



**PUBLIC EMPLOYEES RELATIONS BOARD
STATE OF OKLAHOMA**

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April 12, 2012

9:00: a.m.

REGULAR MEETING

Oklahoma Department of Agriculture
Food & Forestry Building- First 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 Special Board Meeting held March 27, 2012
- IV. Public Employees Relations Board Case No. 2011-ULPC-509, International Association of Fire Fighters (IAFF), Local 176 v. City of Tulsa; discussion and possible action concerning evidentiary hearing on the unfair labor practice charge (ULPC) filed by the IAFF 9-07-2011
 - A. Oral Argument
 - B. Proposed executive session relating to the ULPC

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

 1. Executive session for purposes of discussion of ULPC
 2. Vote to reconvene into open session
 - C. Possible Action regarding the ULPC
- V. Public Employees Relations Board Case No. 2011-ULPC-510, International Association of Fire Fighters (IAFF), Local 2284 v. City Of McAlester: Discussion and possible action concerning the written orders proposed by both parties as to Motions for Summary Judgment and Cease and Desist Order

A. Possible executive session relating to the orders

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

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

C. Possible Action regarding the orders

VI. Public Employees Relations Board Case No. 2011-ULPC-511, International Association of Fire Fighters (IAFF), Local 2651 v. City Of Bixby: Discussion and possible action concerning the proposed written order Granting City's Motion to Dismiss ULPC

A. Possible executive session relating to 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

C. Possible Action regarding the order

VII. Status report of PERB's proposed permanent rules previously re-adopted March 27th, 2012 and submitted to the Governor, House, and Senate for approval on March 28 and 29, 2012

VIII. Administrator's Report of recent case activity: discussion and possible action concerning PERB activity:

1. New Case No. 2012-ULPC-513, filed 3-08-12; Fraternal Order of Police (FOP), Lodge 95 v. City of Muskogee
2. New Case No. 2012-ULPC-514, filed 3-20-12; Fraternal Order of Police (FOP), Lodge 146 v. City of Jenks
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); Dismissal Without Prejudice by agreement

IX. Announcement of next Board Meeting to be held May 10, 2012 at the Agriculture, Food & Forestry Building, 2800 North Lincoln Boulevard, First Floor Boardroom beginning at 9:00 a.m.; Currently there are no hearings scheduled and meeting will possibly be cancelled if there are no hearings or PERB business to discuss

X. New Business

XI. Adjournment