### **EMPLOYMENT RELATIONS BOARD**

Wednesday, May 4, 2022 6:30 p.m. Harrigan Centennial Hall Minutes

# I. CALL TO ORDER

McBride called the meeting to order at approximately 3:05 p.m.

## II. ROLL CALL

Mo McBride; Kenneth Cameron

Others in attendance: Jessica Earnshaw, Secretary

## III. WELCOME TO GUESTS

None.

### IV. CHANGES TO THE AGENDA

None.

## V. APPROVAL OF MINUTES

# A. MOTION by McBride / S – Cameron to approve the February 27, 2019 minutes as written.

Motion <u>PASSED</u> by unanimous voice vote.

### VI. NEW BUSINESS

### B. Elect ERB Chair

**Cameron moved to nominate Hal Spackman as Chair.** *The motion passed by a unanimous voice vote.* 

## C. Update on RFP for ERB Attorney

Jessica Earnshaw, Deputy Clerk informed the board that an RFP would be issued soon, and that once the proposals were received, she would forward the RFP's to the ERB members for selection.

# VII. PUBLIC PARTICIPATION

None.

# VIII. ADJOURNMENT

<u>MOTION</u> by McBride/ S – Cameron moved to adjourn at 3:10 p.m. Motion <u>PASSED</u> by a unanimous voice vote.

Submitted by: Jessica Earnshaw Secretary