



Board of Directors June 16, 2016

AGENDA

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Thursday June 16, 2016 at 12:00 p.m. at the Woodward Conference Center, Rm 1, 3401 Centennial Drive, in Woodward, OK, for the purpose of discussion, consideration and action.

I. MEETING CONVENED

- Call to order
- Roll call

II. PUBLIC COMMENTS

INFORMATION: Comments from the General Public on related non-agenda items.

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the May 2016 meeting
 - b) Financial statement for May 2016
 - c) Monthly check ledger for May 2016
2. Consideration and possible action on items removed from the Consent Agenda.

IV. BUSINESS AGENDA

INFORMATION: The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (Mike Brown, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Carolyn Stager, Executive Director)

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)
4. Discussion and approval of the FY 2016-2017 OML budget. (Carolyn Stager, Executive Director)
5. Discussion and possible approval of contract renewal between OML and Lepard Consulting, LLC for 2016-2017 (Carolyn Stager, Executive Director)
6. Appointment of members recommended by President Brown to the 2016 Board of Directors Nominating Committee (Mike Brown, OML President)
 - a. Jim Couch Chair, Oklahoma City
 - b. Randy Ross OML Board Member, Mayor, Choctaw
 - c. Fred Fitch OML Board Member, Mayor, Lawton
 - d. Craig Stephenson CMAO, City Manager, Ponca City
 - e. Annetta Franks OMCCA, Clerk/Finance Director, Cleveland
7. Discussion and possible action to reconsider OML's position regarding HB 2446 (Water as a 'compelling state interest') (Brian Jones, Director of Education for the Kirkpatrick Foundation)
8. Discussion and possible action on creation of a Steering Committee regarding SQ 779 (Boren Penny Sales Tax Increase). (Carolyn Stager, Executive Director)
9. Discussion and possible action to approve a recommendation for a nominee to be considered for the OkMRF District 6 Trustee position. (Carolyn Stager, Executive Director)

V EXECUTIVE SESSION (if requested)

VI. NEW BUSINESS

VII. ADJOURNMENT