

STATE HIGHER EDUCATION LABOR RELATIONS BOARD

November 7, 2016

1:00 p.m.

45 Calvert Street
Conference Room 164
Annapolis, MD

AGENDA

Public session

1. Opening: Karl Pence, Chair

- a. Pledge of Allegiance to the Flag
- b. Introduction of newest member, Aurora Carmichael

2. Office of Transformation & Renewal

- a. Former Senator, AA Co. Executive, and former SHELRB Chair, **Robert Neall**, current Director of the Office of Transformation & Renewal, invited to discuss OTR and issues related to the SHELRB
- b. Board to talk with Mr. Neall and discuss with him and among themselves, any information/materials that the OTR needs from the SHELRB and the Agency in general.

3. Legislative watch list

- a. Review and discussion of FY 2016 and 2017 budgets
- b. Discussion of any future legislation from constituent groups and administration, or from other legislative agencies on matters relevant to this Board and/or agency

4. Regulations

- a. Discussion of current regulations—effectiveness, etc.
- b. Is any current regulation not working
- c. Is any amendment needed
- d. Ideas for new regulations from Board and/or staff.
- e. Public (as per Item 7, below) suggestions for regulations review limited to two minutes with specific recommendations provided in writing (ten copies)

5. Operations

- a. future meeting dates and timelines
- b. communications to Board on matters before it, and before the agency in general

6. Other matters requested by members

7. Public Comment (may include suggestions for regulations study; may not include discussions of cases before, or potentially before, the Board)

- a. Members of the public may address the Board as stipulated above
- b. Presentations are limited to two minutes, not counting responses to Board member questions
- c. Written materials shall be submitted prior to the meeting in ten copies to the Executive Director

8. Adjournment of Public Session

9. Board will enter Executive Session on motion of the Chair, seconded by the Board, to consider case deliberations and /or personnel matters

Time entered into Executive Session:

Time risen from Executive Session:

Matters discussed in Executive Session: