

PUBLIC NOTICE
Regular Business Meeting Agenda
Public Employment Relations Board
April 11, 2019 - 10:00 a.m.

LOCATION: Public Employment Relations Board *
425 W. Broadway, Suite 400, Room 401, Glendale, CA**

**Technology permitting, the meeting will be available via video or audio conferencing at 1031 18th St., Room 103 in Sacramento and 1330 Broadway, Suite 1532, Hearing Room 1 in Oakland.

1. Roll Call.
2. Adoption of Minutes. February 14, 2019 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:
 - A. JCEERA 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 regulations to implement the Judicial Council Employer-Employee Relations Act, covering collective bargaining for employees of the Judicial Council. 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.

**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.*

- B. Exceptions Regulations. Consideration of approval for submitting a proposed rulemaking package to the Office of Administrative Law in order to initiate the formal rulemaking process to revise existing regulations covering parties' exceptions to proposed decisions and responses thereto. 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. Modifications to SMCS chargeable services. State Mediation and Conciliation Service will ask the Board to authorize it to proceed with the drafting of proposed modifications to current regulations to (1) eliminate charges for training and facilitation, (2) increase the hourly rates for Conflict Resolution in the Workplace (CRW) mediation to an amount yet to be determined, and (3) cap the charges for the number of travel hours charged for CRW mediation to a not-to-exceed number of two hours, one way, or a total of four hours.
- 7. Presentation: Dedication of hearing room in memory of Kent Morizawa—presentation of hearing room plaque to Chanda Dancy-Morizawa.
 - 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 June 13, 2019.

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)).