



**Oklahoma Public Employees Relations Board
Minutes of August 8, 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 10-10-2013

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 9:33 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, Jarrod Leaman, Attorney for the Union and Stephen Oakley, Attorney for the City of Jenks.

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 6-13-2013. Ms. Wycoff seconded the motion and a vote was taken.

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

Motion passed.

Agenda Item IV - Public Employees Relations Board Case No. 2012-ULPC-524, Fraternal Order of Police, Lodge 146 v. City of Jenks concerning City's Motion for Summary Judgment and Union's Motion for Summary Judgment.

Stephen Oakley appeared for the City of Jenks and Jarrod Leaman appeared for the Union.

After oral argument from the parties and questions from the Board, Ms. Wycoff moved to enter into executive session, 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, Mr. Buckley moved to GRANT the City its Motion for Summary Judgment and to DENY the Union's Counter Motion for Summary Judgment. Ms. Perry seconded the motion and a vote was taken.

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

Motion passed.

Agenda Item V – Public Employees Relations Board Case No. 2012-ULPC-526, City of Warr Acres v. International Association (IAFF), Local 2374 concerning the proposed written order.

Ms. Wycoff moved to approve the revised written order concerning Case No. 2012-ULPC-526, Ms. Perry seconded the motion and a vote was taken.

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

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; consideration of the proposed written order.

Ms. Wycoff moved to approve the revised written order on Case No. 2012-UC-12442FF, Ms. Perry 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

Ms. Tiehen informed the Board of the status of the rulemaking process. She explained that the comment period for the proposed rules started August 5th.

Agenda Item VIII – Announcement of next Board Meeting

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Chair McCampbell requested to cancel the September 12th Board Meeting and have the next meeting on October 10th. The Board unanimously agreed.

Chair McCampbell directed Ms. Tiehen to give notice of cancellation to the Secretary of State's Office.

The meeting adjourned at 10:38 a.m.