



**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

February 13, 2014

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**

AMENDED 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 October 10, 2013
- IV. Public Employees Relations Board Case No. 2013-ULPC-527, International Association of Fire Fighters, Local 3483 v. City of Coweta; discussion and possible action concerning the City's Motion for Summary Judgment and any related matters or motions
 - A. Possible Oral Argument
 - B. Proposed executive session relating to City's Motion 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 City's Motion for Summary Judgment and any related matters or motions
 2. Vote to reconvene into open session
 - C. Possible Action regarding City's Motion for Summary Judgment and any related matters or motions

- V. Public Employees Relations Board Case No. 2012-ULPC-528, International Association of Fire Fighters, Local 176 v. City of Tulsa; consideration and possible action on City's Motion to Dismiss and any related matters or motions
 - A. Possible Oral Argument
 - B. Proposed executive session relating to City's Motion to Dismiss 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 City's Motion to Dismiss and any related matters or motions
- 2. Vote to reconvene into open session

- C. Possible Action regarding City's Motion to Dismiss and any related matters or motions

- VI. PERB Case No. 2013-DC-12443FF, the Decertification Election of the International Association of Fire Fighters, Local 4870 in the City of Lindsay; discussion and possible action concerning certification of the results of the election held November 26, 2013.
- VII. Discussion and possible action concerning the final adoption of PERB's Proposed Permanent Rules under the Fire and Police Arbitration Law, Oklahoma Administrative Code 585: Chapters 2, 30 and 35.
- VIII. Administrator's Report of recent case activity: discussion and possible action concerning PERB activity:

New Cases:
 - 1. 2013-ULPC-529, filed 10-29-2013, International Association of Fire Fighters, Local 2569 v. City of Jenks
 - 2. 2013-ULPC-530, filed 11-20-2013, International Association of Fire Fighters, Local 157 v. City of Oklahoma City
 - 3. 2013-ULPC-531, filed 12-09-2013, City of Jenks v. International Association of Fire Fighters, Local 2567
 - 4. 2014-ULPC-532, filed 01-13-2014, International Association of Fire Fighters, Local 176 v. City of Tulsa; Union Withdrew Charges 01-22-2014

On Appeal, Case No. 111,520, IAFF, Local 2284 v. PERB, et al was assigned by the Oklahoma Supreme Court over to the Tulsa Court of Appeals, Division 2 and 4. (PERB Case No. 2011-ULPC-510, IAFF, Local 2284 v. City of McAlester)

- IX. Announcement of next PERB Board Meeting 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 next board meeting.

X. Adjournment