NOTICE OF RESULTS
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** held a meeting open to the public on **August 20, 2013, at 9:30 a.m. located at the West Entrance, Historic City Hall, 17 South 2nd Avenue, 2nd Floor, Phoenix, Arizona.**

The results for the meeting were as follows:

RESULTS			
	1.	Call to Order	Chairman
Quorum	2	Roll Call	PERB Staff
Approved	3.	Approval of the June 2013 Regular Meeting Minutes.	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. 4 – **PERB Case No. CA-330**	
Approved	4.	**<u>Jeff Anders, Will Buividas, Phoenix Law Enforcement Association v. Chief of Police Garcia, City of Phoenix</u>** **PERB Case No. CA-330** Consideration, decision, and action regarding the Hearing Officer Report and Recommendations issued by Hearing Officer James Foley. 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
Discussed	5.	Written report on pending cases.	PERB Staff
09/17/2013	6.	Announcement of future meeting dates and other matters of interest to the public.	PERB Staff
None	7.	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.	PERB Staff

Adjourned	8.	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 at 602-543-5500 as early as possible to coordinate needed arrangements.

August 20, 2013