



MINUTES

The regular monthly meeting of PERB was held on July 27, 2017, at 11:15 a.m. at PERB headquarters. Board Member Douglas Warshof, presiding. Board Member Barbara Somson and Board Member Mary Anne Gibbons were present. Board Member Douglas Warshof welcomed new Board Member Mary Anne Gibbons.

Staff attendance: Executive Director Clarene Phyllis Martin, Lindsey Maxwell, Merlin George, Najibah Almahdi and Sheryl Harrington.

Approval of the minutes from the May 18, 2017 will be deferred to the September 21, 2017 meeting.

Executive Director Martin reported the following:

- Executive Director Martin welcomed new Board Member Mary Anne Gibbons. The Director offered assistance if Ms. Gibbons needed anything from our office to help her transition into her new role on the Board.
- Executive Director Martin announced that Pat Waller, Office Administrator retired the last of May. Director Martin thanked Sheryl and Najibah for assuming additional responsibilities.
- Colby Harmon, Attorney - Advisor, submitted his resignation effective August 4, 2017 to move back to Utah to rejoin his family. on Family Medical Leave has submitted his resignation effective August 4, 2017.
- Attended the Mayor's June cabinet meeting.
- Attended the confirmation hearings for Ms. Mary Anne Gibbons and Mr. Charles Murphy. Ms. Ann Hoffman was away on travel, but she sent a statement to the DC Council.
- Attended the Boards and Commission's swearing-in ceremony for Mary Anne Gibbons.

C. Rayshawn Douglas vs DCHA
PERB Case No. 15-U-32

Rayshawn Douglas filed this Unfair Labor Practice Complainant alleging that the District of Columbia Housing Authority (“DCHA”) discriminated against her in violation of (“CMPA”) because she engaged in protected union activity. The matter was sent to a hearing and the hearing examiner’s report and recommendation is now before the Board.

D. AFGE, Locals 1000, 2725, 2741, 2978, 3444, and 3721 vs DHS, DDS, DYRS, DOES, DCHA, DCRA, DOEE, OSSE, DPR, DOH, MPD and FEMS
PERB Case No. 17-I-03

Before the Board today is a Motion for Reconsideration filed by the AFGE, Local 1000, 2725, 2741, 2978, 3444, and 3721 (“Union” or “Petitioner”). The Union is requesting the Board to reconsider its Decision and Order in Slip Opinion 1612, PERB Case 17-I-03 issued in February of this year.

Board Member Warshof moved to close the meeting to the public for deliberations in accordance with D.C. Official Code § 2-575(b) (13). The motion passed unanimously.

The meeting was closed for deliberations.

Following deliberations the meeting was opened to the public. The Board voted as follows:

Anitha L. Davis, vs American Federation of State County & Municipal Employees
Local Union No. 2921 et al.
PERB Case No. 15-S-01

It was moved and seconded that the Complaint be dismissed with prejudice.

Member	In Favor	Opposed	Tabled
Douglas Warshof	X		
Barbara Somson	X		
Mary Anne Gibson	X		