



**Board of Directors
March 7, 2018**

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, March 7, 2018 at 12:30 p.m. at the OML, located at 201 NE 23rd Street in 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 February 7, 2018 meeting
 - b) Financial statements for February 2018
 - c) Monthly check ledgers for February 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/Government Relations).
5. Discussion and approval of President Shewey's recommendation for the Towns East board seat vacancy. (Bill Shewey, OML President).
6. Discussion and possible action to approve a resolution in support of State Question SQ 794, the Crime Victim Rights Amendment (Marsy's Law). (Mike Fina, Executive Director).
7. Discussion and possible action regarding the federal infrastructure funding/consulting project. (Mike Fina, Executive Director).
8. Reports from OML partners (OkMRF, OMAG, CMAO, MESO).

V. EXECUTIVE SESSION (if requested):

1. Consideration and possible action regarding a request by Cities United to form a task force to study and possibly restructure OML service fees and related discussions.

VI. NEW BUSINESS

1. Consideration and possible action regarding a request by Cities United to form a task force to study and possibly restructure OML service and related Discussions.

VII. ADJOURNMENT