



Board of Directors May 1, 2019

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, May 1, 2019 at 1:00 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 April 3, 2019 meeting
 - b) Financial statements for April 2019
 - c) Monthly check ledgers for April 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 (Jodi Lewis, Director of Legislative Affairs).
5. Recognition of the Honorable Lynne Miller for her years of service to the League
(Randy Ross, OML President).
6. Discussion and possible action on President Ross' recommendation for the District 3 board seat. (Randy Ross, OML President).
7. Discussion and possible action on President Ross' recommendation for the seat on the Southern Municipal Conference Board of Directors. (Randy Ross, OML President).
8. Consider and approve payment of OkMRF retirement pension to OML former employee Sue Thurston (Nancee Morris, Director of Operations).
9. Update from the Facility Committee (Randy Ross, OML President).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT