

STATE HIGHER EDUCATION LABOR RELATIONS BOARD

April 27, 2017
10:00 a.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 new board member

2. Legislative watch list

- a. Discussion of session 2017 as appropriate and discussion of any future legislation from constituent groups and administration, or from other legislative agencies on matters relevant to this Board and/or agency

3. 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 6, below) suggestions for regulations review limited to two minutes with specific recommendations provided in writing (ten copies)

4. Operations

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

5. Other matters requested by members

- a. ALRA invitation—annual convention of the Association of Labor Relations Agencies is in Portland, Oregon on July 22 - 25, 2017. Flight, hotel, and registration arrangements need to be made soon. Please note that while the Board budget will likely pay for the bulk of the costs of attending this conference, the social “extras” will be at Board member/staff personal expense.

6. 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

7. Adjournment of Public Session

8. 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: