

***REVISED**
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** held a meeting open to the public on **Tuesday, October 15, 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 results for the meeting were as follows:

	1.	Call to Order	Chairman
Quorum	2.	Roll Call	PERB Staff
Approved 4-0	3.	Approval of the July 16, 2024, 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-378, Item No. 5 , PERB Case UC-19	
Set to Hearing 4-0	4.	<u>AFSCME Local 2384 v. City of Phoenix Water Services Department and Brandy Kelso</u> PERB Case CA-378 Consideration, decision and action regarding the proper filing of case CA-378 and Response to the Charge. The Board will take appropriate action, which may include dismissal of the Charge in whole or part, or the issuance of a notice of hearing pursuant to the PERB Rules and Regulations. Rules 3.1-3.4 pertain to proper filing of a charge, outline who may file a charge, time for filing, service of charge, and how to fill out the form.	

Motion for Reconsideration Denied 3-0*		<u>American Federation of State, County, and Municipal Employees, Local 2384, User Technology Specialists, Petitioner</u> PERB Case UC-19	
	5.	Consideration, decision and action regarding the Motion for Reconsideration of a Board Order. The Board shall grant or deny the Motion or take any action it deems appropriate. Rule 5.8 the Board has the discretion whether or not to allow oral argument. 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
Comment by Dan Bonnett	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 4-0	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.			
October 15, 2024			