

## PERB Meeting Minutes

Date: December 13, 2024

Location: Bandana Square PERB/BMS Conf Room 7

### Attendance

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

Alternate Board Members: Marlin Osthus, Scott Lepak

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

#### 1. CALL TO ORDER at 9:38 AM

#### 2. APPROVAL OF MINUTES FROM November 22, 2024 MEETING

Luger-Nikolai moved, Munic second. Minutes approved.

#### 3. EXECUTIVE DIRECTOR REPORT

a. Staffing

Investigator Sr. position posted as of 12/4/2024. It will remain open until filled with first review of resumes this week.

b. FY2025 Budget/Finance Update and FY26/27 Biennium Planning

State budget forecast and election results may affect the FY 26/27 and FY 28/29 budgets. We continue to work with the BMS and MMB on requests for planning and budget information. Will have more information when the Governor's budget and second forecast are released.

#### 4. NEXT MEETINGS

- a. Friday, January 17, 2025 at 9:30 a.m. (Bandana Square BMS/PERB Conf Rm)
- b. Friday, February 21, 2025 at 9:30 a.m. (Bandana Square BMS/PERB Conf Rm)
- c. Friday, March 21, 2025 at 9:30 a.m. (Bandana Square BMS/PERB Conf Rm)

## **5. ACTIVE CASES**

Pursuant to Minn. Stat. §179A.041, subd. 10, the meeting was closed at 10:25 a.m. for deliberations regarding active cases 24-U-061, 25-E-077, 25-E-078, 25-E-079, 25-E-080, 25-E-081, 25-E-082, 25-E-083, 25-E-084, 25-E-096, 25-E-097.

## **6. BOARD CHAIR REPORT**

Pursuant to Minn. Stat. §13D.05, subd. 3(a), the meeting was closed at 11:42, and PERB Staff excused, for discussion and approval of performance assessment of ED/GC Jess Anna King.

## **7. ADJOURN at 12:15 p.m.**