



**PUBLIC EMPLOYEES RELATIONS BOARD
STATE OF OKLAHOMA**

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November 17, 2011
9:00: a.m.

REGULAR MEETING
Oklahoma Department of Agriculture
Agriculture, Food & Forestry 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 October 13, 2011
- IV. Public Employees Relations Board Case No. 2011-RC-12433PD, the certification election held for permanent members of the City of Poteau Police Department on October 19, 2011; discussion and possible action to certify the election results of the Fraternal Order of Police, Lodge 220
- V. Public Employees Relations Board Case No. 2011-RC-12434PD, the certification election held for permanent members of the City of Elk City Police Department on October 17, 2011; discussion and possible action to certify the election results of the Fraternal Order of Police, Lodge 221
- VI. Public Employees Relations Board Case No. 2011-RC-12435FF, the certification election held for permanent members of the City of Lindsay Fire Department on October 25, 2011; discussion and possible action to certify the election results of the International Association of Fire Fighters, Local 4870

VII. Discussion and possible action regarding the selection of proposed PERB Board Meeting dates for 2012; January 12, February 9, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8 and December 13.

VIII. Public Employees Relations Board Case No. 2011-ULPC-509, International Association of Fire Fighters (IAFF), Local 176 v. the City of Tulsa; consideration and possible action concerning City's Motion To Dismiss Unfair Labor Practice Charge

A. Oral Argument

B. Proposed executive session relating to the motion for protective 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 motion to dismiss
2. Vote to reconvene into open session

C. Possible Action regarding the motion to dismiss

IX. Administrator's Report of recent PERB activity

1. PERB Case No. 2011-PPC-020 filed 5-16-11, American Federation of State, County and Municipal Employees (AFSCME), Local 1180 v. City of Tulsa; Union Withdrew Charges Without Prejudice on 11-01-11
2. PERB Case No. 2011-ULPC-511, International Association of Fire Fighters v. City of Bixby; new case filed 11-04-2011
3. PERB Cases Nos. 496 (City of Shawnee v. International Union of Police Associations, Local 3) and 499 (International Union of Police Associations v. City of Shawnee); parties are working together on a brief schedule in preparation for a January or February Hearing
4. Legislative request for information pertaining to the Oklahoma Sunset Law (preparation of a Sunset Review Survey); PERB is up for reconsideration this year by the House and Senate Committees on Sunset Review

X. Announcement of next Board Meeting to be held December 8, 2011 at the Agriculture, Food & Forestry 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. 2011-ULPC-503, Fraternal Order of Police, Lodge 122 v City of Norman concerning City's Motion for Summary Judgment
2. PERB Case No. 2011-ULPC-510, International Association of Fire Fighters, Local 2284 v. City of McAlester concerning City's Motion to Dismiss PERB Cases 2011-ULPC-506, 507 and 508

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XI. New Business

XII. Adjournment