



Oklahoma Public Employees Relations Board

Minutes of

March 27, 2012

Will Rogers Building- Rm 214/216, 2401 North Lincoln Boulevard, OKC, OK

10:00 a.m.

Special Meeting

Approved 04-12-12

Pursuant to the legal notice required by the Oklahoma Open Meeting Act, including the posting of notice and agenda, required by the terms thereof, the Public Employees Relations Board met at the Will Rogers Building, First Floor, Room 102/104, 2401 N Lincoln Boulevard, Oklahoma City, 73105.

Call to Order

Chairman Barlow called the meeting to order at 10:00 a.m., took notice of the Administrative Procedures Act and announced that the meeting was in compliance with the Open Meeting Act.

Members present were Chairman Barlow, Members Larry Gooch and Max Speegle, Debbie Tiehen, PERB Administrator, and Bryan Neal, Assistant Attorney General. Also present were Lobbyist for the Professional Fire Fighters of Oklahoma (PFFO), Chalk Norton and Rick Burns.

Board Members and staff introduced themselves and Chairman Barlow stated the agenda for the day's meeting.

Mr. Gooch moved to approve the minutes of the PERB Meetings held March 8 and March 15, 2012, Mr. Speegle seconded the motion, the motion passed and the vote was:

Mr. Speegle - aye

Mr. Gooch - aye

Chairman Barlow - aye

Mr. Gooch moved to re-adopt the proposed permanent PERB Rules that had been previously adopted on March 5th, 2012, Chairman Barlow seconded the motion, the motion passed and the vote was:

Mr. Speegle - aye

Mr. Gooch - aye

Chairman Barlow - aye

The Board took up agenda item V, legislative update of the bills that affect the PERB.

Chalk Norton, lobbyist for the PFFO, spoke with the board members concerning recent legislation that had passed both the House and Senate. He stated that House Bill 2215, a bill to recreate the PERB until July 1, 2016 had passed the House and Senate. He also summarized House Bill 1577, a bill that adds two more board members to the PERB effective November 1, 2012.

After a brief discussion and questions from the Board, Chairman Barlow thanked the two lobbyists for attending the meeting and answering questions concerning the current legislation.

Mr. Gooch moved the meeting be adjourned, Chairman Barlow seconded the motion, the motion passed and the vote was:

Mr. Speegle - aye

Mr. Gooch - aye

Chairman Barlow - aye

The meeting adjourned at 10:23 a.m.