NOTICE OF PUBLIC MEETING
PHOENIX EMPLOYMENT RELATIONS BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX EMPLOYMENT RELATIONS BOARD** and to the general public, that the **PHOENIX EMPLOYMENT RELATIONS BOARD** will hold a meeting open to the public on **January 15, 2013, at 9:30 a.m. located at the West Entrance, Historic City Hall, 17 South 2nd Avenue, 2nd Floor, Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order	Chairman
2.	Roll Call	PERB Staff
3.	Approval of the December 2012 Regular Meeting Minutes.	Board
4.	Approval of the invoices of PERB general counsel, William Brown for December 2012	Board
	Pursuant to A.R.S. Section 38-431.03(A)(3), the Board may vote to go into executive session to consult with its attorney regarding the following matters: Item No. 5 – **PERB Case No. CA-327**	
5.	**<u>PLEA v. City of Phoenix</u>** **PERB Case No. CA-327** Consideration, decision and action regarding the Hearing Officer Report and Recommendations issued by Hearing Officer Paul Eggert. The Board shall adopt, reject or modify the Report and Recommendations or take any action it deems appropriate. Rule 5.6 provides Board options regarding consideration of the entire matter, decision and action regarding Hearing Officer's Report and Recommendation and Charging Party's Exceptions. Rule 5.7 describes what constitutes the record to be considered by the Board.	Board
6.	Written report on pending case.	PERB Staff
7.	Announcement of future meeting dates and other matters of interest to the public.	PERB Staff
8.	Citizen or party comment, if any, on any matter pertaining to the Board or the Meet and Confer Ordinance. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter at a later date.	

9.	Adjournment	

For further information, please call Kathy Schmidt, Phoenix Employment Relations Board at 602-262-4081. For reasonable accommodations, call Kathy Schmidt at Voice – 602-262-4081 or City TTY Relay – 602-543-5500 as early as possible to coordinate needed arrangements.

January 11, 2013