



Board of Directors August 28, 2019

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, August 28, 2019 at 12:00 p.m. at the OML offices, located at 201 NE 23rd St., 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 June 12, 2019 meeting
 - b) Financial statements for June and July 2019
 - c) Monthly check ledgers for June and July 2019
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 (Randy Ross, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director/General Counsel).

4. LEGISLATIVE REPORT: Discussion and possible action to approve the 2019 OML Legislative Priorities (Jodi Lewis, Director of Legislative Affairs).
5. Update on the 2019 Annual Conference (Sarah Lingenfelter, Conference and Programs Manager).
6. Update and report by ADG of Oklahoma City (Tim Zajac, ADG, Senior Project Architect)
7. Discussion and possible action of President Ross' recommendation to the OkMRF Board of Trustees. (Randy Ross, OML President).
8. Discussion and possible action to appoint members to the OML Corporate Council (Mike Fina, Executive Director)
9. Discussion regarding the Opioid Case and Multi District Settlement (Mike Fina, Executive Director).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT