#### **EMPLOYMENT RELATIONS BOARD**

Wednesday, March 21, 2018 11:00 a.m. Harrigan Centennial Hall Final Minutes

### I. CALL TO ORDER

McBride called the meeting to order at 11:00 a.m.

#### II. ROLL CALL

Mo McBride; Gary Paxton; Leigh Kainulainen (arrived at 11:37 a.m. after being appointed as Chair); Linda Johnson, Attorney (telephonic); and Melissa Henshaw, Secretary were present

### III. WELCOME TO GUESTS

None were present.

### IV. CHANGES TO THE AGENDA

<u>MOTION</u> by McBride / S – Paxton moved to change the agenda, placing item B prior to item A. *Motion PASSED unanimously of the two members present.* 

#### V. APPROVAL OF MINUTES

A. <u>MOTION</u> by McBride / S – Paxton to approve the July 12, 2017 minutes as written. Motion <u>PASSED</u> unanimously of the two members present.

## VI. NEW BUSINESS

#### B. Elect ERB Chair

<u>MOTION</u> by McBride / S – Paxton moved to appoint Leigh Kainulainen as Chair of the Employment Relations Board. Motion <u>PASSED</u> unanimously of the two members present.

## VII. PUBLIC PARTICIPATION

None.

# VIII. ADJOURNMENT

Correspondence was distributed from Alaska Professional Fire Fighters Association (IAFF) asking for recognition by mutual consent of representation of the Sitka Fire Fighters. It was determined that the ERB shall investigate this petition at a meeting to be determined.

Seeing no objection, the meeting adjourned at 11:43 a.m.

Submitted by: Melissa Henshaw Secretary