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 **December 17, 2013, at 10:00 a.m. located at the West Entrance, Historic City Hall, 17 South 2nd Avenue, 2nd Floor, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
	1.	Call to Order	Chairman
Quorum	2.	Roll Call	PERB Staff
Approved	3.	Approval of the August 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 – N/A	
	4.	N/A	
Discussed	5.	Written report on pending case.	PERB Staff
01/21/2014	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 – 602-543-5500 as early as possible to coordinate needed arrangements. December 17, 2013			