

## **PUBLIC EMPLOYEES RELATIONS BOARD**

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August 12, 2010 9:00: 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. Approval of Minutes of Meeting held July 8, 2010
- IV. Public Employees Relations Board Case No. 2010-ULPC-484, International Association of Fire Fighters (IAFF), Local 2929 v. City of McAlester; consideration and possible action concerning City's Unopposed Motion To Defer Unfair Labor Practice Charge
  - A. Discussion relating to City's Motion To Defer and preparation of order
  - B. Executive session relating to City's Motion To Defer and preparation of order

Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)

- 1. Executive session for purposes of discussion of City's Motion
- 2. Vote to reconvene into open session
- C. Action regarding City's Motion To Defer
- V. Public Employees Relations Board Case No. 2010-ULPC-490, Fraternal Order of Police (FOP), Lodge 93 v. City of Tulsa; consideration and possible action concerning FOP's Motion to Compel
  - A. Oral Argument
  - B. Executive session relating to FOP's Motion to Compel

Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)

- 3. Executive session for purposes of discussion of FOP's Motion to Compel
- 4. Vote to reconvene into open session

- C. Action regarding FOP's Motion to Compel
- VI. Public Employees Relations Board Case No. 2009-PPC-016, International Brotherhood of Electrical Workers, Local 1002 v. City of Stillwater; consideration and possible action concerning City's Motion for Summary Judgment and preparation of order
  - A. Discussion relating to City's Motion for Summary Judgment and preparation of order
  - B. Executive session relating to City's Motion for Summary Judgment and preparation of order

Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)

- 1. Executive session for purposes of discussion of City's Motion for Summary Judgment and preparation of order
- 2. Vote to reconvene into open session
- C. Action regarding City's Motion for Summary Judgment and preparation of order
- VII. Public Employees Relations Board Case No. 2009-ULPC-481, International Association of Fire Fighters (IAFF) v. City of Broken Arrow; consideration and possible action concerning the IAFF's unfair labor practice charge
  - A. Evidentiary Hearing on the unfair labor practice charge (ULPC)
  - B. Possible executive session on the unfair labor practice charge
    - 1. Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
    - 2. Executive session for purposes of discussion regarding the ULPC
    - 3. Vote to reconvene into open session
    - 4. Action regarding the ULPC
  - C. Oral Argument on unfair labor practice charge
  - D. Possible executive session on unfair labor practice charge
    - 1. Vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
    - 2. Executive session for purposes of discussion regarding the ULPC
    - 3. Vote to reconvene into open session
    - 4. Action regarding the ULPC
- VIII. Administrator's Report of recent case activity: Discussion and Possible Action concerning case activity:
  - New Case No. 2010-PPC-018, AFSCME, Local 2875 v. City of Norman and John Bowman filed 7-13-10; consideration and possible action concerning Board Issuance of complaint
- IX. Discussion and possible action directing the administrator to advise parties to comply with PERB Rule 585:30-1-6 in dealing with disposition of dismissed cases; consideration of proposed order forms for purposes of administrative closure of cases.
- X. Announcement of next Board Meeting to be held September 16, 2010 at the Agriculture Building, First Floor beginning at 9:00 a.m.; Preliminary Agenda to include the following case;

- 1. 2010-ULPC-494, FOP, Lodge 93 v. City of Tulsa, Dewey Bartlett & Terry Simonson
- A. Discussion and possible action concerning preliminary agenda
- XI. New Business
- XII. Adjournment