



**PUBLIC EMPLOYEES RELATIONS BOARD
STATE OF OKLAHOMA**

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August 11, 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 July 14, 2011
- IV. Order Denying Motion To Compel in Case No. 2011-ULPC-504; consideration and possible action to approve the written order
 - A. Proposed executive session concerning the order
 - Proposed vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
 - 1. Executive session for purposes of discussion of the order
 - 2. Vote to reconvene into open session
 - B. Possible Action regarding the order

- V. Public Employees Relations Board Case No. 2011-ULPC-504, Fraternal Order of Police (FOP), Lodge 102 v. the City of Stillwater; consideration and possible action concerning FOP's Motion for Summary Judgment and City's Motion for Summary Judgment

A. Oral Argument

B. Proposed executive session relating to motions for summary judgment

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

1. Executive session for purposes of discussion of the motions for summary judgment
2. Vote to reconvene into open session

C. Possible Action regarding the motions for summary judgment

- VI. Public Employees Relations Board Case No. 2011-ULPC-506, International Association of Fire Fighters (IAFF), Local 2284 v. City of McAlester; evidentiary hearing concerning the IAFF'S Unfair Labor Practice Charge (ULPC) filed 06-02-11

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

B. Proposed executive session on the unfair labor practice charge

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

1. Executive session for purposes of discussion regarding the ULPC
2. Vote to reconvene into open session

C. Possible action regarding ULPC

- VII. Consideration and Possible action on Public Employees Relations Board Case No. 2011-RC-12432PD, Certification Petition of the Fraternal Order of Police (FOP), Lodge 208 in the Town (Town) of Dibble; hearing concerning Town's Objection to Certification Petition regarding the number of eligible employees in the unit; Town Requests the Board cease to recognize single-person bargaining units (*PERB Decision in Case 12398P, Certification Petition of the FOP in the Town of Kiefer recognizes single-person bargaining units*); Consideration and possible action to direct holding a consent election or upon a determination that a free and untrammelled election cannot be conducted, certify the bargaining agent for the appropriate unit pursuant to 11 O.S. §51-103(2)

A. Oral Argument concerning above issues in this case

B. Proposed executive session concerning above issues

1. Proposed vote to enter into executive session, pursuant to 25 O.S. § 307 (B)(8)
2. Executive session for purposes of discussion of issues concerning this case
3. Vote to reconvene into open session

C. Possible Action regarding the issues concerning this case

- VIII. Announcement of next Board Meeting to be held October 13, 2011 at the Agriculture Building, 2800 North Lincoln Boulevard, First Floor Boardroom beginning at 9:00 a.m.; discussion and possible action concerning preliminary agenda; cases considered for hearing
1. PERB Case No. 2010-ULPC-496, City of Shawnee v. International Union of Police Associations, Local 3; unfair labor practice charge filed 10-25-10
 2. PERB Case No. 2010-ULPC-499, International Union of Police Associations, Local 3 v. City of Shawnee; unfair labor practice charge filed 12-29-10
 3. PERB Case No. 2011-ULPC-503, Fraternal Order of Police, Lodge 122 v. City of Norman; unfair labor practice charge filed 03-14-11
- IX. Administrator's Report of recent case activity
1. PERB Case No. 2011-PPC-021, American Federation of State, County and Municipal Employees v. City of Oklahoma City; Union Dismissed Charge Without Prejudice
 2. PERB Case No. 2011-ULPC-507, International Association of Fire Fighters, Local 2284 v. City of McAlester; new unfair labor practice charge filed 07-26-11
 3. PERB Case No. 2011-ULPC-508, International Association of Fire Fighters, Local 2284 v. City of McAlester; new unfair labor practice charge filed 08-05-11
- X. Administrator's Report of recent Labor Relations Conference sponsored by the Association of Labor Relations Agencies (ALRA)
- XI. New Business
- XII. Adjournment

