

PERB Meeting Minutes

Date: August 27, 2024

Location: Bandana Square PERB/BMS Conf Room 7

Attendance

Board Members: Laura Cooper, Margaret Luger-Nikolai, Martin Munic

Alternate Board Members: Marlin Osthus, Richard Kaspari, Scott Lepak

PERB Staff: Jess Anna King, Executive Director/General Counsel; Andrea Rooney, Investigator; Jack Kall, Investigator

1. CALL TO ORDER at 9:35 AM

2. APPROVAL OF MINUTES FROM JULY 26, 2024 MEETING

Munic moved, Luger-Nikolai second. Minutes approved.

3. BOARD CHAIR REPORT

Discussion and review of draft generic order language for PERB use of NLRA precedent. Edits can be sent to Cooper. Special circumstances might require additional distinction.

4. EXECUTIVE DIRECTOR REPORT

- a. FY2025 Budget/Finance Update and FY26/27 Biennium Planning
Working with BMS. Initial agency documents to the Office of the Governor. Process requires agencies to consider cuts and budget improvements.
- b. OAS Sr. Staffing
Position open and hiring process moving with potential start dates in September or October. Larger pool of candidates. Interviews conducted.
- c. Other
Discussion of approving draft orders over email. Exceptions for drafts that require additional follow up discussion.

5. NEXT MEETINGS

- a. Monday, September 23, 2024 at 9:30 a.m. (Bandana Square BMS/PERB Conf Rm)
- b. Thursday, October 24, 2024 at 9:30 a.m. (Bandana Square BMS/PERB Conf Rm)
- c. Friday, November 22, 2024 at 9:30 a.m. (Bandana Square BMS/PERB Conf Rm)
- d. Friday, December 13, 2024 at 9:30 a.m. (Bandana Square BMS/PERB Conf Rm)

6. OTHER

Pursuant to Minn. Stat. §13D.05, subd. 3(a), the meeting was closed at 10:37 a.m. for discussion of Executive Director/General Counsel annual performance evaluation.

7. ACTIVE CASES

Pursuant to Minn. Stat. §179A.041, subd. 10, the meeting was closed at 10:45 a.m. for deliberations regarding active cases 24-U-001, 24-U-005, 24-U-032, 24-U-033, 24-U-035, 24-U-039, 24-U-053, 24-U-060, 24-U-062, 25-U-065 and 25-U-066.

8. ADJOURN at 12:11 a.m.