

**PUBLIC NOTICE**  
**Regular Business Meeting Agenda**  
**Public Employment Relations Board**  
**February 13, 2014 ~ 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: November 14, 2013 and December 12, 2013 meetings
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. Division of Administration
  - B. Office of General Counsel
  - C. Legislative/Rulemaking
  - D. Division of Administrative Law
  - E. State Mediation and Conciliation Service
5. Old Business

Job Descriptions for PERB Managers
6. New Business: Consideration of approval for submitting a proposed rulemaking package to the Office of Administrative Law (OAL) in order to initiate the formal rulemaking process.

This rulemaking package concerns the enactment of Senate Bill 1036 (Chapter 45, Statutes of 2012), as amended by Assembly Bill 1471 (Chapter 439, Statutes of 2012); wherein PERB became responsible for the administration and enforcement of the In-Home Supportive Services Employer-Employee Relations Act (IHSSEERA). In order to address these responsibilities, PERB conducted an emergency rulemaking process, which included: participation from interested persons, public hearings, a written comment period, and Board approval. The culmination of that process was PERB's transmission of the emergency regulation text directly to the

*\*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 18<sup>th</sup> 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](http://www.perb.ca.gov).*

Secretary of State for filing on December 6, 2013. Upon filing with the Secretary of State, the emergency regulations became effective.

If authorized by the Board, the rulemaking package, including Notice of Proposed Rulemaking, Proposed Text, and Initial Statement of Reasons, will be forwarded to OAL for review and publication pursuant to the Administrative Procedures Act. In addition, the Notice of Proposed Rulemaking would be distributed by PERB to interested parties and posted on the PERB website. A public hearing on the proposed regulatory changes would be conducted by the Board after the 45-day written comment period ends.

7. 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 April 10, 2014.

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)).