



**Oklahoma Public Employees Relations Board
Minutes of April 14, 2016
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 08-11-2016

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 9:31 a.m.

Members present were Chair Robert McCampbell, Gary Chilton, Greg Buckley and John Griffin along with Bryan Neal, AAG and Counsel to the Board, and PERB Administrator Debbie Tiehen. Also in attendance were representatives Charles Plumb for the City of McAlester and Steve Hickman for IAFF, Local 2284.

The members introduced themselves.

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. Griffin made a motion to approve the Minutes of the PERB Meeting held December 10, 2015, Mr. Chilton seconded the motion and a vote was taken.

Mr. Chilton – aye Mr. Buckley – abstain Mr. Griffin – aye Chair McCampbell – aye

Motion passed, Minutes approved.

Agenda Item IV - PERB Case No. 2014-ULPC-552, City of McAlester vs. IAFF, Local concerning the IAFF's Motion for Judgment on the Pleadings

Chair McCampbell called for appearances; Mr. Steve Hickman for the IAFF, Local 2284 and Mr. Charles Plumb for the City of McAlester.

Parties presented oral argument; Mr. Plumb distributed a copy of applicable statutes to the board.

After argument and questions from the board, Mr. Chilton made a motion to enter into executive session, Mr. Griffin seconded the motion and a vote was taken.

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

(Executive Session)

Mr. Griffin moved to enter into open session, Mr. Buckley seconded the motion and a vote was taken

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

Motion passed.

Back in open session, Chair McCampbell moved to accept the agreement of the parties that this would be considered as a Motion to Dismiss for failure to state a claim, that motion would be DENIED with emphasis that this is not a judgment on the merits of what did or did not happen or whether a ULP will or will not be proven and this will be followed up by a written order to be approved at the next meeting. Mr. Griffin seconded the motion and a vote was taken.

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

Motion passed.

V. Administrator's Report

Ms. Tiehen provided the board with a written report of all recent activity and new cases filed.

VI. Report on PERB's recent Senset Review and status of House Bill 2409

Ms. Tiehen explained that House Bill 2409, the bill re-creating the PERB until July 1, 2022, passed the House but was laid over in a Senate Committee making the PERB expire under the Sunset Law July 1, 2017.

VII. Announcement of next PERB Board Meeting to be held May 12, 2016

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Chair McCampbell announced the May 12 Board Meeting will be cancelled and the next board meeting to be held June 9, 2016.

The meeting adjourned at 10:39 a.m.