

THE COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF LABOR RELATIONS

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RELATIONS BOARD

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DEPARTMENT OF LABOR RELATIONS ADVISORY COUNCIL DLR DIRECTOR SCREENING SUBCOMMITTEE MEETING MINUTES

Meeting Date: Thursday, April 19, 2018

Time: 10:00 a.m.

Location: Department of Labor Relations, 19 Staniford Street,

1st Floor, Boston, Mass. 02114

Subcommittee Members Present: Nicholas Anastasopoulos (via telephone), John Marra, Jay Siegel, Katherine Shea, Edward Srednicki (ex-officio), Michael Doheny (ex-officio)

Subcommittee Members Absent: None

- 1. CALL TO ORDER The meeting was called to order at 10:00 a.m.
- 2. EXECUTIVE SESSION After convening, the subcommittee unanimously voted to meet in executive session, pursuant to M.G.L. c. 30A, § 21(a)(8), to consider and screen the resumes of 24 applicants for the position of DLR Director. Following a discussion of each applicant's experience and qualifications, the subcommittee members decided to recommend the following applicants to the full Council for their consideration:
 - Norman Chalupka
 - Edward Harriman
 - Lance Houston
 - Philip Roberts
 - Jean Zeiler

Two of the 7 candidates initially selected by the subcommittee subsequently withdrew from consideration.

3. There being no other business, the meeting was adjourned at 11:50 A.M.

Approved: Advisory Council Meeting May 15, 2018