

**PUBLIC EMPLOYMENT RELATIONS BOARD MEETING AGENDA  
FRIDAY, FEBRUARY 3, 2023 AT 11:00 A.M.  
BUREAU OF MEDIATION SERVICES MEETING ROOM 6**

1. CALL TO ORDER
2. APPROVAL OF MINUTES FROM NOVEMBER 18, 2022 MEETING
3. BOARD CHAIR REPORT
  - a. Legislative Update
  - b. Other
4. EXECUTIVE DIRECTOR REPORT
  - a. FY2023 Budget Status
  - b. Future Meeting Dates
  - c. Other
5. CASE STATUS UPDATES
6. CASES FOR DISCUSSION
  - a. 21-U-025 Service Employees International Union Healthcare Minnesota and Minnesota Management and Budget – Charge Summary: Failure of MMB to respond to grievances. Notice to Deny Motion to Dismiss and Grant Motion to Stay issued on April 12, 2022. Complaint issued on September 23, 2022 and assigned to Hearing Officer Befort. Hearing held but parties have asked Hearing Officer to hold recommendations in abeyance as they try to negotiate a settlement.
7. PERB PUBLIC MEMBER ALTERNATE POSITION DISCUSSION RELATED TO UPCOMING OPEN POSITION
  - a. Alternate position term ends February 28, 2023 and was posted on January 11, 2023. Incumbent is Marlin Osthus
8. FUTURE DISCUSSION ITEMS
  - a. Staffing options for PERB if funded and authorized to accept ULP's
  - b. Hearing Officer manual and checklist
  - c. Investigator handbook
9. OTHER
10. ADJOURN