



PUBLIC EMPLOYEES RELATIONS BOARD

STATE OF OKLAHOMA

2401 N Lincoln Boulevard-Rm 206

Oklahoma City, Oklahoma 73105

405.522.6723 405.521.6403 (Fax)

perb@omes.ok.gov

August 8, 2013

9:30 a.m.

REGULAR MEETING

Oklahoma Department of Agriculture

Food & Forestry Building – First Floor Board Room

2800 North Lincoln Boulevard

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 June 13, 2013
- IV. Public Employees Relations Board Case No. 2012-ULPC-524, Fraternal Order of Police, Lodge 146 v. City of Jenks; consideration and possible action on City's Motion for Summary Judgment and Union's Motion for Summary Judgment and any related matters or motions.

A. Possible Oral Argument

B. Proposed executive session relating to Motions for Summary Judgment and any related matters or motions

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 Motions for Summary Judgment and any related matters or motions

2. Vote to reconvene into open session

C. Possible Action regarding Motions for Summary Judgment and any related matters or motions

- V. Public Employees Relations Board Case No. 2013-ULPC-526, City of Warr Acres v. International Association of Fire Fighters (IAFF), Local 2374; discussion and possible action concerning the proposed written Order Denying IAFF's Motion to Dismiss

- A. Possible executive session relating to the proposed written order Denying 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 proposed written order Denying IAFF's Motion to Dismiss
2. Vote to reconvene into open session

- B. Possible Action concerning the proposed written order Denying IAFF's Motion to Dismiss

- VI. Public Employees Relations Board Case No. 2012-UC-12442FF, Unit Clarification Petition of the International Association of Fire Fighters (IAFF), Local 2095 filed by the City of Stillwater; discussion and possible action concerning the proposed written Order Granting IAFF's Counter Motion for Summary Judgment

- A. Possible executive session relating to the proposed written order concerning IAFF's Counter Motion for Summary Judgment

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 proposed written order concerning IAFF's Counter Motion for Summary Judgment
2. Vote to reconvene into open session

- B. Possible Action concerning the proposed written order concerning IAFF's Counter Motion for Summary Judgment

- VII. Administrator's Report of recent case activity: discussion and possible action concerning PERB activity:

IAFF, Local 2284 v. PERB and City of McAlester; appealed from OK District Court (CV-2012-1229) to the OK Supreme Court (DF-111520) filed in July

Status of permanent rulemaking:

Notice of Rulemaking Intent (NRI) filed July 8, 2013

Published in the *Register* August 1, 2013

Rules and Impact Statement will be available online (<http://www.ok.gov/DCS/PERB/index.html>)

and at the PERB Office, 2401 North Lincoln Boulevard, Will Rogers Building, 2nd Floor

Comment period on rules is August 5th through September 3rd; hearing on the rules will be held in room 216 of the Will Rogers Building on September 3, 2013 from 9:00 a.m. to 12:00 p.m.

Final Agency Adoption Date will be the next board meeting following September 3rd, 2013

- VIII. Announcement of next Board Meeting to be held September 12, 2013 at the Agriculture Building, 2800 North Lincoln Boulevard, First Floor Board Room beginning at 9:30 a.m.; discussion and possible action concerning preliminary agenda

- IX. Adjournment