

Minutes of Special Meeting of the Authority

1:30 p.m., Monday, May 29, 2018
JM Conference Room, OETA
7403 N. Kelley Avenue
Oklahoma City, Oklahoma

DIRECTORS PRESENT:

Garrett King, Chairman
Clarke Stroud, Vice Chairman
Joy Hofmeister, Secretary-Treasurer
Richard Beck
Glen Johnson, Past Chair
Suzanne Lair
Mary Melon
Larry Rice

DIRECTORS ABSENT:

David Boren
Terri Cornett
Cheryl Evans
Burns Hargis
Cody Inman

VISITORS PRESENT: Thomas Schneider, Counsel, Office of the Attorney General of Oklahoma; Jeri Holmes, Esq.; Alex Towler; Tyler Talley, E-Capital News; and Lisa Ondak, OETA Foundation

STAFF PRESENT: Executive Director Polly Anderson, Administrative Assistant Janet Lane, and Vice President Janette Thornbrue

The Oklahoma Educational Television Authority Board of Directors met in special session at 1:30 p.m. on Tuesday, May 29, 2018 at OETA Network Headquarters in Oklahoma City, Oklahoma. A Notice of Meeting had been filed with the Secretary of State and copies of the Agenda were posted in accordance with provisions of the Open Meeting Act.

Chairman Garrett King opened the meeting and Executive Director Polly Anderson called the roll. It was determined that a quorum was present and the meeting was called to order at 1:39 p.m. Chairman King acknowledged the guests and staff and welcomed Mary Melon to her seat on the board.

Action Item #4

Review and Acceptance of the minutes from the April 24, 2018 regular meeting. Johnson moved to accept the minutes and Rice seconded the motion. All were in favor and the motion passed.

Action Item #5

Executive Session Chairman King called for a motion to enter into executive session. Hofmeister moved to enter into executive session and Melon seconded. Executive Director Anderson called the roll. All were in favor and the motion passed at 1:43pm.

Action Item #5

Executive Session Chairman King called for a motion to exit executive session. Stroud moved to exit executive session and Melon seconded the motion. Executive Director Anderson called the roll. All were in favor and the motion passed at 3:25pm.

Chairman King called for a short recess at 3:25pm; Chairman King called the meeting to order at 3:32pm.

Action Item #6

Review of, discussion of, and possible action on a resolution concerning the relationship between the Oklahoma Educational Television Authority (OETA) and the OETA Foundation, Inc. Chairman King called for a motion to consider said resolution. Stroud moved to accept the resolution as proposed and Beck seconded the motion. Executive Director Anderson called the roll. All were in favor and the Resolution was adopted.

Next scheduled meeting is 1:00 PM, Tuesday, June 26, 2018. Notice of this meeting will be made in accordance with applicable provisions of the Oklahoma Open Meetings Act.

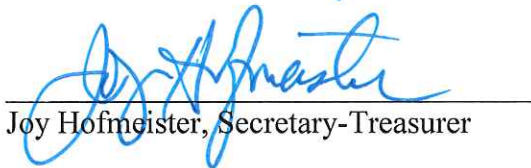
Adjournment

There being no further business to come before the Authority, Chairman King called for a motion to adjourn the meeting. Melon moved to adjourn the meeting and Johnson seconded the motion. All were in favor and the motion passed. The meeting was adjourned at 3:33pm.

Adopted this day July 31st of, 2018.

 7-31-18

Garrett King, Chairman



Joy Hofmeister, Secretary-Treasurer