



**Board of Directors
May 2, 2018**

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, May 2, 2018 at 12:30 p.m. at the OML offices, 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 April 4, 2018 meeting
 - b) Financial statements for April 2018
 - c) Monthly check ledgers for April 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 (Jodi Lewis, Director of Legislative Affairs).
5. Employee recognition of Sarah Lingenfelter for her 10 years of service to the League. (Bill Shewey, OML President).
6. Discussion and possible action to approve the revised Personnel Policy (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel).
7. Update on the Oklahoma Municipal Services Corporation (Nancee Morris, Operations & Business Development Manager).
8. Report on the Emergency Response Preparedness Program (Daniel McClure, Research Director).
9. Discussion on OML Board of Directors meetings to be held out of town. (Mike Fina, Executive Director).
10. Discussion regarding sample ordinances with respect to SQ 788 to address possible issues with the passage of medical marijuana (Mike Fina, Executive Director).
11. Discussion to establish a Service Fee Review Committee and assign the initial committee members to represent municipalities including four OML board members and three municipal officials (Mike Fina, Executive Director).
12. Discussion on a one-day board of directors' retreat (Mike Fina, Executive Director).
13. Reports from OML partners (OkMRF, OMAG, CMAO, MESO).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT