



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



Fiscal and Management Control Board Executive Session

June 13, 2016
MassDOT Boardroom, 3rd Floor
Ten Park Plaza
Boston, MA 02116

The Board convened in Executive Session at 3:30 p.m. after a roll call vote to discuss strategy related to litigation, collective bargaining and non-union personnel.

Chair Joseph Aiello	yes
Director Steven Poftak	yes
Director Lisa Calise	yes
Director Brian Lang	yes
Director Monica Tibbits-Nutt	yes

VOTED: To go into Executive Session.

Also present were: Brian Shortsleeve, Frank DePaola, John Englander, Marie Breen, Mark Fuller, Nick Easley, Jessie Saintcyr, Steve Kadish, Owen Kane, Brian Kane and Keith Luest.

Chair Aiello asked John Englander, General Counsel to begin the discussion of issues related to collective bargaining and non-union personnel within the context of human resources. Jessie Saintcyr, CAO and Assistant Secretary for Human Resources and Keith Luest from Acelare Co. contributed to the discussion.

