



**Board of Directors
November 14, 2018**

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, November 14, 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 August 1, 2018 meeting
 - b) Minutes of the September 12, 2018 Special Meeting
 - c) Financial statements for August, September and October 2018
 - d) Monthly check ledgers for August, September and October 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 (Randy Ross, OML President).
2. Recognition of James Couch for his contributions to the League. (Randy Ross, OML President).
3. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).

4. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director/General Counsel).
5. COMMUNICATIONS REPORT (Kay Hunt, Communications Director).
6. LEGISLATIVE REPORT (Mike Fina, Executive Director).
7. Discussion and possible action to authorize the League to file an Amicus Curiae brief with the Oklahoma Supreme Court in *Cloudi Mornings, LLC and Austin Miller v. The City of Broken Arrow* regarding the legality of the City's marijuana ordinance. (Mike Fina, Executive Director).
8. Discussion of the OML Networking Proposal (Randy Ross, OML President).
9. Discussion and approval of the Honorable Mike Brown, Mayor, Weatherford, to the Police Pension Board (Randy Ross, OML President).
10. Discussion and possible action regarding the redevelopment agreement (Mike Fina, Executive Director and James Couch).
11. Update on the Municipal Employee Insurance Program (MEIP) (Randy Ross, OML President and Mike Fina, Executive Director).
12. Discussion on Nominating Committee process (Mike Fina, Executive Director).
13. Discussion on Annual Conference changes (Mike Fina, Executive Director).
14. Update on the Oklahoma Municipal Services Corporation (OMSC) partners (Nancee Morris, Director of Operations).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT