



DRAFT MINUTES

The regular monthly meeting of PERB was held on Wednesday November 9, 2022, at 3:00 p.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, Supervisory Attorney Advisor Erica Balkum, Attorney Advisor Isaac Katz, Attorney Advisor Elizabeth Slover, Program Analyst Dawan Jones, and Senior Staff Assistant Gertie Elam.

The minutes for the October 20, 2022, meeting were adopted.

The Executive Director reported the following:

1. Second Tuesdays at PERB was not held due to the Election Day voting.
2. Staff participated in DIFS training (District Integrated Financial System).
3. One Impasse Conference was held.
4. Interviews have begun for the Operations Manager position at PERB.
5. The Budget Review Team will meet on November 10th.
6. During the month of October, six cases were closed, five cases were opened, one mediation was held.

DOCKET:

The Supervisory Attorney Advisor Erica Balkum summarized the following matters on the docket for Board consideration:

A. Fraternal Order of Police/Department of Corrections Labor Committee v. District of Columbia Department of Corrections.

PERB Case No. 22-A-05

Summary: FOP filed a motion for reconsideration of the Board's Opinion No. 1817, in which the Board denied FOP's arbitration review request.

B. Fraternal Order of Police/Department of Corrections Labor Committee v. District of Columbia Department of Corrections.

PERB Case No. 22-A-06

Summary: FOP filed a motion for reconsideration of the Board's Opinion No. 1818, in which the Board denied FOP's arbitration review request.

C. Office of the Chief Financial Officer v. American Federation of State, County, and Municipal Employees, Local 2401.

PERB Case No. 22-A-07

Summary: The OCFO has filed an arbitration review request of an arbitration award. The OCFO requests that the Board overturn the arbitration award on the grounds that the arbitrator exceeded his authority and that the award was contrary to law and public policy. AFSCME Local 2401 filed an opposition.

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. Fraternal Order of Police/Department of Corrections Labor Committee v. District of Columbia Department of Corrections.

PERB Case No. 22-A-05

Motion: It was moved and seconded that the Board deny the Motion for Reconsideration.

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		

B. Fraternal Order of Police/Department of Corrections Labor Committee v. District of Columbia Department of Corrections.

PERB Case No. 22-A-06

Motion: It was moved and seconded that the Board deny the Motion for Reconsideration.

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

C. Office of the Chief Financial Officer v. American Federation of State, County, and Municipal Employees, Local 2401.

PERB Case No. 22-A-07

Motion: It was moved and seconded that the Board deny the Petitioner's Arbitration Review Request.

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

No Old Business

The meeting was adjourned at 3:40 p.m.

The next Board Meeting will be held on Thursday, December 15, 2022.