



Board of Directors February 12, 2020

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, February 12, 2020 at 12:30 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 January 8, 2020 meeting
 - b) Financial statements for January 2020
 - c) Monthly check ledgers for January 2020
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: (Jodi Lewis, Director of Legislative Affairs).
5. Discussion and possible action regarding service fees for FY 2020-2021 (Mike Fina, Executive Director).
6. Discussion and possible action of President Ross' recommendation to the Construction Industries Board. (Randy Ross, OML President).
 1. Todd Finley, Former fire marshal, 20 years, Mooreland
 2. Joe Williford, Chief Building Inspector, Broken Arrow
 3. Cary Williamson, Fire Chief, Ardmore
7. Presentation of the Oklahoma State School Boards Association software program. (Mike Fina, Executive Director)
8. Discussion regarding nominations for the OML annual awards presented at the annual conference. (Mike Fina, Executive Director).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT