

Oklahoma Public Employees Relations Board Minutes of May 14th, 2015 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 9-10-2015

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 9:30 a.m.

Members present were Chair Robert McCampbell, Ms. Wycoff, Gary Chilton, Greg Buckley and new member, John Griffin. Also in attendance were Bryan Neal, AAG and Counsel to the Board, PERB Administrator Debbie Tiehen, Union Representative Steve Hickman, City Representative Charlie Plumb, McAlester City Manager Peter Stasiak, Fire Fighter Mike Caniglia and Law Clerk Jon Shirley.

The members introduced themselves and Chair McCampbell introduced new board member, John Griffin.

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

Ms. Wycoff made a motion to approve the minutes of the PERB Meeting held November 13, 2014, Mr. Chilton seconded the motion and a vote was taken.

Ms. Wycoff – aye Mr. Chilton – aye Mr. Buckley – aye Mr. Griffin – aye Chair McCampbell – aye

Motion passed, minutes approved.

Agenda Item IV - PERB Case No. 2014-RC-12447P, Decertification Election of the Fraternal Order of Police (FOP), Lodge 220 in the City of Poteau

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Mr. Buckley moved to decertify the FOP, Lodge 220 in the City of Poteau, Ms. Wycoff seconded the motion and a vote was taken.

Ms. Wycoff – aye Mr. Chilton – aye Mr. Buckley – aye Mr. Griffin – aye Chair McCampbell – aye

Motion passed.

<u>Agenda V. – PERB Case No. 2014-RC-12448, the Certification Election of the International</u> Association of Fire Fighters (IAFF), Local 5040 in the Oak Cliff Fire Protection District

Mr. Buckley moved to certify the IAFF, Local 5040 in the Oak Cliff Fire Protection District, Ms. Wycoff seconded the motion and a vote was taken.

Ms. Wycoff – aye Mr. Chilton – aye Mr. Buckley – aye Mr. Griffin – aye Chair McCampbell – aye

Motion passed.

Agenda VI. - PERB Case No. 2014-RC-12449, Decertification Election of the International Union of Police Associations (IUPA), Local 80 in the City of Frederick

Mr. Buckley moved to decertify the IUPA, Local 80 in the City of Frederick, Ms. Wycoff seconded the motion and a vote was taken.

Ms. Wycoff – aye Mr. Chilton – aye Mr. Buckley – aye Mr. Griffin – aye Chair McCampbell – aye

Motion passed.

Agenda Item VII. PERB Case 2014-ULPC-543, IAFF, Local 2284 v. City of McAlester concerning City's Motion for Summary Judgment

The Board called for appearances; Attorney Charles Plumb and City Manager Peter Stasiak appeared for the City of McAlester, Attorney Steve Hickman and Mike Caniglia appeared for the IAFF, Local 2284.

Mr. Plumb asked that the Board admit a Holiday Bank Time document to supplement the record. The Board agreed to admit it, Mr. Plumb distributed the document to the members and PERB Administrator.

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

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Ms. Wycoff – aye Mr. Chilton – aye Mr. Buckley – aye Mr. Griffin – aye Chair McCampbell – aye
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Motion passed.

(Executive Session)

Back in open session by unanimous vote, Mr. Chilton moved to Grant the City Motion for Summary Judgment, Mr. Buckley seconded the motion and a vote was taken:

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Ms. Wycoff – nay Mr. Chilton – aye Mr. Buckley – aye Mr. Griffin – aye Chair McCampbell – aye
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Motion passed.

Chair McCampbell asked that Mr. Neal, AAG, prepare the Order.

VIII. – Administrator's Report of recent case activity

Ms. Tiehen provided the status on current cases.

Agenda Item IX. - Announcement of next PERB Board Meeting

Chair McCampbell announced there is a board meeting scheduled June 11th, but that if there are no hearings scheduled, there may be no meeting. He told the members he would let them know closer to the date.

The meeting was adjourned at 10:37 a.m.