



**PUBLIC EMPLOYEES RELATIONS BOARD**

**STATE OF OKLAHOMA**

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Oklahoma City, Oklahoma 73105

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**December 8, 2016**

**9:30 a.m.**

**SPECIAL 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 Special Board Meeting held August 11, 2016
- IV. Public Employees Relations Board Case No. 2016-RC-12452, the Certification of the International Association of Firefighters (IAFF), Local 5114; consideration and possible action concerning the results of the election held November 18, 2016.
- V. Administrator's Report of recent case activity: discussion and possible action concerning PERB activity:
- VI. Discussion of recent changes to the PERB administration and personnel
- VII. Announcement of the next PERB Regular Board Meeting to be held on January 12, 2017 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
- VIII. Recognition of Debra Tiehen for her service to the PERB
- IX. Adjournment