

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** will hold a meeting open to the public on **Tuesday, February 21, 2023 at 9:30 a.m. in the 304 W. Adams Street Conference Room, Phoenix, AZ 85003 and also 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 3-0	3.	Approval of the June 21, 2022, 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: N/A	
Discussed	4.	Status of CA-372 Special Action Appeal	PERB Legal Counsel
Discussed	5.	Impasse Update	PERB Staff
Discussed	6.	Report on pending cases.	PERB Staff
March 21, 2023	7.	Announcement of future meeting dates and other matters of interest to the public.	PERB Staff
NA	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
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.			
February 22, 2023			