

**NOTICE OF PUBLIC MEETING
PHOENIX EMPLOYMENT RELATIONS BOARD**

PLEASE NOTE: NEW LOCATION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX EMPLOYMENT RELATIONS BOARD** and to the general public, that the **PHOENIX EMPLOYMENT RELATIONS BOARD** will hold a meeting open to the public on **Tuesday, November 15, 2016 at 9:30 a.m. located at 300 W. Jefferson, (Formerly the Arizona Federal Credit Union Building), Phoenix, Arizona.**

Members of the Phoenix Employment Relations Board will attend either in person, by telephone, video or internet conferencing.

The agenda for the meeting is as follows:

1.	Call to Order	Chairman
2.	Roll Call	PERB Staff
3.	Approval of the October 18, 2016, Regular Meeting Minutes	Board
	Pursuant to A.R.S. Section 38-431.03(A)(3), the Board may vote to go into executive session to consult with its attorney regarding the following matters:	
	Item No. 4, PERB Case No. CA-351.352 Consolidated	
	<u>Phoenix Law Enforcement Association, Officer Jeffrey Petersen, and Officer Dennis Smith, v. City of Phoenix Police Department, Sergeant Chad Ryan, and Lieutenant Nicholas DiPonzio.</u>	
	PERB Case No. 351.352 Consolidated	
4.	Consideration, decision and action regarding the Hearing Officer Report and Recommendations issued by Hearing Officer Douglas Hammond. The Board shall adopt, reject or modify the Report and Recommendations or take any action it deems appropriate. Rule 5.6 provides Board options regarding consideration of the entire matter, decision and action regarding Hearing Officer's Report and Recommendation and Charging Party's Exceptions. Rule 5.7 describes what constitutes the record to be considered by the Board.	Board
5.	Executive Director's Report	PERB Staff
6.	Written report on pending cases.	PERB Staff
7.	Announcement of future meeting dates and other matters of interest to the public.	PERB Staff

8.	Discussion of the recent developments in public sector labor relations in Maricopa County, State of Arizona and with PERBs.	Board
9.	Citizen or party comment, if any, on any matter pertaining to the Board or the Meet and Confer Ordinance. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter at a later date.	
10.	Adjournment	
<p>For further information, please call Kathy Schmidt, Phoenix Employment Relations Board at 602-262-4081. For reasonable accommodations, call Kathy Schmidt at Voice – 602-262-4081 or City TTY Relay – 602-543-5500 as early as possible to coordinate needed arrangements.</p> <p>November 10, 2016</p>		