



DRAFT MINUTES

The regular monthly meeting of PERB was held on Thursday, November 18, 2021, at 11:00 a.m. via WebEx Meeting Conference. Board Chairperson Douglas Warshof, presiding; Board Member Mary Anne Gibbons, Board Member Peter Winkler, and Board Member Renee Bowser were present.

Staff Attendance: Executive Director Clarene Martin and Senior Staff Assistant Gertie Elam.

The Board members were given ethics training by Rashee Raj of The Board of Ethics and Government Accountability.

The minutes for the October 21, 2021 meeting were approved.

The Executive Director reported that in the month of October, PERB opened ten new cases, including five Impasse cases; closed seven cases, conducted seven mediations, and held no hearings. There are 30 open cases.

It was reported that the staff is now studying recommendations to propose to the Executive Director and the Board in PERB Case Number 22-U-01 involving a request for a preliminary relief.

There are no new Court of Appeals or Superior Court decisions filed.

The Executive Director also reported that PERB submitted its proposed FY23 budget to the City Administrator's Office as well as submitted its FY21 Agency's Performance Report.

It was also reported that Second Tuesday's will return December 14, 2021 with the topic: Introduction to PERB: What it is and what it does.

There was no new business.

The meeting was adjourned at 11:58 a.m.

The next Board Meeting will be held on December 16, 2021.