

MINUTES OF SPECIAL MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
February 20, 2024
3:30 p.m. by phone
495 West State Street
Trenton, New Jersey

The meeting was called to order by Chair Mary E. Hennessy-Shotter.

Present were:

Commissioners:

Ronald Bolandi
Adrienne Eaton
Craig Ford
Barry Kushnir
William Higgins
Pasquale Papero

Also present were:

Christine Lucarelli-Carneiro, General Counsel
John Boppert, Deputy General Counsel
William J. Campbell, IV, Deputy General Counsel
Ramiro Perez, Deputy General Counsel
Grace Xanthacos, who acted as Stenographer

At the commencement of the meeting, Chair Hennessy-Shotter, 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 February 14, 2024 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. David B. Beckett, Esq. from the law firm of Beckett & Paris, LLC was also present as an observer.

The first item for consideration was the draft decision in New Jersey State PBA State Law Enforcement Unit and State of New Jersey, Docket No. IA-2023-026. Commissioner Bolandi moved the draft decision and Commissioner Eaton seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hennessy-Shotter, Commissioners Bolandi, Eaton, Ford, Higgins, Kushnir and Papero).

Commissioner Kushnir made a motion to adjourn the meeting and Commissioner Higgins seconded the motion. The motion was unanimously approved. The meeting was then adjourned.

The next regular meeting is scheduled to be held on Thursday, February 29, 2024.