



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO  
Brian Shortsleeve, Chief Administrator and Acting General Manager



## **Fiscal and Management Control Board**

### **Executive Session**

August 1, 2016  
Transportation Board Room, 2nd Floor  
Ten Park Plaza  
Boston, MA 02116

The Board convened in Executive Session at 1:43 p.m. after a roll call vote to discuss strategy related to collective bargaining, non-union personnel and litigation.

Also present were: Brian Shortsleeve, Mike Abramo, John Englander, Owen Kane, Nick Easley, John Lozada and Laurel Paget-Seekins.

The approval of the Executive Minutes of July 25, 2016 was deferred.

Next, Mike Abramo led a discussion related to Administration & Finance's decision to reduce/withhold monthly state assistance. Discussion ensued related to options, including litigation.

Next, John Englander was asked to discuss the status of the Title VI complaint filed by CLF. John was joined by John Lozada and Laurel Paget-Seekins.

Next, Nick Easley was asked to respond to allegations made in public comment period regarding decision related to reduce workforce in the Money Room. Nick spoke about effects of latest measures on union and non-union workforce. Discussion ensued.

Next, Brian Shortsleeve was asked to provide an update on SEIU matter. Discussion ensued regarding strategy related to enforcement of terms of cleaning contract, including litigation and collective bargaining implications.

John Englander provided update on proposed changes to Delegation of Authority and potential implication related to litigation and collective bargaining.

On motion duly made and seconded, it was;

On roll call vote:

Chair Joseph Aiello	yes
Director Steven Poftak	yes
Director Brian Lang	yes

**VOTED:** to adjourn executive session at 2:37p.m.