



PUBLIC EMPLOYEES RELATIONS BOARD

STATE OF OKLAHOMA

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Oklahoma City, Oklahoma 73105

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November 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

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 July 10, 2014
- IV. PERB Case No. 2014-RC-12445, the Certification Election of the International Association of Fire Fighters (IAFF), Local 5016 in the City of Clinton; discussion and possible action concerning the results of the elections held September 26, 2014.
- V. PERB Case No. 2014-RC-12446, the Certification Election of the International Association of Fire Fighters (IAFF), Local 5017 in the City of Tuttle; discussion and possible action concerning the results of the elections held October 13, 2014.
- VI. Discussion and possible action concerning the proposed 2015 board meeting dates of January 8, February 12, March 12, April 9, May 8, June 11, July 9, August 13, September 10, October 8, November 12 and December 10
- VII. Administrator's Report of recent case activity: discussion and possible action concerning PERB activity:

Case Status:

1. Agreement As To Stay by parties for the following cases: International Association of Fire Fighters (IAFF), Local 176 v. City of Tulsa, 2014-ULPC-536, 2014-ULPC-535 and 2014-ULPC-536 filed 08-26-2014
2. 2013-ULPC-528, IAFF, Local 176 v. City of Tulsa; Agreed Stipulation of Dismissal filed 10-08-2014

3. 2014-ULPC-537, FOP, Lodge 224 v. City of Stillwater filed 07-09-2014; hearing on summary judgment to be scheduled
4. 2014-ULPC-538, IAFF, Local 2145 v. City of Guthrie filed 08-15-2014; Joint Motion To Defer Unfair Labor Practice Charge (proceeding to arbitration)
5. 2014-ULPC-539, FOP, Lodge 224 v. City of Tecumseh filed 08-19-2014
6. 2014-ULPC-540, FOP, Lodge 153 v. City of Spencer filed 08-25-2014; hearing is set for February, 2015
7. 2014-ULPC-541, City of Stillwater v. FOP, Lodge 102 filed 10-16-2014; hearing to be scheduled (may be consolidated with Case No. 2014-ULPC-537)
8. 2014-ULPC-542, IAFF, Local 2095 v. Stillwater City Manager Dan Galloway & Fire Chief James Bradley filed 10-16-2014; hearing to be scheduled
9. 2014-ULPC-534, FOP, Lodge 93 v City of Tulsa and 2014-ULPC-534A, City of Tulsa v FOP, Lodge 93 re Motions for Summary Judgment placed on hold pending dismissals or other actions
10. 2014-ULPC-543, IAFF, Local 2284 v. City of McAlester filed 10-28-2014; hearing to be scheduled

VIII. 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.

IX. Adjournment