



**PUBLIC EMPLOYEES RELATIONS BOARD**

**STATE OF OKLAHOMA**

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**October 10, 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 August 8, 2013
- IV. Public Employees Relations Board Case No. 2013-ULPC-524, Fraternal Order of Police (FOP), Lodge 146 v. City of Jenks; discussion and possible action concerning the proposed written Order Granting City of Jenk's Motion for Summary Judgment and Denying FOP's Cross Motion for Summary Judgment
  - A. Possible executive session relating to the proposed written order Granting City's Motion for Summary Judgment and Denying FOP's Cross 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 Granting City's Motion for Summary Judgment and Denying FOP's Cross Motion for Summary Judgment
2. Vote to reconvene into open session
  - B. Possible Action concerning the proposed written order Granting City's Motion for Summary Judgment and Denying FOP's Cross Motion for Summary Judgment

- V. Discussion and Possible action concerning PERB Regular Board Meeting dates for 2014
- VI. Discussion and possible action concerning the final adoption of PERB's Proposed Permanent Rules
- VII. Appeal of PERB Decision on Case 2012-UC-12442FF, City of Stillwater v. IAFF, Local 2095 and PERB in Oklahoma County District Court, Case CJ-2013-4767 filed September 5, 2013; discussion concerning City of Stillwater's Petition for Judicial Review
  - A. Possible executive session relating to the City of Stillwater's Petition for Judicial Review

Possible Executive session pursuant to 25 O.S. § 307 (B)(4) regarding above matter in order to conduct confidential communications between a public body and its attorney

  - 1. Executive session for purposes of discussion of and possible action on City of Stillwater's Petition for Judicial Review
  - 2. Vote to reconvene into open session
  - B. Possible Action concerning the City of Stillwater's Petition for Judicial Review
- VIII. Administrator's Report of recent case activity: discussion and possible action concerning PERB activity:
- IX. Possible discussion and action concerning the cancellation of the PERB's next regular meeting to be held November 14, 2013.
- X. Announcement of next Board Regular Meeting date to be held 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
  - 1. PERB Case 2013-ULPC-527, IAFF, Local 3283 v. City of Coweta concerning City's Motion for Summary Judgment and other motions, if any
- XI. Adjournment