EMPLOYMENT RELATIONS BOARD

Wednesday, February 27, 2019 6:30 p.m.
Harrigan Centennial Hall
Draft Minutes

I. CALL TO ORDER

Kainulainen called the meeting to order at approximately 6:30 p.m.

II. ROLL CALL

Leigh Kainulainen; Mo McBride; Christopher Brewton Others in attendance: Melissa Henshaw, Secretary; Matthew Ione, HR Director

III. WELCOME TO GUESTS

None.

IV. CHANGES TO THE AGENDA

None.

V. APPROVAL OF MINUTES

A. <u>MOTION</u> by McBride / S – Brewton to approve the June 6, 2018 minutes as written. *Motion PASSED by unanimous voice vote.*

VI. NEW BUSINESS

B. Introduction of new member

Members introduced themselves.

C. In-house discussion of Board history

McBride gave history of the ERB stating in 2006, the employees petitioned to unionize. She noted the ERB was formed to assist with the format. She told that a flow chart of all employees was drawn out and that they aimed for the least amount of unions that were grouped together appropriately. McBride gave history of the decertification with regards to the Fire Department employees with the ASEA and the certification with IAFF. She told of the different seat categories of the ERB and the history. She explained that the ERB has an attorney, Linda Johnson that can be called upon. She mentioned that the hospital employees did not want to unionize. Chair Kainulainen referred to the outline that was drafted of certification and decertification.

VII. PUBLIC PARTICIPATION

None.

VIII. ADJOURNMENT

<u>MOTION</u> by Brewton / S – McBride moved to adjourn at 6:46 p.m. Motion <u>PASSED</u> by a unanimous voice vote.

Submitted by: Melissa Henshaw Secretary