



**PUBLIC EMPLOYEES RELATIONS BOARD  
STATE OF OKLAHOMA**

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March 15, 2012

9:00: a.m.

**SPECIAL MEETING**

Will Rogers Building, 2401 N. Lincoln Boulevard

**1st Floor, Room 104**

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. Public Employees Relations Board Case No. 2011-ULPC-510, the International Association of Fire Fighters (IAFF), Local 2284 v. City of McAlester concerning IAFF's and City's Motions for Summary Judgment
  - A. Oral Argument, Discussion and Possible concerning the Summary Judgment Motions and related motion(s)
  - B. Proposed executive session relating to the Summary Judgment Motions and other related motion(s)

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

    1. Executive session for purposes of discussion of the Summary Judgment Motions and other related motion(s)
    2. Vote to reconvene into open session for purposes of discussion of the Summary Judgment Motions and other related motion(s)
  - C. Possible Action regarding the Summary Judgment Motions and other related motion(s)
- IV. Adjournment