



STATE OF WASHINGTON

PUBLIC EMPLOYMENT RELATIONS COMMISSION

CATHLEEN CALLAHAN, EXECUTIVE DIRECTOR

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MINUTES

September 8, 2009

The regular meeting of the Public Employment Relations Commission was held at 10:00 a.m. in the Public Employment Relations Commission Conference Room, 9757 Juanita Drive NE, Suite 201, Kirkland, Washington. Those present and participating:

Marilyn Glenn Sayan, Chairperson
Pamela G. Bradburn, Commissioner
Thomas W. McLane, Commissioner
Cathleen Callahan, Executive Director
Majel C. Boudia, Confidential Secretary
Dario de la Rosa, Appeals Administrator
David I. Gedrose, Compliance Officer, via telephone

MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on August 11, 2009, were adopted as presented.

REPORT OF THE EXECUTIVE DIRECTOR

1. Executive Director Callahan congratulated Commissioner McLane on his reappointment to the Public Employment Relations Commission.
2. Ms. Callahan reported that 63 cases were filed during the month of August, and the following breakdown of cases filed by jurisdiction was noted:
 - Chapter 41.56 RCW (PECB) 47
 - Chapter 41.59 (EDUC) 5
 - Chapter 41.80 RCW (PSRA) 9
 - Chapter 28B.52 RCW (CCOL) 1
 - Chapter 41.58 RCW 1



- Sixty-four cases were closed. There were 368 cases pending at the end of August, which has been relatively consistent over the past few months. Recent decisions were reviewed. One decision took longer than usual, but has been issued.
3. Ms. Callahan reviewed the school districts that have filed for mediation and the staff mediators that have been assigned.
 4. Ms. Callahan reported that Guy Coss and Katrina Boedecker will serve as mediators in the Kent School District strike.
 5. The Executive Director also reviewed a letter from Carl Bruner, Superintendent of Mount Vernon Schools, expressing appreciation for Christy Yoshitomi's assistance in reaching an agreement with the teachers' association.
 6. Staff training for Labor Relations Adjudicator/Mediators on "E" and "C" case hearings will continue on October 5, 2009. Representation case law will be reviewed. As mentioned at a previous meeting, a "Best Practices in 'C' and 'E' Prehearing and Hearing Procedures" document was distributed to staff. LRAMs will meet with their supervisor prior to a prehearing conference, and they will meet with their supervisor and the Executive Director following the prehearing conference, but before the hearing.
 7. Executive Director Callahan reported that the agency's Business Manager has resigned. An announcement to fill this position has been posted with the Department of Personnel and on the PERC agency website. Applications are due by Friday, September 11, 2009.
 8. Two applications for inclusion on the agency Dispute Resolution Panel were distributed. After reviewing both applications, the Commission approved the addition of Robert S. Adams and Shawn P. Cloughesy to the panel of arbitrators available to clientele. The Executive Director and the Commission members also reviewed the application and unanimously agreed to update the application to comport with actual agency practice.

COMPLIANCE DOCKET

Seattle School District, Case 21876-U-08-5571. Compliance Officer David Gedrose reported, via telephone, that compliance has been tendered and recommended that compliance be accepted in this case. The Commission unanimously accepted compliance, and the case will now be closed.

City of Seattle, Case 21510-U-08-5479. Mr. Gedrose asked that the case be held over to the October meeting.

COURT DOCKET

Appeals Administrator Dario de la Rosa indicated there was nothing new to report at this meeting. *City of Seattle*, Case 19522-U-05-4955, will be heard in King County Superior Court on September 23, 2009.

OTHER BUSINESS

There was no other business to come before the Commission.

ADJOURNMENT

There being nothing further to come before the Commission, the public meeting was then adjourned.

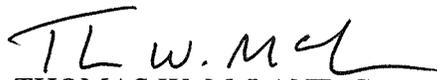
COMMISSION DOCKET

Following adjournment, the Commission went into Executive Session to deliberate pending decisions on appeal.

PUBLIC EMPLOYMENT RELATIONS COMMISSION


MARILYN GLENN SAYAN, Chairperson


PAMELA G. BRADBURN, Commissioner


THOMAS W. McLANE, Commissioner

ATTEST:


CATHLEEN CALLAHAN
Executive Director