

**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 **Tuesday, December 19, 2017 at 9:30 a.m. located at the 300 W. Jefferson, (Formally the Arizona Federal Credit Union Building) Phoenix, Arizona.**

Members of the Phoenix Employment Relations Board will attend either in person, by telephone, video or internet conferencing.

The results of the meeting were as follows:

<b>RESULTS</b>			
	1.	Call to Order	Chairman
<b>Quorum</b>	2.	Roll Call	PERB Staff
<b>Approved 4-0</b>	3.	Approval of the September 19, 2017, 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, <b>PERB Case No. CA-359,</b>	
<b>Accepted</b>	4.	<b><u>AFSCME Local 2960, v. City of Phoenix Fire Department</u></b> PERB Case No. 359  Consideration and action regarding Withdrawal Charge.	Board
<b>Discussed</b>	5.	Written report on pending cases.	PERB Staff
<b>January 16, 2018</b>	6.	Announcement of future meeting dates and other matters of interest to the public.	PERB Staff
<b>NA</b>	7.	Discussion of the recent developments in public sector labor relations in Maricopa County, State of Arizona and with PERBs.	Board
<b>NA</b>	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.	
<b>Adjourned 4-0</b>	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.

December 15, 2017