



PUBLIC EMPLOYEES RELATIONS BOARD

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February 12, 2009

9:30: 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 regarding 1) Union's Application for Extension of Discovery Deadline and 2) City's Motion to Dismiss , Or In The Alternative, For Pre-Arbitration Deferral
 - A. Possible Oral Argument
 - B. Possible Executive Session
- 1) Establishment of a quorum.
 - 2) Possible action to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
 - 3) Possible executive session for purposes of discussion and possible action regarding Union's Application and City's Motion to Dismiss
 - 4) Possible vote to reconvene into open session
 - 5) Possible action regarding Union's Application and City's Motion to Dismiss
- IV. Public Employees Relations Board Case No.00474, Fraternal Order of Police, Lodge 173 v City of Yukon; consideration and possible action regarding City's Motion to Dismiss Charge
 - A. Possible Oral Argument
 - B. Possible Executive Session

- 1) Establishment of a quorum.
 - 2) Possible action to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
 - 3) Possible executive session for purposes of discussion and possible action regarding City's Motion to Dismiss
 - 4) Possible vote to reconvene into open session
 - 5) Possible action regarding City's Motion to Dismiss
- V. Public Employees Relations Board Case No. M1410, American Federation of State, County and Municipal Employees (AFSCME) v City of Tulsa; consideration and possible action regarding 1) Union's Motion for Leave to File Excessive Brief and 2) disputed positions of certain employees;
- A. Possible Oral Argument
 - B. Possible Executive Session
- 1) Establishment of a quorum.
 - 2) Possible action to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
 - 3) Possible executive session for purposes of discussion and possible action regarding Union's Motion for Leave and disputed positions
 - 4) Possible vote to reconvene into open session
 - 5) Possible action regarding Union's Motion and disputed positions
- VI. Approval of Minutes of Meeting held December 11, 2008
- VII. New Business
- VIII. Adjournment