



**Board of Directors  
October 4, 2017**

**Agenda**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, October 4, 2017 at 12:30 p.m. at the Oklahoma Municipal League offices, 201 NE 23<sup>rd</sup> 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 August 9 and September 18, 2017 meetings
  - b) Financial statements for August and September 2017
  - c) Monthly check ledgers for August and September 2017
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 (Bill Shewey, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director)
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel)

4. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations/Government Relations)
5. Update on the 2017 Annual Conference. (Missy Dean, Deputy Director of External Operations/Government Relations)
6. Update on Dinner District Meetings (Missy Dean, Deputy Director of External Operations/Government Relations)
7. Discussion and approval of former OML employee KD Selby to begin receiving her OkMRF retirement pension. (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel)
8. Update on the amicus brief with the Tenth Circuit of Appeals in *Murphy v. Royal et al* regarding the Creek Reservation Case. (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel)
9. Update on the 2017-2018 Field Representative Program (Cheryl Adams, Program Manager)

**V. EXECUTIVE SESSION (if requested):**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**