



**Board of Directors
June 20, 2018**

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, June 20, 2018 at 11:00 am at Central National Bank Center, 4th Floor, Room 403-404, located at 301 S Independence Ave., Enid, 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 2, 2018 meeting
 - b) Financial statements for May 2018
 - c) Monthly check ledgers for May 2018
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 and Government Affairs).
5. Employee recognition of Sarah Lingenfelter for her 10 years of service to the League (Bill Shewey, OML President).
6. Discussion and possible action regarding the opioid crisis and pharmaceutical litigation (Mike Fina, Executive Director).
7. Consider and approve lump sum payment of OkMRF retirement pension to OML former employee Crystal Buesing. (Nancee Morris, Operations & Business Development Manager).
8. Discussion and approval of OMUP Steering Committee recommendation of Paul Street, Assistant Public Works Director for Midwest City to the committee. (Mike Fina, Executive Director).
9. Discussion and approval of the Honorable Elaine Carr, Mayor of West Siloam Springs, to the Oklahoma Hall of Fame Board (Mike Fina, Executive Director).
10. Appointment of members recommended by President Shewey to the 2018 Board of Directors' Nominating Committee. (Bill Shewey, OML President).
 - a. Mike Brown Chair, Past President, Mayor, Weatherford
 - b. Todd Finley OML Board Member, Mayor, Mooreland
 - c. Beverly Rodgers OML Board Member, Mayor, Holdenville
 - d. Joel Porter OMJA, Municipal Judge
 - e. Cody Holcomb CMAO, City Manager, Ada
11. Discussion and possible approval of contract renewal between OML and Bill Phelps for 2018-2019 (Mike Fina, Executive Director).
12. Discussion and possible action regarding the July 11, 2018 Board of Directors' meeting (Mike Fina, Executive Director).
13. Discussion and approval of the FY 2018-2019 OML Budget (Mike Fina, Executive Director).

V. EXECUTIVE SESSION (if requested):

1. Discussion regarding the Executive Directors' Performance Evaluation.

VI. NEW BUSINESS

VII. ADJOURNMENT