

---

---

**EMPLOYMENT RELATIONS BOARD**

March 9, 2015, 5:30 PM

Harrigan Hall – Maksoutoff Room

Final Minutes

---

---

I. CALL TO ORDER

McBride called the meeting to order at 5:35pm.

II. ROLL CALL

Mo McBride, John Holst (telephonically) and Melissa Henshaw (CBS Assistant Clerk) were present

Absent: Leigh Kainulainen out due to illness

III. WELCOME TO GUESTS

IV. CHANGES TO THE AGENDA

None.

V. APPROVAL OF MINUTES

This meeting was set simply to approve minutes.

**MOTION by McBride to approve the March 2, 2015 minutes as they are written.**

*Motion PASSED unanimously by voice.*

VI. NEW BUSINESS

None.

VII. PUBLIC PARTICIPATION

None.

VIII. ADJOURNMENT

No further meetings were set as meetings are set on as as-needed basis.

Adjourned at 5:36pm.

Submitted by:  
Melissa Henshaw  
Secretary