

**PUBLIC NOTICE**  
**Regular Business Meeting Agenda**  
**Public Employment Relations Board**  
**February 14, 2019 - 10:00 a.m.**

**LOCATION:** Public Employment Relations Board \*  
1031 18th Street, First Floor, Room 103, Sacramento, CA

1. Roll Call.
2. Adoption of Minutes. December 13, 2018 Meeting
3. Public Comment. This is an opportunity for the public to address the Board on issues not scheduled on today's agenda. The Board cannot act on those items but may refer matters to staff for review and possible Board action at a future, publicly noticed meeting.
4. Staff Reports. The following Reports will be received. Any matter requiring Board action, and not included on this agenda, will be calendared for a subsequent public Board meeting.
  - A. Executive Director
  - B. Division of Administration
  - C. Office of General Counsel
  - D. Legislative/Rulemaking
  - E. Division of Administrative Law
  - F. State Mediation and Conciliation Service
5. Old Business:
  - A. PERB Case Processing Efficiency Initiative (Update)
6. New Business: None
7. Recess to Closed Session in memory of Kent Morizawa. The Board will adjourn after a moment of silence to remember Administrative Law Judge Kent Morizawa. Thereafter, the Board will meet in a continuous closed session each business day beginning immediately upon recess of the open portion of this meeting through April 11, 2019. The Board will reconvene in the Glendale regional office.

The purpose of these closed sessions will be to deliberate on cases listed on the Board's Docket (Gov. Code sec. 11126(c)(3)), personnel (Gov. Code sec. 11126(a)), pending litigation (Gov. Code sec. 11126(e)(1)), and any pending requests for injunctive relief (Gov. Code sec. 11126(e)(2)(c)).

*\*This meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Board by contacting Cheryl Shelly at (916) 322-8231 or sending a written request to Ms. Shelly at PERB, 1031 18th Street, Sacramento, California 95811. Requests for further information should also be directed via telephone or writing to Ms. Shelly. Additional information is also available on the internet at [www.perb.ca.gov](http://www.perb.ca.gov).*