
EMPLOYMENT RELATIONS BOARD
Board Meeting
January 17, 2007, 6-8 pm
Harrigan Centennial Hall – Maksoutoff Room

- A. CALL TO ORDER
- B. ROLL CALL
- C. WELCOME OF GUESTS
- D. APPROVAL OF MINUTES – Dec. 5, 2006
- E. ADDITIONS/DELETIONS TO THE AGENDA
- F. OLD BUSINESS
- G. NEW BUSINESS
- H. PUBLIC PARTICIPATION
 - 1. Public Comment on Ordinance No. 2005-30 including, but not limited to:
 - Definition of confidential employee, page 11, number 4.
 - The composition of the board, page 9, number 2.
 - Timelines, specify calendar days versus business days, throughout.
 - Permissive language, analyze “may” versus “shall,” throughout.
 - Examine required timeframes and waiting periods, throughout.
 - Deletion of language, “partially exempt, seasonal, temporary” classes of employees, throughout.
 - Board member compensation, page 10, number 3.
 - Examine AAA as sole provider of arbitration services.
- I. NEXT MEETING
- J. ADJOURNMENT