

PUBLIC NOTICE
Regular Business Meeting Agenda
Public Employment Relations Board
June 14, 2012 ~ 10:00 a.m.

LOCATION: Public Employment Relations Board *
1031 18th Street, First Floor, Room 103, Sacramento, CA

1. Roll Call
2. Adoption of Minutes: April 12, 2012 meeting
3. Public Comment: This is an opportunity for the public to address the Board on issues not scheduled on today's agenda. The Board cannot act on those items but may refer matters to staff for review and possible Board action at a future, publicly noticed meeting.
4. Staff Reports: The following reports will be received. Any matter requiring Board action, and not included on this agenda, will be calendared for a subsequent public Board meeting.
 - A. Administrative Report
 - B. Legal Reports
 - i. General Counsel Report
 - ii. Chief Administrative Law Judge Report
 - C. Legislative Report
5. Public Hearing on Proposed Rulemaking: Staff presentation of the proposed changes and additions to its regulations (California Code of Regulations, Title 8, amending sections 32380, 32603, and 32604, and adding sections 32802 and 32804) implementing factfinding procedures under the Meyers-Milias-Brown Act (pursuant to enactment of Assembly Bill 646 (Chapter 680, Statutes of 2011)). Immediately following the staff presentation, the public will have the opportunity to comment on the proposed changes and additions to the regulations.
6. Old Business: After closing the public hearing, the Board will consider the adoption and amendment of regulations (California Code of Regulations, Title 8, amending sections 32380, 32603, and 32604, and adding sections 32802 and 32804) as included in the Notice of Proposed Rulemaking published in the April 27, 2012 California Regulatory Notice Register.
7. New Business: **SAVE THE DATE: Advisory Committee Meeting, Thursday, June 28, 2012, 10 a.m., Sacramento**

8. Recess to Closed Session: The Board will meet in a continuous closed session each business day beginning immediately upon recess of the open portion of this meeting through August 9, 2012.

The purpose of these closed sessions will be to deliberate on cases listed on the Board's Docket (Gov. Code sec. 11126(c)(3)), personnel (Gov. Code sec. 11126(a)), pending litigation (Gov. Code sec. 11126(e)(1)), and any pending requests for injunctive relief (Gov. Code sec. 11126(e)(2)(c)).

**This meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Board by contacting Ms. Regina Keith at 916.322.8226 or sending a written request to Ms. Keith at PERB, 1031 18th Street, Sacramento, California 95811. Requests for further information should also be directed via telephone or writing to Ms. Keith. Additional information is also available on the internet at www.perb.ca.gov.*