

PUBLIC NOTICE
Regular Business Meeting Agenda
Public Employment Relations Board
October 12, 2023 ~ 10:00 a.m.

LOCATION: Public Employment Relations Board (Los Angeles Regional Office)*
425 W Broadway, Suite 400, Glendale, CA 91204-1269

Please follow the instructions below to attend the meeting remotely.

Attend the meeting via video-conference:

1. In your web browser, go to <https://zoomgov.com/>
2. Select "Join a Meeting"
3. Enter the Meeting ID: **161 653 5246**
4. Enter your name
5. Enter the Passcode: **8298899490**, then click "continue"

OR

To attend the meeting via teleconference:

1. Dial (669) 254-5252
2. When prompted, enter the meeting id: **161 653 5246#**
3. Press # to skip the participant id
4. When prompted, enter the meeting password: **8298899490 #**

A note on public comment:

In advance of the meeting, those who wish to comment during the public comment portion of the agenda or on specific agenda items may request to be added to the queue by emailing Cheryl.Shelly@perb.ca.gov.

Please be sure to include your name, affiliation if any, and topic in the email.

During the meeting, you can make a request to speak in person, via video or the teleconference line when prompted by the Chair at each appropriate agenda item.

1. Roll Call.
2. Adoption of Minutes. June 8, 2023, 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.

**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.*

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. Division of Administrative Law
- E. State Mediation and Conciliation Service

5. Old Business: None

6. New Business:

A. Recording of PERB Proceedings Regulations: The Executive Director will ask the Board to authorize the preparation of a rulemaking package to add new PERB regulations governing the recording of PERB proceedings, and to further use its authority to appoint a subcommittee of two Board members to draft and review the proposed regulations.

B. Appeal of Dismissal Regulations: The Office of General Counsel will ask the Board to authorize the preparation of a rulemaking package to add new PERB regulations implementing a word limit for appeals of dismissals, and to further use its authority to appoint a subcommittee of two Board members to draft and review the proposed regulations.

7. Recess to Closed Session. The Board will meet in a continuous closed session each day beginning immediately upon recess of the open portion of this meeting through December 14, 2023.

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)).