

**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, November 17, 2020 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 results of the meeting were as follows:

RESULTS			
	1.	Call to Order	Chairman
Quorum	2.	Roll Call	PERB Staff
Approved 3-0	3.	Approval of the August 18, 2020, 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, No Cases	
	4.	N/A	Board
Carl C. Bosland Approved 3-0 Najeeb Khoury Approved 3-0	5.	Consideration, decision and action regarding the resumes of Carl C. Bosland, Esq. and Najeeb Nabil Khoury, Esq. as PERB Hearing Officers	Board
Discussed	6.	Discussion regarding the vacancy of Public Board Member Peter Maydanis	Board
12/15/2020	7.	Announcement of future meeting dates and other matters of interest to the public.	PERB Staff
Comment by Heidi Gilbert, City of Phoenix Attorney	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 3-0	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.

November 17, 2020