



PUBLIC EMPLOYEES RELATIONS BOARD

2401 N Lincoln Boulevard-Rm 206
Oklahoma City, Oklahoma 73105
405.522.6723 405.522.6724 (Fax)
perb@dcs.state.ok.us

June 11, 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. Report on PERB's budget status presented by Randy Ross, Deputy Director, Department of Central Services
- IV. Public Employees Relations Board Case No. 00478, Fraternal Order of Police, Lodge 122 v City of Norman; consideration and possible action regarding City's Motion to Dismiss
 - 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. 010-PPC, American Federation of State, County and Municipal Employees Union, Local 3894 v City of Lawton; consideration and possible action regarding Union's Motion for Summary Judgment and City's Motion for Summary Judgment
 - A. Possible Oral Argument
 - B. Possible Executive Session

Page 2
Agenda of PERB Meeting
June 11, 2009

- 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 the motions for summary judgment
- 4) Possible vote to reconvene into open session
- 5) Possible action regarding the motions for summary judgment

VI. Approval of Minutes of Meeting held April 9, 2009

VII. New Business

VIII. Adjournment