

**MINUTES OF THE SCHEDULED MEETING OF THE
PHOENIX EMPLOYMENT RELATIONS BOARD
CITY OF PHOENIX, STATE OF ARIZONA
Tuesday, November 19, 2019**

Members Present:

Fernando Ortega, Public Member/Acting Chairman
Phillip Hanley, Management Member
Joseph Diggs, Labor Member

Members Absent:

Gregory E. Fretz, Chairman

Telephonically:

Peter Maydanis, Public Member

Others Present:

William R. Brown, PERB Legal Counsel
Kathy Schmidt, PERB Executive Director

Also present were:

Dan Bonnett, Martin & Bonnett
Delores Henderson, AFSCME 2384
Eric Wilson, Napier, Coury & Baillie, P.C.
Greg Carmichael, HR Department
Heidi Gilbert, City Attorney
Mark Bizik, HR Department
Mario Ayala, President, AFSCME 2384
Nicholas Enoch, Lubin & Enoch, PC
Polly Rapp, City Attorney
Shannon Bell, City Attorney
Toni Maccarone, Acting Deputy City Manager
Xavier Frost, HR Department

1. **Call to Order: Acting Chairman Fernando Ortega**, called the November 19, 2019 meeting to order with four (4) members' present.
2. Roll Call – Quorum
3. **Review and approval of the September 17, 2019 Regular Minutes.**

A **motion** was made that the minutes of the September 17, 2019 Regular Meeting be approved by **Joseph Diggs, Labor Member**. The **motion** was **seconded** by **Phillip Hanley, Management Member**, and carried by a vote of **4-0**.

4. **AFSCME Local 2384 Technician Specialists**
PERB Case No. UC-19

Status of PERB Case UC-19

Petitioner – ASFCME 2384, Nicholas Enoch, Lubin & Enoch, P.C.
Respondent – ASPTEA, Eric Wilson, Napier, Coury & Baillie, P.C.
Respondent - City of Phoenix – Heidi Gilbert, City Attorney
Greg Carmichael – Deputy HR Director-Classification/Compensation, City of Phoenix

USB Drive corrupted – No Recording of meeting.

Phillip Hanley, Management Member, made a **motion** to grant a 90-day continuance in the matter of UC-19. The **motion** was **seconded** by **Joseph Diggs, Labor Member**, and carried by a unanimous vote of **4-0**.

Kathy Schmidt, Executive Director, 90 days will be the February 18, 2020 meeting.

5. **Kathy Schmidt, Executive Director** presented the PERB report on pending cases.
6. **Kathy Schmidt, Executive Director** announced that the next meeting of the Board would be Tuesday, December 17, 2019 at 9:30 AM.
7. **Discussion of the recent developments in public sector labor relations in Maricopa County, State of Arizona and with the PERBs.**

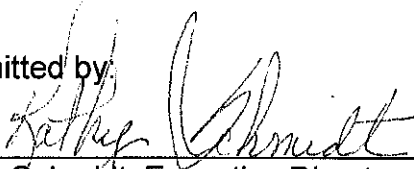
NONE

8. **Public Comment**

NONE


9. **Joseph Diggs, Labor Member** made a **motion** that the meeting be adjourned. The **motion** was **seconded** by **Peter Maydanis, Public Member**, and carried by a unanimous vote of **4-0**.

Submitted by:



Kathy Schmidt, Executive Director

Approved by:



Gregory E. Fretz, Chairman