

**NOTICE 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, March 16, 2021 at 9:30 a.m. via Conference Call at 602-534-1000, Meeting Number: 24081, Access Code: 4434 or WebEx 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
2.	Roll Call	PERB Staff
3.	Approval of the November 17, 3030, Regular Meeting Minutes	Board
4.	Approval of the March 5, 2021, Impasse Special 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. 5, PERB Case UC-19	
5.	<u>American Federation of State, County, and Municipal Employees, Local 2384, Technician Specialists, Petitioner</u> PERB Case UC-19 Consideration, decision and action regarding the Hearing Officer Report and Recommendations issued by Hearing Officer Douglas P. Hammond. The Board shall adopt, reject or modify the Report and Recommendations or take any action it deems appropriate. Rule 5.6 provides options regarding consideration of the entire matter, decision and action regarding Hearing Officer's Report and Recommendations. Rule 5.7 describes what constitutes the record to be considered by the Board.	Board
6.	Report on pending cases.	PERB Staff
7.	Announcement of future meeting dates and other matters of interest to the public.	Board
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.	PERB Staff
9..	Adjournment	

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.

March 12, 2021