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**EMPLOYMENT RELATIONS BOARD**  
Board Meeting  
January 18, 2007, 12-2 pm  
Harrigan Centennial Hall – Maksoutoff Room

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- A. CALL TO ORDER
- B. ROLL CALL
- C. WELCOME OF GUESTS
- D. APPROVAL OF MINUTES
- 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