

MINUTES OF SPECIAL MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
January 9, 2023
10:00 a.m. by phone
495 West State Street
Trenton, New Jersey

The meeting was called to order by Chair Joel M. Weisblatt.

Present were:

Commissioners:

John Bonanni
Craig Ford
Pasquale Papero
Paula Voos

Also present were:

Christine Lucarelli-Carneiro, General Counsel
Frank Kanther, Deputy General Counsel
John Boppert, Deputy General Counsel
Ramiro Perez, Deputy General Counsel
Grace Xanthacos, who acted as Stenographer

At the commencement of the meeting, Chair Weisblatt, pursuant to Section 5 of the Open Public Meetings Act, entered this announcement into the minutes of the meeting:

Adequate notice has been provided by the dissemination of a written "Annual Notice of Special Meeting." On December 15, 2022 a copy of such notice was:

- (a) prominently posted in a public place at the offices of the Public Employment Relations Commission;
- (b) e-mailed to the business offices of the Trenton Times and the Courier Post;
- (c) posted on the agency's web site.

A roll call was initiated to confirm the Commissioners that were present and participated via the telephone conference call. Commissioners Bonanni, Ford, Papero and Voos were all present on the conference call. Chair Weisblatt was present in-person.

Chair Weisblatt called the meeting to order and noted this was a meeting to appoint applicants to the Super Conciliator Panel based upon the rules for appointment previously established. Director Hennessy-Shotter recommended five applicants upon their experience, provided resumes and writing samples received by each applicant.

Chair Weisblatt also noted the Rules needed to be revised and re-adopted. General Counsel Lucarelli-Carneiro advised it would be a multi-step process with the rules and revisions first being presented to the Commission then published for public comment after which they would be voted upon by the Commission in a subsequent Commission meeting.

- A. Consideration of Applicants for the Super Conciliation Panel
 - 1. Daniel F. Brent
 - 2. Dean L. Burrell
 - 3. Mary L. Crangle
 - 4. Brian W. Kronick
 - 5. Susan J. Panepento

Commissioner Papero made a motion to adopt the panel, and Commissioner Bonanni seconded the motion. The motion to adopt the Super Conciliator Panel was unanimously approved (Chair Weisblatt, Commissioners Bonanni, Ford, Papero and Voos).

Chair Weisblatt then asked for a motion to adjourn the special meeting. Commissioner Voos made a motion to adjourn and Commissioner Bonanni seconded the motion. The motion to adjourn the special meeting was unanimously approved (Chair Weisblatt, Commissioners Bonanni, Ford, Papero and Voos).

The next regular meeting is scheduled to be held on Thursday, January 26, 2023.