PUBLIC NOTICE
Regular Business Meeting Agenda
Public Employment Relations Board
December 8, 2011 ~ 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 13, 2011 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. Old Business

6. New Business: Consideration of a proposal for the adoption of emergency regulations to implement the provisions of Assembly Bill 646 (Chapter 680, Statutes of 2011; effective January 1, 2012). If authorized by the Board, the emergency rulemaking package will be forwarded to the Office of Administrative Law for review and approval pursuant to the Administrative Procedures Act.

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 February 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.*