



PUBLIC EMPLOYEES RELATIONS BOARD

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February 11, 2010

9:00: a.m.

REGULAR MEETING

Oklahoma Department of Agriculture
2800 N. Lincoln Boulevard
1st Floor Board Room
Oklahoma City, Oklahoma, 73105

AGENDA

- I. Call to Order and recording of members present and absent
- II. Compliance with Open Meeting Act and Authority
- III. Public Employees Relations Board Case No. 00473, Fraternal Order of Police, Lodge 93 v. City of Tulsa; consideration and possible action concerning City's Motion For Agreed Extension of Time
 - A. Possible executive session relating to Respondent's Motion For Agreed Extension of Time
 - 1. Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
 - 2. Executive session for purposes of discussion relating to Respondent's Motion
 - 3. Vote to reconvene into open session
 - 4. Action regarding Respondent's Motion
- IV. Discussion and possible action on granting of extension of time
- V. Public Employees Relations Board Case No. 2009-PPC-013M, American Federation of State, County and Municipal Employees, Local 1180 v. City of Tulsa; consideration and possible action concerning Complainant's Amended Motion To Be Placed On April 8th, 2010 Board Meeting Agenda
 - A. Possible executive session relating to Complainant's Motion To Be Placed On Agenda
 - 1. Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
 - 2. Executive session for purposes of discussion relating to Complainant's Motion
 - 3. Vote to reconvene into open session
 - 4. Action regarding Complainant's Motion

- VI. Public Employees Relations Board Case No. 00479, International Association of Firefighters, Local 157 v. City of Oklahoma City; consideration and possible action concerning City's Motion for Summary Judgment
 - A. Possible executive session relating to City's Motion for Summary Judgment
 - 1. Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
 - 2. Executive session for purposes of discussion relating to City's Motion
 - 3. Vote to reconvene into open session
 - 4. Action regarding City's Motion for Summary Judgment
- VII. New Case No. 2010-ULPC-489, City of Coweta v Fraternal Order Of Police, Lodge 192; consideration and possible action concerning Board issuance of complaint concerning City of Coweta's unfair labor practice charge (ULPC) filed 1-26-10.
 - A. Possible executive session relating to City's unfair labor practice charge
 - 1. Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
 - 2. Executive session for purposes of discussion relating to City's ULPC
 - 3. Vote to reconvene into open session
 - 4. Action regarding Board issuance of City's ULPC
- VIII. New Case No. 2010-ULPC-490, Fraternal Order of Police, Lodge 93 v City of Tulsa & Dewey Bartlett; consideration and possible action concerning Board issuance of complaint concerning FOP's unfair labor practice charge (ULPC) filed 1-22-10.
 - A. Possible executive session relating to FOP's unfair labor practice charge
 - 1. Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
 - 2. Executive session for purposes of discussion relating to FOP's ULPC
 - 3. Vote to reconvene into open session
 - 4. Action regarding Board issuance of FOP's ULPC
- IX. New Case No. 2010-RC-12427 RFD, Petition of Fire Fighters in the Berryhill Fire District; consideration and possible action concerning Petition filed 1-22-10
- X. Case No. 00444, filed 5-30-07; ULPC IUPA, Local 3 v City of Shawnee, William Mathis and James Collard; consideration and possible action concerning parties' request of Board to enter a Consent Order
 - A. Possible executive session relating to the Consent Order
 - 1. Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
 - 2. Executive session for purposes of discussion relating to Consent Order
 - 3. Vote to reconvene into open session
 - 4. Action regarding Consent Order

XI. Administrator's Report; possible discussion and action concerning :

1. Budget Update
2. Current Legislation impacting the PERB, HB2554
3. OCU Job Fair

XII. Administrator's Report of recent case activity:

1. Supreme Court Case 105,599, City of Norman v FOP, Lodge 122, et al (PERB Case No. 00421): Petition for Certiorari is denied
2. Comanche County District Court, CJ-2009-680, City of Lawton v Public Employees Relations Board, AFSCME, AFL-CIO, Local 3894 (PERB Case No. 010-PPC): Affirmed the PERB Decision

XIII. Approval of Minutes of Meeting held January 21, 2010

XIV. New Business

XV. Adjournment