



Providence External Review Authority (PERA)

Regular Meeting

~ Agenda ~

Monday, January 27, 2020

6:00 PM

807 Broad Street, Providence, RI
First Floor

1. Call to Order.
2. Organizational Meeting:
 - Election of a Vice-Chairperson
3. Updates from the Board Chair.
4. Vote to Approve November meeting minutes.
5. Vote to Amend and Approve October meeting minutes.
 - a. Correction: Ms. Sheila Hubbard is an independent contractor for PERA and not "Staff" or an "Employee".
6. Executive Director Report.
7. Presentation by PERA legal intern, Ms. Yasmin Gamez, relative to legal research conducted during Fall 2019 Semester.
8. Discussion and vote to enact proposed PERA Bylaws.
9. Discussion and vote to enact proposed Complaint Intake and Review Policy.
10. Presentation of the proposed FY2021 PERA Budget.
11. Discussion and vote regarding proposed Requests for Proposals for Strategic Planning.
12. Discussion relative to PERA Investigative and Mediation Procedures.
13. Discussion regarding formal complaint(s) received by PERA (PERA will go into Executive Session pursuant to Rhode Island General Laws 42-46-4 and Rhode Island General Laws 42-46-3 (a)(1) and (a)(4).

PER ORDER THE PROVIDENCE EXTERNAL REVIEW AUTHORITY (PERA)

Nicholas Figueroa, Chairman

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