

PUBLIC NOTICE
Regular Business Meeting Agenda
Public Employment Relations Board
July 23, 2020 ~ 10:00 a.m.

LOCATION: Updated 7/14/2020 – Pursuant to Executive Order N-29-20 and Executive Order N-33-20, there will not be a physical meeting location. Please follow the instructions below to attend the meeting remotely.

Attend the meeting via Video-conference:

1. In your web browser, go to www.webex.com
2. Select “Join”
3. Enter the meeting number: 126 203 3912
4. Enter the meeting password: PERB2020
5. Enter your name and email address, then click “Join Meeting”

OR

To attend the meeting via Teleconference:

1. Dial (415) 655-0001
2. When prompted, enter the meeting number 126 203 3912
3. When prompted, enter the participant code: 4609557
4. If prompted, enter the meeting password: 73722020

A note on public comment:

In advance of the meeting, those who wish to comment during the public comment portion of the agenda or on specific agenda items may request to be added to the queue by emailing Cheryl.Shelly@perb.ca.gov. Please be sure to include your name, affiliation if any, and topic in the email.

During the meeting, you can be added to the queue by emailing Susan.Davey@perb.ca.gov, make a request to speak via the video conference chat function, or by following instructions provided on the teleconference line.

1. Roll Call.
2. Adoption of Minutes. February 6, 2020 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.

**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.*

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. Division of Administrative Law
 - E. State Mediation and Conciliation Service

5. Old Business:
 - A. PERB Case Processing Efficiency Initiative (Update)

 - B. Filing Requirements Regulation: Consideration of approval for submitting a revised rulemaking package to the Office of Administrative Law to initiate the formal rulemaking process to amend regulations that govern filing requirements. The proposed addition to the package is attached on page 3 of this agenda.

6. New Business:
 - A. The Educational Employment Relations Act and the Higher Education Employer-Employee Relations Act require that PERB select and bear the costs of the services of the factfinding panel chairperson, including per diem fees and actual and necessary travel and subsistence. Prior Board action set the rate for factfinding services at \$1,300 per day with a five-day contract maximum. The Board will review the current factfinding policy for compensating factfinding panel chairpersons annually for potential modification.

7. Recess to Closed Session. The Board will meet in a continuous closed session each business day beginning immediately upon recess of the open portion of this meeting through October 8, 2020.

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)).

Attachment – Agenda Item 5. B.

Proposed Addition to PERB’s e-File Rulemaking Package

32111. Notices to Employees Assigned Remote Work

(a) Notwithstanding any regulation under Chapters 1 through 10 of this Division, the Board may direct a public employer to provide notice to its employees by electronic message, intranet, internet site, or other electronic means when the Board determines that a physical posting at the worksite is not practicable or effective because of remote work.

(b) For purposes of this section, the term “remote work” shall mean an arrangement where public employees perform their duties at a location other than a workplace provided by the public employer.

(c) Nothing herein shall prevent the Board from directing a public employer to provide notice by both physical and electronic means.

(d) This section shall not apply to notices directed by the Board itself.