

PUBLIC MEETING MINUTES

March 14, 2018

PUBLIC EMPLOYMENT RELATIONS BOARD
1031 18th Street
Sacramento, CA 95811

Chair Gregersen called the meeting to order at 10:00 a.m.

Members Present

Mark C. Gregersen, Chair
Eric R. Banks, Member
Priscilla S. Winslow, Member
Erich W. Shiners, Member

Staff Present

J. Felix De La Torre, General Counsel
Shawn Cloughesy, Chief Administrative Law Judge
Mary Ann Aguayo, Chief Administrative Officer
Loretta van der Pol, Division Chief, State Mediation & Conciliation Service

Call to Order

After establishing that a quorum had been reached, Chair Gregersen called the meeting to order for a return to the open session of the February 8, 2018 Public Meeting. He reported that the Board met in continuous closed session to deliberate the pending cases on the Board's docket, pending requests for injunctive relief, pending litigation and personnel matters, as appropriate.

Motion: Motion by Member Banks and seconded by Member Winslow, to close the February 8, 2018 Public Meeting.

Ayes: Gregersen, Banks, Winslow, and Shiners.

Motion Adopted – 4 to 0.

Chair Gregersen adjourned the February 8, 2018 Public Meeting. He then opened and called to order the March 14, 2018 Public Meeting.

Comments from Public Participants

None.

Unfinished/Old Business

Today's Public Meeting was convened for review, discussion, constituent comments, and possible action by the Board on the Report regarding PERB's Case Processing Efficiency Initiative. Chair Gregersen confirmed that the Board had received written comments since the close of business yesterday and that any written comments received after that time would be provided to the Board after the Public Meeting.

PERB constituents who appeared before the Board are as follows:

Annette Deglow, representing herself

Kerianne Steel, Attorney, Weinberg, Roger & Rosenfeld

Stan Bransgrove, Field Director, California School Employees Association

Christy Bouma, Governmental Advocate, California Professional Firefighters

Timothy G. Yeung, Attorney, Sloan Sakai

The Board held discussion and considered possible action it might take following tomorrow's Public Meeting in Southern California, also convened for PERB constituent comments regarding the Report. Chair Gregersen stated that the recording of today's Public Meeting was to be officially transcribed and available with the Minutes for this Public Meeting. (Please see the attached.)

General Discussion

Chair Gregersen announced that there being no further business, it would be appropriate to recess the meeting to continuous closed session and that the Board would meet in continuous closed session each business day beginning immediately upon the recess of the open portion of this meeting through tomorrow, March 15, 2018, regarding this same matter, and the regularly scheduled meeting on April 12, 2018, when the Board will reconvene in Room 103, Headquarters Office of the Public Employment Relations Board. The purpose of these closed sessions will be to deliberate on cases listed on the Board's Docket (Government Code, section 11126(c)(3)), personnel (Government Code, section 11126(a)), pending litigation (Government Code,

section 11126(e)(1)), and any pending requests for injunctive relief (Government Code, section 11126(e)(2)(c)).

Motion: Motion by Member Shiners and seconded by Member Winslow to recess the meeting to continuous closed session.

Ayes: Gregersen, Banks, Winslow, and Shiners.

Motion Adopted – 4 to 0.

Respectfully submitted,

Regina Keith, Administrative Assistant

APPROVED AT THE PUBLIC MEETING OF:

Mark C. Gregersen, Chair