



**PUBLIC EMPLOYEES RELATIONS BOARD  
STATE OF OKLAHOMA**

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September 13, 2012

9:00: a.m.

**REGULAR MEETING**

Will Rogers Building, 2401 North Lincoln Boulevard  
First Floor, Rooms 102/104  
Oklahoma City, Oklahoma, 73105

**AGENDA**

- I. Call to Order and recording of members present and absent
- II. Announcement of compliance with Open Meeting Act and Authority
- III. Approval of Minutes of Regular Board Meeting held August 9, 2012
- IV. Public Employees Relations Board Case No. 2012-ULPC-520, Darrell Martin v. City of Tulsa and International Association of Fire Fighters (IAFF), Local 176; consideration and possible action concerning City's Request For Dismissal Of Charges and IAFF's Motion To Dismiss

**A. Oral Argument**

- B. Proposed executive session relating to the City's Request For Dismissal Of Charges and IAFF's Motion To Dismiss**

Proposed vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8), to engage in deliberations or render a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act (APA)

1. Executive session for purposes of discussion of the City's Request For Dismissal Of Charges and IAFF's Motion To Dismiss
2. Vote to reconvene into open session

C. Possible Action regarding the City's Request For Dismissal Of Charges and IAFF's Motion To Dismiss

- V. PERB Case No. 2012-RC-12439PD, the Certification of the Fraternal Order of Police (FOP), Lodge 153 in the Town of Forest Park; discussion and possible action concerning the results of the election held September 10, 2012.
- VI. Administrator's Report of recent case activity: discussion and possible action concerning PERB activity:
  - 1. PERB Case No. 2012-ULPC-521, International Association of Fire Fighters, Local 2298 v. City of Ada; new case filed 08-03-12
  - 2. PERB Case No. 2012-ULPC-522, International Association of Fire Fighters, Local 2298 v. City of Ada; new case filed 08-03-12
  - 3. PERB Case 2012-ULPC-519, International Association of Fire Fighters, Local 1881 v. City of Ardmore, WITHDRAWN WITHOUT PREJUDICE 8-30-2012
  - 4. PERB Case 2012-ULPC-519CC, City of Ardmore v. International Association of Fire Fighters, Local 1881, WITHDRAWN WITHOUT PREJUDICE 9-04-2012
- VII. Announcement of next Board Meeting to be held October 11, 2012 at the Agriculture, Food & Forestry Building, 2800 North Lincoln Boulevard, First Floor Boardroom beginning at 9:00 a.m.; discussion and possible action concerning preliminary agenda
- VIII. New Business
- IX. Adjournment