

PUBLIC NOTICE
Regular Business Meeting Agenda
Public Employment Relations Board
December 13, 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: October 11, 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. State Mediation and Conciliation Service (SMCS) Report
 - D. Legislative/Rulemaking Report
5. Public Hearing on Proposed Rulemaking: Staff presentation of proposals to adopt, renumber, repeal, or amend various PERB regulations. Immediately following the staff presentation on each of the following rulemaking packages, the public will have the opportunity to comment on the proposed changes to the regulations.
 - A. Rulemaking package includes proposed changes concerning filing and service, unfair practice charge processing, representation procedures under the Meyers-Milias-Brown Act, factfinding under the Higher Education Employer-Employee Relations Act, arbitrator lists, decisions of the Board

** 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.*

itself (including changes related to Senate Bill 609 (Chapter 242, Statutes of 2011)), and the Board's policy on expediting cases.

- B. Rulemaking package includes proposed changes related to and necessary because of the enactment of legislation that transferred into PERB the SMCS from the Department of Industrial Relations (DIR), thus vesting PERB with all of the powers, duties, purposes, responsibilities, and jurisdiction previously vested in the Director of DIR that were exercised or carried out through SMCS. (Senate Bill 1038 (Chapter 46, Statutes of 2012).)
6. Old Business: After closing the public hearing, the Board will consider the adoption, renumbering, repeal and amendment of regulations as described in the Notices of Proposed Rulemaking published in the October 26, 2012 California Regulatory Notice Register.
 7. New Business
 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 February 14, 2013.

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)).