#### **EMPLOYMENT RELATIONS BOARD**

August 10, 2016 7:00 p.m. Sealing Cove Business Center Final Minutes

## I. CALL TO ORDER

Kainulainen called the meeting to order at 7:02 p.m.

## II. ROLL CALL

Leigh Kainulainen, Mo McBride, John Holst, and Melissa Henshaw, Secretary were present

## III. WELCOME TO GUESTS

None were present.

## IV. CHANGES TO THE AGENDA

None.

#### V. APPROVAL OF MINUTES

MOTION by Holst / S – McBride to approve the June 2, 2016 minutes.

Motion **PASSED** unanimously by voice vote.

## VI. NEW BUSINESS

# A. Consider and take action on proposed amendments to guidelines for employees and board to use to certify or decertify a union without the assistance of a union

The Board thanked Linda Johnson, Employment Relations Board Attorney, for her work on the documents. Board members and Ms. Johnson went through the forms and edited. Ms. Johnson would send out updated documents once the changes were made.

<u>MOTION</u> by Holst / S – McBride to approve the two documents that were presented.

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

## VII. PUBLIC PARTICIPATION

None.

#### VIII. ADJOURNMENT

A meeting will take place once the documents have been sent in order to approve the August  $10^{\text{th}}$  minutes.

Seeing no objection, the meeting adjourned at 7:42 p.m.

Submitted by: Melissa Henshaw Secretary