



**BOARD OF DIRECTORS MEETING
May 4, 2016
MINUTES**

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, May 4, 2016 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Brown called the meeting to order at 12:40 p.m.

Officers and Directors present were:

President	Mike Brown, Mayor, Weatherford
Vice President	Bill Shewey, Mayor, Enid
<u>Directors:</u>	
District 1	Elaine Carr, Mayor, W Siloam Springs
District 3	Jeff Shockley, Mayor, Poteau (Conference Call; call ended at 12:55)
District 4	JD Spohn, City Manager, Ardmore
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	Michael Phillips, Councilmember, Sand Springs
District 7	Homer Nicholson, Mayor, Ponca City
District 11	Richard Chapman, Mayor, Gage
Norman	Cindy Rosenthal, Mayor, Norman (departed at 1:45)
Towns West	Todd Finley, Mayor, Mooreland
Tulsa, Alternative	Jim Twombly, City Manager, Tulsa (departed at 1:30)
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow (arrived at 12:45)

Officers and Directors Absent:

Past President	James Couch, City Manager, Oklahoma City
District 2	Jason Nichols, Mayor, Tahlequah
District 8	Randy Ross, Mayor, Choctaw
District 9	Fred Fitch, Mayor, Lawton
District 10	Jason Hulin, Councilmember, Clinton
TownsEast	Dennis Heath, City Manager, Stonewall

Norman, Alternate
Broken Arrow
Tulsa
Oklahoma City
Oklahoma City, Alternative

Greg Jungman, Mayor Pro Tem, Norman
Craig Thurmond, Mayor
Dewey Bartlett, Jr. Mayor, Tulsa
Mick Cornett, Mayor, Oklahoma City
Mark Stonecipher, Councilmember, OKC

Guests Present:

Health Care Authority CEO

Niko Gomez

Staff Present:

Executive Director
Executive Assistant
General Counsel
Director of Governmental Relations
Administrative & Accounting Asst.

Carolyn Stager
Nancee Morris
Sue Ann Nicely
Missy Dean
Jessica Reed

II. PUBLIC COMMENTS:

M. Spurgeon thanked Director Stager for the Diners, Districts, and Dialogues (DDD) that recently was held in Broken Arrow, stating the OML team did a great job and appreciated the interaction between municipal officials and metro leaders on the topic of municipal funding.

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the April 2016 meeting
 - b. Financial statement for April 2016
 - c. Monthly check ledger for April 2016

President Brown asked for questions. With no questions a motion was made by T. Finley with a second by E. Carr to approve the consent agenda as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, H. Nicholson, R. Chapman, T. Finley, J. Twombly, C. Rosenthal, B. Shewey, M. Brown

NO VOTES: none

ABSTAINED: M. Phillips

IV. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (President Mike Brown)
President Brown thanked Vice President Shewey for filling in for him at the last board meeting. President Brown acknowledged that several board members could not make this meeting due prior obligations.

No formal action was taken.

2. EXECUTIVE DIRECTOR'S REPORT (Carolyn Stager, Executive Director)
Director Stager updated the Board on OML activities during the month of April. Introduced new staff member, Jessica Reed, and everyone present introduced themselves. A summary report of Ms. Stager's activities is attached.

No formal action was taken.

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)

M. Dean updated the board on current legislative issues.

No formal action was taken.

4. President Brown updated the board on the progress of SQ 779 and SQ 777.

No formal action was taken.

5. The board approved the agreement between OML and Indian Nations Council of Governments (INCOG) for the feasibility study and the Phase 2 financial study with OSU as contracted with Ali Nejadmalayeri.

A motion was made by M. Spurgeon and seconded by M. Phillips to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, M. Phillips, H. Nicholson, R. Chapman, T. Finley, M. Spurgeon, J. Twombly, C. Rosenthal, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

6. Niko Gomez, CEO of Health Care Authority, gave a presentation on the Medicaid Rebalancing Act of 2020. A request was made of the board to support the rebalancing act as presented.

After further discussion, a motion was made by R. Chapman and seconded by T. Finley to approve supporting this effort.

YES VOTES: E. Carr, J. Spohn, M. Phillips, H. Nicholson, R. Chapman, T. Finley, M. Spurgeon, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

7. An update was given on Oklahoma Municipal Services Corporation (OMSC) activities by H. Nicholson.

No formal action was taken.

8. The update on the Oklahoma Police Pension and Retirement System (OPPRS) was tabled due to Tony Davenport's absence.

No formal action was taken

9. The board discussed the recommendation for OML nominations to the board of the Oklahoma Municipal Retirement Fund (OMRF).

After further discussion, a motion was made by M. Phillips and seconded by C. Rosenthal to reconsider possible nominees at the June board meeting.

YES VOTES: E. Carr, J. Shockley, J. Spohn, M. Phillips, H. Nicholson, R. Chapman, T. Finley, M. Spurgeon, J. Twombly, C. Rosenthal, B. Shewey, M. Brown

NO VOTES: None

V. EXECUTIVE SESSION:

VI. NEW BUSINESS:

There was no new business.

VII. ADJOURNMENT:

There being no further business, President Brown adjourned the meeting at 2:08 p.m.

Carolyn Stager, Executive Director