



**PUBLIC EMPLOYEES RELATIONS BOARD
STATE OF OKLAHOMA**

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March 27, 2012

10:00: 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. Discussion and possible action concerning approval of Minutes of Regular Board Meeting held March 8, 2012 and of Special Board Meeting held March 15, 2012
- IV. Discussion and possible action concerning the re-adoption of the proposed permanent rules previously adopted March 8th, 2012 following the public hearing on March 5th, 2012 to facilitate submission to the Governor, House, and Senate for approval
- V. Legislative Update and Possible discussion of pending legislation
- IV. Adjournment