other two still have to be scheduled for investigation.

4. Adjournment.

- Motion to adjourn made by Member Strong, seconded by Member Caldwell. All members (Wittner, Strong, Caldwell) voted to adjourn at approximately 11:10 am.