

PUBLIC NOTICE
OF
PUBLIC EMPLOYMENT RELATIONS BOARD
Regular Business Meeting Agenda
February 8, 2007
10:00 a.m.

LOCATION: Public Employment Relations Board *
1031 - 18th Street
First Floor, Room 103
Sacramento, CA 95814

1. Roll Call
2. Minutes of December 14, 2006 meeting.
3. Public Participation:

Members of the public may address the Board during this portion of the agenda. The Board will hear brief presentations on issues not scheduled on this agenda and may refer matters to the staff for a report to be given at the next regular public meeting.

4. Staff Reports: Reports will be received on items of discussion. Any matter requiring Board action and not on this agenda will be referred to a subsequent meeting.
 - a. Administrative Report
 - b. Legal Report
 - c. Legislative Report
5. Public Hearing on Proposed Rulemaking pursuant to Government Code Section 11346.8.

Presentation of proposals to adopt, amend or repeal various sections of the Board's regulations concerning agency fee.

After reviewing all comments, objections and recommendations, the Board will consider the adoption, repeal and amendment of regulations as described in the Notice of Proposed Rulemaking published in the December 1, 2006 California Regulatory Notice Register.

6. Old Business

* This facility is accessible to persons with disabilities. For further information regarding the Board's public meeting, contact Chris Wong at (916) 322-8233. Additional information is also available on the internet at www.perb.ca.gov.

7. New Business

“Non-substantive” change to the Conflict of Interest Code
(PERB Regulation 31100)

8. 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 April 12, 2007.

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)).