

PUBLIC NOTICE
Regular Business Meeting Agenda
Public Employment Relations Board
June 14, 2018 - 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. April 12, 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. Division of Administration
 - B. Office of General Counsel
 - C. Legislative/Rulemaking
 - D. Division of Administrative Law
 - E. State Mediation and Conciliation Service
5. Old Business. PERB Case Processing Efficiency Initiative. Discussion and possible action by the Board regarding the report from the Administrative Committee regarding Case Processing Efficiency Initiative recommendations.
6. New Business
 - A. Regulation Update. The Office of the General Counsel will ask the Board to authorize the commencement of preparation of other rulemaking packages, including regulations for Assembly Bill 83 (Chapter 835, Statutes of 2017) the Judicial Council Employer-Employee Relations Act, and for the full implementation of PERB's new e-file system.
 - B. Regulations. Consideration of approval for submitting a proposed rulemaking package to the Office of Administrative Law in order to initiate the formal rulemaking process regarding implementation of

**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 Ms. 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.*

Assembly Bill 119 (Chapter 21, Statutes of 2017), which established the Public Employee Communication Chapter (PECC). If authorized by the Board, the rulemaking package, including Notice of Proposed Rulemaking, Proposed Text, and Initial Statement of Reasons, will be forwarded to the Office of Administrative Law for review and publication pursuant to the Administrative Procedures Act. In addition, the Notice of Proposed Rulemaking would be distributed by PERB to interested parties and posted on the PERB website.

C. 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 \$1,100 per day with a four-day contract maximum. The Board will review the current factfinding policy for compensating factfinding panel chairpersons annually for potential modification.

4. 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 August 9, 2018.

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)).