

PUBLIC MEETING MINUTES

February 12, 2015

PUBLIC EMPLOYMENT RELATIONS BOARD
1031 18th Street
Sacramento, CA 95811

Chair Martinez called the meeting to order at 10:00 a.m.

Members Present

Anita I. Martinez, Chair
A. Eugene Huguenin, Member
Priscilla S. Winslow, Member
Eric R. Banks, Member

Staff Present

Wendi Ross, Acting General Counsel
Shawn Cloughesy, Chief Administrative Law Judge
Mary Ann Aguayo, Chief Administrative Officer
Loretta van der Pol, Division Chief, State Mediation & Conciliation Service

Call to Order

After establishing that a quorum had been reached, Chair Martinez called the meeting to order for a return to the open session of the December 11, 2014, Public Meeting. She reported that the Board met in continuous closed session to deliberate the pending cases on the Board's docket, pending requests for injunctive relief, pending litigation and personnel matters, as appropriate.

Chair Martinez read into the record the decisions that issued since the open session in December. Those were PERB Decision Nos. 2317a-S, 2401, 2402-M, 2403, 2404, 2405, 2406-S, 2407-H, 2408-H, 2409-C, and 2410-M. The following Requests for Injunctive Relief (IR Request) were filed: No. 676 (*Sacramento City Teachers Association v. Sacramento City Unified School District*), the request was denied; No. 677 (*Statewide University Police Association (Villegas) v. Trustees of the California State University*), the request was withdrawn; and No. 678 (*Service Employees International Union, Local 521 v. State of California*), the request was denied. Chair Martinez announced that a document containing a listing of the aforementioned decisions was available at the meeting and that the decisions were available on PERB's website.

Motion: Motion by Member Winslow and seconded by Member Banks, to close the December 11, 2014, Public Meeting.

Ayes: Martinez, Huguenin, Winslow, and Banks.

Motion Adopted – 4 to 0.

Chair Martinez adjourned the December 11, 2014, Public Meeting. She then opened and called to order the February 12, 2015, Public Meeting.