



**PUBLIC EMPLOYEES RELATIONS BOARD
STATE OF OKLAHOMA**

2401 N Lincoln Boulevard-Rm 206
Oklahoma City, Oklahoma 73105
405.522.6723 405.521.6403 (Fax)
perb@dcs.state.ok.us

March 8, 2012
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 January 12, 2012
- IV. PERB Case No. 2011-ULPC-503, Fraternal Order of Police, Lodge 122 v. City of Norman; Order Granting Union's Motion For Summary Judgment And Denying City's Motion To Strike An Exhibit And Portions Of Two Affidavits; discussion and possible action to approve the written order
- V. Public Employees Relations Board Case No. 2012-DC-12436PD, the decertification election held on February 24, 2012 for permanent members of the City of Wagoner's Police Department who are members of the Fraternal Order of Police, Lodge 216; discussion and possible action concerning the decertification election results
- VI. PERB Administrative Rules Hearing held March 5, 2012 at the Will Rogers Building, 2401 North Lincoln Boulevard, Rm 102, 9:30 a.m.-11:30 a.m.; discussion and possible action concerning adoption of the proposed rules for submission to the Governor, House, and Senate for approval

VII. Public Employees Relations Board Case No. 2011-ULPC-511, the International Association of Fire Fighters (IAFF), Local 2651 v. the City of Bixby concerning City's Motion To Dismiss

A. Oral Argument

B. Proposed executive session relating to the motion

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
2. Vote to reconvene into open session

C. Possible Action regarding the motion

VIII. Public Employees Relations Board Case No. 2011-ULPC-510, the International Association of Fire Fighters, Local 2284 v. the City of McAlester concerning City's Motion for Summary Judgment

A. Oral Argument

B. Proposed executive session relating to the motion

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
2. Vote to reconvene into open session

C. Possible Action regarding the motion

IX. Administrator's Report of recent PERB activity

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 anticipate dismissals of all charges filed in both cases

PERB Case No. 2012-ULPC-412 (new), the Fraternal Order of Police, Lodge 165 v. the City of Choctaw and Robert Floyd, City Manager filed 01-26-12

Discussion and Possible action on the following: PERB Case No. 2011-ULPC-509, the International Association of Fire Fighters, Local 176 v. the City of Tulsa; City's Motion to Continue Hearing GRANTED pursuant to PERB Order signed 02-27-12

- X. Announcement of next Board Meeting to be held April 12, 2012 at the Agriculture, Food & Forestry Building, 2800 North Lincoln Boulevard, First Floor Board Room beginning at 9:00 a.m.; currently there are no hearings scheduled
- XI. New Business
- XII. Adjournment