DRAFT MINUTES

The regular monthly meeting of PERB was held on Thursday, January 19, 2023, at 11:00 a.m. via Webex Meeting Conference. Board Chairperson Douglas Warshof, presiding; Board Member Renee Bowser, Board Member Mary Anne Gibbons, and Board Member Peter Winkler were present.

Staff Attendance: Executive Director Clarene Martin, Attorney Advisor Isaac Katz, Attorney Advisor Elizabeth Slover, Attorney Advisor Rita Solomon, Program Analyst Dawan Jones, Operations Manager Crystal Davis, and Senior Staff Assistant Gertie Elam.

The minutes for the December 15, 2022, meeting were adopted.

The Executive Director reported the following:

- 1. Second Tuesdays at PERB was held on January 10, 2023, on the topic: Arbitration; it was a continued discussion on PERB and The Arbitration Process.
- 2. There will be a new Council Chairman overseeing the agency's performance.
- 3. During the month of December, nineteen cases were closed.

DOCKET:

Director Martin summarized the following matters on the docket for Board consideration:

A. Arthur Slade, Vice President, American Federation of State, County, and Municipal Employees, Local 2743 v. District of Columbia Department of Insurance, Securities, and Banking.

PERB Case No. 21-U-17

Summary: Complainant Arthur Slade, vice president of AFSCME Local 2743, has filed this unfair labor practice claim in his individual capacity as an aggrieved person against his employer agency DISB. The Complainant alleges that DISB committed an unfair labor practice by retaliating against him for conducting union business by improperly investigating a workplace harassment/bullying complaint made by another DISB employee. The matter went to a hearing. The complainant filed exceptions, and DISB filed an opposition to the Complainant's exceptions.

It was moved and seconded to close the meeting in accordance with D.C. Official Code § 2-575(b)(13). The motion passed unanimously.

Following deliberations, the closed meeting session was reopened. The Board voted as follows:

A. <u>Arthur Slade, Vice President, American Federation of State, County, and Municipal Employees, Local 2743 v. District of Columbia Department of Insurance, Securities, and Banking.</u>

PERB Case No. 21-U-17

Motion: It was moved and seconded that the Board dismiss the Unfair Labor Claim.

Name	In Favor	Opposed	Table
Chairperson Douglas Warshof	X		
Board Member Peter Winkler	X		
Board Member Mary Anne Gibbons	X		
Board Member Renee Bowser	X		

Old Business: None

The meeting was adjourned at 11:45 a.m.

The next Board Meeting will be held on Thursday, February 16, 2023.