

**RESULTS 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 **Tuesday, February 20, 2024, at 9:30 a.m. in the 304 W. Adams Street Conference Room, Phoenix, AZ 85003 and via WebEx. Invitation to be sent in separate email.** Members of the Phoenix Employment Relations Board will attend by telephone, video, or internet conferencing.

The agenda for the meeting is as follows:

	1.	Call to Order	Chairman
Quorum	2.	Roll Call	PERB Staff
Approved 4-0	3.	Approval of the November 21, 2023, 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 CA-376	
Voluntary Adjustment Approved 4-0	4.	<u>AFSCME LOCAL 2384, MARK PETERS, DONNY IVANKOVICH and RAY HARPER v. CITY OF PHOENIX CONVENTION CENTER and DON HASKINS</u> Consideration, decision, and action regarding the request for Voluntary Adjustment of Charge by Unilateral Agreement and Request for Consent Order filed by Charged Party in case CA-376	Board
Discussed March 19, 2024	5.	Report on pending cases.	PERB Staff
	6.	Announcement of future meeting dates and other matters of interest to the public.	PERB Staff
N/A	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
4-0	8.	Adjournment	PERB Staff
For further information or to request a reasonable accommodation, please contact Kathy Schmidt at the Phoenix Employment Relations Board at 602-262-4081 or TTY: 7-1-1.			
February 20, 2024			