



Board of Directors June 21, 2022

Agenda

The Oklahoma Municipal League Board of Directors will meet virtually on **Tuesday, June 21st at 2:00 p.m. in the Cedar Room at the Choctaw Casino and Resort located at 4216 US-69, Durant, OK, 74701** and virtually via **GoToMeeting** for the purpose of discussion, consideration and possible 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 2022 meeting
 - b) Financial statements for May 2022
 - c) Monthly check ledgers for May 2022
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 (Kim Peterson, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Daniel McClure, Deputy General Counsel).

4. Discussion and consideration creating an advisory board and authorizing staff to prepare a proposal concerning the creation of an interlocal ethics commission to enforce the provisions of HB3056 adopted by the legislature in 2022 (Mike Fina, Executive Director)
5. Discussion and approval of the FY 2022- 2023 OML Budget (Mike Fina, Executive Director).
6. Discussion and possible action regarding Resolution No. 2022-01; amending the employee retirement benefit system, defined benefit plan for the Oklahoma Municipal League; pertaining to plan options to remove twenty-two (22) year service cap when calculating benefits under Section 5.1 of the Plan. (Katie Girardi, OkMRF)
7. Discussion and possible action to approve the recommendation of President Peterson regarding the 2022 Nominating Committee to include:
 - a. Randy Ross, Chair, Mayor of Choctaw
 - b. Deborah Wimpee, Mayor of Broken Arrow
 - c. Michael Hart, City Administrator of Commerce
 - d. Nikki Lloyd, Mayor of Bethany
 - e. Lindsey Grigg-Moak, OMAG Board of Directors
8. Discussion on the reimagination and launch of the OML Municipal Representative Program, now the Direct Outreach Program (Mike Fina, Executive Director).
9. Discussion and possible action to approve the OML Strategic Plan as presented. (Breea Clark, Mayor, Norman)
10. Discussion and possible action to create a comprehensive tax revenue structure task force. (Kim Peterson, OML President, and Mike Fina, Executive Director)

V. EXECUTIVE SESSION (if requested):

1. Discussion regarding the Executive Director's Performance Evaluation.

VI. NEW BUSINESS

VII. ADJOURNMENT