



Board of Directors November 2, 2016

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, November 2, 2016 at 12:30 p.m. at the Oklahoma Municipal League offices, 201 NE 23rd Street, Oklahoma City 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 October 5, 2016 meeting
 - b) Financial statement for October 2016
 - c) Monthly check ledger for October 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. ADMINISTRATIVE REPORT (Sue Ann Nicely, General Counsel, Missy Dean, Director of Governmental Relations)
3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)

4. Discussion and possible action to approve recommendations for nominations to the Oklahoma Water Resources Board for Districts 2 and 9. (Sue Ann Nicely, General Counsel)
 - a. Curtis Turner, Director of Public Works, Town of Hennessey
 - b. Eric Benson, City Manager, City of Enid
 - c. Nick LaFevers
 - d. Peter Stasiak, City Manager, City of McAlester
5. Discussion and possible action to retain a contract lobbyist for 2017. (Missy Dean, Director of Governmental Relations)
6. Proposal to work with OU Institute for Quality Communities (Nancee Morris, Communications Coordinator, Ron Frantz, OU IQC Director of Small Town Studios)
7. Update on OML Secretariats (Kelly Danner, Inquiry and Special Programs Liaison)
8. Reestablishment of the OML Facilities Committee (Sue Ann Nicely, General Counsel)

V. EXECUTIVE SESSION (if requested)

1. Consideration and possible action to authorize use of unexpended salary adjustments from FY 2015-2016 to supplement budgeted salary adjustments for FY 2016-2017.
2. Consideration and possible action to accept and approve the report and any recommendations therein from the Search Committee for the recruitment of a new Executive Director or to take such other action as deemed appropriate.
3. Consideration and possible action regarding confidential communications between the Board of Directors and its attorney regarding the Sardi claim.

VI. NEW BUSINESS

1. Discussion and possible action to authorize use of unexpended salary adjustments from FY 2015-2016 to supplement budgeted salary adjustments for FY 2016-2017.
2. Discussion and possible action to accept and approve the report and any recommendations therein from the Search Committee for the recruitment of a new Executive Director or to take such other action as deemed appropriate.
3. Discussion and possible action regarding confidential communications between the Board of Directors and its attorney regarding the Sardi claim.

VII. ADJOURNMENT