

MINUTES OF SPECIAL MEETING  
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION  
February 13, 2015  
10:30 a.m.  
495 West State Street  
Trenton, New Jersey

The meeting was called to order by Chair P. Kelly Hatfield.

Present were:

Commissioners:

John Bonanni  
Paul Boudreau  
John Eskilson  
David Jones  
Paula Voos  
Richard Wall

Also present were:

David N. Gambert, Deputy General Counsel  
Don Horowitz, Deputy General Counsel  
Frank Kanther, Deputy General Counsel  
Annette Thompson, who acted as Stenographer

At the commencement of the meeting, Chair Hatfield, 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 Meeting." On December 18, 2014 a copy of such notice was:

- (a) prominently posted in a public place at the offices of the Public Employment Relations Commission;
- (b) sent to the business offices of the Trenton Times and the Courier Post, as well as to the State House press row addresses of 25 media outlets;
- (c) copies e-mailed to the Secretary of State for filing; and
- (d) posted on the agency's web site.

Furthermore on February 5, 2015, copies of an additional written "Notice of Meeting" were posted and sent in a similar manner.

A roll call was initiated to confirm the Commissioners that were present and participated via the telephone conference call. All Commissioners were present.

The special case for consideration was the draft decision in State of New Jersey and FOP Local 91, Docket No. IA-2015-003. Commissioner Eskilson moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was approved by a vote of four in favor (Chair Hatfield, Commissioners Bonanni, Boudreau and Eskilson) and three opposed (Commissioners Jones, Voos and Wall).

Commissioner Bonanni made a motion to adjourn the meeting and Commissioner Boudreau 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 26, 2015.