NOTICE AND AGENDA FOR THE ARIZONA AGRICULTURAL EMPLOYMENT RELATIONS BOARD MEETING
1688 West Adams Street, Room 409
Phoenix, AZ 85007
Tuesday, May 28, 2019 @ 10:00 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.

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:

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— • June 19, 2018	Steve Barclay
5.	Approval of FY20 Interagency Service Agreement with the AZDA—	Steve Barclay
6.	Update on State and AZDA Budget Issues—	TBD
7.	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
8.	Call for Public Comment— 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.	Steve Barclay
9.	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 21st day of May, 2019.