



**PUBLIC EMPLOYEES RELATIONS BOARD
STATE OF OKLAHOMA**

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January 13, 2011

9:00: a.m.

REGULAR MEETING

Oklahoma Department of Agriculture
Agriculture Building
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. Announcement of compliance with Open Meeting Act and Authority
- III. Approval of Minutes of Board Meeting held December 16, 2010
- IV. Public Employees Relations Board Case No. 2010-PPC-018, American Federation of State, County and Municipal Employees (AFSCME), Local 2875 v. City of Norman and John Bowman; consideration and possible action concerning City's Motion For Summary Judgment and AFSCME'S Motion For Summary Judgment
 - A. Oral Argument
 - B. Proposed executive session relating to Summary Judgment Motions

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

 1. Executive session for purposes of discussion of Summary Judgment Motions
 2. Vote to reconvene into open session
 - C. Possible Action regarding Summary Judgment Motions

V. Public Employees Relations Board Case No. 2010-ULPC-493, International Association of Fire Fighters (IAFF), Local 157 v. City of Oklahoma City; consideration and possible action concerning IAFF'S Motion For Summary Judgment and City's Motion to Dismiss and Partial Summary Judgment

- A. Oral Argument
- B. Proposed executive session relating to Motions

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

- 1. Executive session for purposes of discussion of Motions
- 2. Vote to reconvene into open session

- C. Possible Action regarding Motions

VI. Public Employees Relations Board Case No. Case No. 2010-ULPC-490, FOP, Lodge 93 v. City of Tulsa and Dewey Bartlett; evidentiary hearing concerning the unfair labor practice charge

- A. Evidentiary Hearing on the unfair labor practice charge (ULPC)

- B. Proposed 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. Possible action regarding the ULPC

- C. Oral Argument on unfair labor practice charge

- D. Proposed 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. Possible action regarding the ULPC

VII. Discussion and Possible Action on approval of the General Order concerning the delegation of authority to PERB Administrator for issuance of complaints under Title 11 O.S., §51-101 *et. seq.*

VIII. Administrator's Report of recent case activity and proposed board meeting dates:
Discussion and Possible Action concerning PERB activity:

- 1. New Case No. 2010-ULPC-497, International Association of Fire Fighters (IAFF), Local 2284 v. City of McAlester filed 12-10-10, Complaint issued 12-17-10

2. New Case No. 2010-ULPC-498, International Association of Fire Fighters (IAFF), Local 3958 v. City of The Village filed 12-22-10, Complaint issued 12-22-10
3. New Case No. 2010-ULPC-499, International Union of Police Officers (IUPA), Local 3 v. City of Shawnee filed 12-29-10, Complaint issued 01-03-11
4. New Case No. 2010-ULPC-500, International Association of Fire Fighters, Local 157 v. City of OKC filed 12-29-10, Complaint issued 01-06-10
5. New Case No. 2010-ULPC-501, International Association of Fire Fighters, Local 157 v. City of OKC filed 12-29-10, Complaint issued 01-06-10
6. New Case No. 2010-ULPC-502, International Association of Fire Fighters, Local 157 v. City of OKC filed 12-29-10, Complaint issued 01-06-10

- IX. Announcement of next Board Meeting to be held March 10, 2011 at the Agriculture Building, First Floor beginning at 9:00 a.m.

Discussion and possible action concerning preliminary agenda

- X. New Business

- XI. Adjournment