

**NOTICE AND AGENDA FOR THE ARIZONA AGRICULTURAL
EMPLOYMENT RELATIONS BOARD MEETING**

1110 W. Washington Street, Suite 450

Phoenix, AZ 85007

Friday, January 12, 2024 @ 9:00 a.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Agricultural Employment Relations Board (AERB) and to the general public that the AERB will hold a meeting open to the public at the date, time and location listed above. Members of the AERB will attend either in person or by telephone conference call. The AERB may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Board may take formal action on any of the agenda items listed below.

VIRTUAL OPTION

Join Zoom Meeting

<https://us06web.zoom.us/j/82640348787?pwd=G0KeXbK8cDfSNjSOyIaIkhBiU4lxuw.1>

Meeting ID: 826 4034 8787 Passcode: 589331

For the convenience of the Board and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

AMENDED

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| 1. Call to order— | Steve Barclay
Chairman |
| 2. Roll call/Eligibility— | Lisa James |
| 3. Update and discussion of AERB membership— | Lisa James |
| 4. Approval of minutes— <ul style="list-style-type: none">• September 27, 2023 | Steve Barclay |
| 5. <i>Interim report on ongoing investigation of Unfair Labor Practice Charge in case #20230831-AERB, filed on August 31, 2023 (not for Board action)</i> | Lisa James
Manny Angulo |
| 6. Update and information on the ULP and LEP Procedures Manuals— | Lisa James |
| 7. Discussion and possible action regarding consent election agreement between United Food and Commercial Workers Union, Local 99 and Trulieve Magnolia DBA Green Sky Patient Care Center of Scottsdale, filed with the AERB on December 22, 2023, including: <ul style="list-style-type: none">a. <i>Selection or approval of election date;</i>b. <i>Selection or approval of election location;</i>c. <i>Consideration and possible approval of the consent election agreement with revisions;</i>d. <i>Availability and/or selection of AERB agents and election observers;</i>e. <i>Consideration and/or resolution of any remaining issues related to the consent election agreement or the process to be used to hold an election.</i> | Steve Barclay |

8. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— Steve Barclay

Instruction to Executive Session Participants: Minutes of and discussions made at an Executive Session are required by law to be kept confidential and shall not be communicated to any person outside this meeting room, except to members of the Board, a person who is the subject of the discussion pursuant to A.R.S. § 38-431.03(A)(1), the Auditor General in connection with an audit authorized by the law, and the Attorney General.

9. Call for Public Comment— Steve Barclay

Pursuant to A.R.S. 38-431.01(H) Members of the Board may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Board members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

10. Next Meeting/Adjourn— Steve Barclay

For additional information, please call Lisa James, Executive Secretary at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency AZDA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of January, 2024.