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 **January 21, 2014 at 9:30 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 December 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-340	
Set to Hearing	4.	**<u>AFSCME Local 2384 v. Ernesto Romero, Dan Burlenbach, Joe Guidice, and Tim Settle</u>** **PERB Case No. CA-340** Consideration, decision and action regarding the proper filing of case CA-340 and Response to the Charge. The Board will take appropriate action, which may include dismissal of the Charge in whole or part, or the issuance of a notice of hearing pursuant to the PERB Rules and Regulations. Rules 3.1-3.4 pertain to proper filing of a charge, outline who may file a charge, time for filing, service of charge, and how to fill out the form. Rule 3.5 addresses the time allowed to file a Response, the required content and consequence for failure to file a timely response.	
Tabled to 2/18/2014	5.	Consideration, decision, and action regarding 2014 ALRA Conference in Seattle, WA – June 25-28, 2014	Board
Discussed	6.	Written report on pending case.	PERB Staff
February 18, 2014	7.	Announcement of future meeting dates and other matters of interest to the public.	PERB Staff

None	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.	
Adjourned	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 21, 2014			