



**MINUTES**

- I. The regular monthly meeting of PERB was held on October 29, 2018, 11:00 a.m. at PERB headquarters. Chairman Charles Murphy presiding, Board Member Ann Hoffman, Board Member Barbara Somson, Board Member Mary Anne Gibbons and Board Member Douglas Warshof were present.
- II. Staff attendance: Executive Director Clarene Phyllis Martin, Lindsey Maxwell, David McFadden, Merlin George, Alexis Anderson and Royale Simms and Najibah Almahdi
- III. The approval of the August and September board meeting minutes is postponed until next month.
- IV. Executive Director reported the following:
  - September Case Management Report:
    - Administratively Dismissed: 0
    - Cases Settled/Withdrawn: 1
    - Closed by Decision and Order: 6
    - Number of Cases Opened in September: 6
    - Number of Cases Closed in September: 7
    - Total Number of Cases Opened in FY '18: 77
    - Total Number of Cases Open: 36
    - Total Hearings: 8
    - Total Mediations: 28
  - The PERB Search App is up and running. We have completed our first training and testing session with the OCTO Staff.
  - Royale Simms has designed the 1st Issue of the 2<sup>nd</sup> Volume of PERB Notes. A copy of the draft was distributed to board members.
  - We have received additional names to add to our Arbitrator list from the National Academy of Arbitrators.
  - We have two Labor Relations trainers contracted for FY '19. John Higgins will begin training with the OCTO staff next month. Sean Rogers will begin the Second Tuesdays at PERB training series in January.
  - Director Martin is continuing the discussions with the Fire and EMS Chief regarding their training sessions in FY '19.

- Summaries of two DC Superior Court Case decisions were presented to the Board. Board Members requested and will receive the complete decisions.

V. Public Forum- There was no attendance from the public.

VI. Docket:

Lindsey Maxwell summarized the following case appearing on the case docket for Board consideration.

- A. American Federation of Government Employees, Local 2978 and Department of Health and Emergency Preparedness and Response Administration, Department of Health  
PERB Case No. 18-CU-02

It was 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:

**American Federation of Government Employees, Local 2978 and Department of Health and Emergency Preparedness and Response Administration, Department of Health**

PERB Case No. 18-CU-02

It was moved and seconded and unanimously decided as follows:

The Board moves to accept the recommendation of PERB staff. The petition in this case is granted and the employees specified in the petition will be placed in Compensation Units 1 and 2.

Member	In Favor	Opposed	Table
Charles Murphy	X		
Ann Hoffman	X		
Barbara Somson	X		
Mary Anne Gibbons	X		
Douglas Warshof	X		

It was moved to close the meeting to the public for a review of the rules in accordance with D.C. Official Code § 2-575(b) (13). The motion passed unanimously. The meeting was closed.

VII. Old Business

A. Review of Proposed New PERB Rules

The meeting adjourned at 3:08 p.m.

Prepared by: Najibah Almahdi, Administrative Officer