EMPLOYMENT RELATIONS BOARD

Wednesday, June 6, 2018 1:30 p.m. Harrigan Centennial Hall Final Minutes

I. CALL TO ORDER

Kainulainen called the meeting to order at approximately 1:30 p.m.

II. ROLL CALL

Mo McBride; Gary Paxton; Leigh Kainulainen; and Melissa Henshaw, Secretary were present

III. WELCOME TO GUESTS

None were present.

IV. CHANGES TO THE AGENDA

None.

V. APPROVAL OF MINUTES

A. <u>MOTION</u> by Paxton / S – McBride to approve the May 16, 2018 minutes as presented. *Motion PASSED unanimously.*

VI. NEW BUSINESS

B. Report on Certification Letter

The Board discussed, modified, and approved the letter.

<u>MOTION</u> by McBride / S – Paxton moved to accept the letter as written and amended. Motion <u>PASSED</u> unanimously.

VII. PUBLIC PARTICIPATION

None.

VIII. ADJOURNMENT

Seeing no objection, the meeting adjourned at 1:37 p.m.

Submitted by: Melissa Henshaw Secretary