



**Oklahoma Public Employees Relations Board
Minutes of June 13, 2013
REGULAR MEETING
9:30 a.m.**

**Oklahoma Department of Agriculture Food & Forestry Building
2800 North Lincoln – First Floor Board Room
Oklahoma City, Oklahoma 73105**

Approved 08/08/2013

Pursuant to the legal notice required by the Oklahoma Open Meeting Act, including the posting of notice and agenda required by the terms thereof, the Public Employees Relations Board (PERB) met at the Oklahoma Department of Agriculture Food & Forestry Building, First Floor Board Room, 2800 North Lincoln Boulevard, Oklahoma City, Oklahoma.

Agenda Item I - Call to Order

Chair Robert McCampbell called the meeting to order at 9:31 a.m., and requested that the board members introduce themselves.

Members present were Chair Robert McCampbell, Greg Buckley, Ms. Wycoff and Ms. Perry. Also in attendance were Bryan Neal, AAG and Counsel to the Board, PERB Administrator Debbie Tiehen, Sadie Fisher, Summer Law Clerk for the PERB, James Moore, Attorney for the Union and Matthew Love, Attorney for the City of Warr Acres.

Agenda Item II – Announcement of Open Meetings Act and Authority

Chair McCampbell confirmed that the Open Meetings Act was followed and the meeting would continue.

Agenda Item III – Approval of Minutes

Mr. Buckley made a motion to approve the minutes of the PERB Meeting held 5-09-2013. Ms. Perry seconded the motion and a vote was taken.

Ms. Wycoff – aye Mr. Buckley – aye Ms. Perry – aye Chair McCampbell – aye

Motion passed.

Mr. Buckley made a motion to approve the minutes of the PERB Special Meeting held 5-29-2013. Ms. Perry seconded the motion and a vote was taken.

Ms. Wycoff – abstain Mr. Buckley – aye Ms. Perry – aye Chair McCampbell – aye

Motion passed.

Agenda Item IV - Public Employees Relations Board Case No. 2012-ULPC-525, International Association of Fire fighters (IAFF), Local 2551 v. City of Broken Arrow concerning Union's Motion for Pre-Arbitration Deferral.

Chair McCampbell announced that the Board was in receipt of the IAFF's Dismissal Without Prejudice filed yesterday, 6-12-2013 and there would be no hearing on this case today.

Agenda Item V – Public Employees Relations Board Case No. 2012-ULPC-526, City of Warr Acres v. International Association (IAFF), Local 2374 concerning IAFF's Motion to Dismiss.

James Moore appeared for the IAFF, Local 2374 and Matthew Love appeared for the City of Warr Acres.

After oral argument from the parties and questions from the Board, Ms. Wycoff moved to enter into executive session, Mr. Buckley seconded the motion and a vote was taken.

Ms. Wycoff – aye Mr. Buckley – aye Ms. Perry – aye Chair McCampbell – aye

(Executive Session)

Back in open session by unanimous vote, Ms. Perry moved to DENY the Union's Motion to Dismiss, Mr. Buckley seconded the motion and a vote was taken.

Ms. Wycoff – nay Mr. Buckley – aye Ms. Perry – aye Chair McCampbell – aye

Motion passed.

Mr. Love requested the parties wait thirty days before setting a scheduling order and the Board did not object.

Agenda Item VI – Public Employees Relations Board Case No. 2012-UC-12442FF, Unit Clarification Petition of the IAFF, Local 2095 filed by the City of Stillwater.

Ms. Perry moved to enter into executive session, Ms. Wycoff seconded the motion and a vote was taken.

Ms. Wycoff – aye Mr. Buckley – aye Ms. Perry – aye Chair McCampbell – aye

(Executive Session)

Back in open session by unanimous vote, Chair McCampbell moved that the draft order in PERB Case No. 2012-UC-12442FF will remain with Mr. Neal while he makes revisions to the order and distributes the revised order to the members for their approval. Ms. Wycoff seconded the motion and a vote was taken.

Ms. Wycoff – aye Mr. Buckley – aye Ms. Perry – aye Chair McCampbell – aye

Agenda Item VII – Administrator’s Report

The PERB Administrator had no report of recent activity.

Agenda Item VIII – Announcement of next Board Meeting

Chair McCampbell made a motion to cancel the Board’s July 11, 2013 Meeting and meet again on August 8, 2013 on the scheduled meeting date. Ms. Wycoff seconded the motion and a vote was taken.

Ms. Wycoff – aye Mr. Buckley – aye Ms. Perry – aye Chair McCampbell – aye

The meeting adjourned at 10:26 a.m.