



**Oklahoma Public Employees Relations Board
Minutes of August 11, 2016
SPECIAL MEETING
11:30 a.m.**

**Oklahoma Department of Agriculture Food & Forestry Building
2800 North Lincoln – First Floor Board Room
Oklahoma City, Oklahoma 73105**

Minutes Approved 12-08-2016

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 9:30 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.

Agenda Item II – Announcement of Open Meetings Act and Authority

Chair McCampbell confirmed that the Open Meetings Act was followed and that the board was having a Special Meeting today.

The members introduced themselves.

Agenda Item III – Approval of Minutes

Mr. Buckley made a motion to approve the Minutes of the PERB Meeting held April 14, 2016, Mr. Chilton seconded the motion and a vote was taken.

Mr. Chilton – aye Mr. Buckley – aye 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 proposed written Order Denying IAFF's Motion to Dismiss

Mr. Neal stated that none of the board members had made any comments on the written order he had previously distributed.

Mr. Chilton announced he had a few revisions to discuss during executive session.

Mr. Chilton moved to enter into executive session, Mr. Griffin seconded the motion and the vote was taken.

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

(Executive Session)

Back in Open Session by unanimous vote, Mr. Chilton moved to approve the order as drafted with the amendments discussed during executive session and to authorize the Chair to sign and approve the final order on behalf of the board. Mr. Griffin seconded the motion and a vote was taken.

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

Chair McCampbell clarified that there would be two orders for the record; the first “marked up” version that was approved and signed by all the members in open session and the second one would reflect the “cleaned up” version with the amendments made during executive session.

Mr. Chilton moved to accept the written order with the amendments, Mr. Griffin seconded the motion and a vote was taken.

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

Motion passed.

Chair McCampbell moved that all members sign the order in the form as it is today with the amendments, then authorize the Chairman to work with Mr. Neal to clean it up for the final version, Mr. Buckley 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 reported no recent activity.

VI. Vote On Proposed Meeting Dates for 2017

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Mr. Buckley moved to approve the 2017 Meeting Dates as January 12, February 9, March 9, April 13, May 11 and June 8. Mr. Chilton seconded the motion and a vote was taken.

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

Motion passed.

VII. Announcement of next PERB Board Meeting to be held September 8, 2016

Chair McCampbell declared the September 8th Meeting cancelled.

The meeting adjourned at 11:47 a.m.