

**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** will hold a meeting open to the public on **Tuesday, November 21, 2023 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 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 August 15, 2023, 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-377	
Motion To Dismiss Granted 3-0	4.	<u>David L. Johnson v. Phoenix Fire Department</u> PERB Case CA-377 Consideration, decision, and action regarding the proper filling of Case CA-377, the Charged Parties' Motion to Dismiss and the Charging Parties' Response to the Charged Parties' Motion to Dismiss. The Board will take appropriate action, which may include dismissal of the Charge thereof in whole or part or take any action it deems appropriate. Rule 5.2 defines the required content of a motion; requires that a response to a motion must be filed within 10 days after service of a motion; defines who may hear a motion and whether oral argument shall be heard.	Board
Discussed	5.	Report on pending cases.	PERB Staff
December 19, 2023	6.	Announcement of future meeting dates and other matters of interest to the public	PERB Staff
NA	7.	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	8.	Adjournment	PERB Staff

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 21, 2023