

Minutes of Regular Meeting of the Authority

1:00 p.m., Tuesday, April 23, 2019
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
Terri Cornett
James Gallogly
Burns Hargis
Cody Inman
Glen Johnson, Past Chair
Suzanne Lair
Larry Rice

DIRECTORS ABSENT:

Cheryl Evans

VISITORS PRESENT: Marc Pate, Counsel, Office of the Attorney General of Oklahoma; Jeri Holmes and Alex Bliss, Counsel, Nonprofit Solutions, LLC.; Judge Michael Burrage, J. Renley Dennis and Patti Sawyer of Whitten Burrage, LLP; Jane Braden of Gooden Group; Sharon Newald of Friends of OETA Board of Directors and Miguel Rios of OK Gazette.

STAFF PRESENT: Executive Director Polly Anderson, Administrative Assistant Janet Lane; Vice President Shawn Black; Vice President Janette Thornbrue; Acting Vice President Susan Cadot; and Vice President Rick Ladd.

The Oklahoma Educational Television Authority Board of Directors met in regular session at 1:00 p.m. on Tuesday, April 23, 2019 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 King called the meeting to order and Executive Director Polly Anderson called the roll. It was determined that a quorum was present and the meeting was called to order at 1:02 p.m. Chairman King introduced himself and welcomed all guests.

Action Item #4

The Board reviewed the minutes for the regular meeting of 23-October-2018 and the special meeting of 8-January-2019. Chairman King entertained a motion to adopt the minutes, Johnson offered a motion, Hargis seconded the motion, and the motion was adopted without objection. All were in favor and the motion passed.

Action Item #5

Possible discussion of and/or action concerning the financial and personnel reports for the period ending 30-September-2018 and 30-March-2019. VP of Finance Shawn Black, noted that the differences in the budget reflects the \$1.4 million that was not transferred to OETA by the OETA Foundation. Director Hargis asked if OETA is on budget and able to complete the

year. Black confirmed that OETA is under budget and able to complete the year. Chairman King entertained a motion to adopt the Financial and Personnel reports, Hargis offered a motion, Johnson seconded the motion, and the motion was adopted without objection. All were in favor and the motion passed.

Action Item #6

Adoption of Oklahoma FY 2018 Audit & Ratification of Filing. Chairman King entertained a motion to adopt the FY 2018 Audit and to Ratify its filings with all appropriate state agencies and authorities. Gallogly offered a motion, Hofmeister seconded the motion, and the motion was adopted without objection. All were in favor and the motion passed.

Action Item #7

Consideration of the Naming of a Nominating Committee to recommend candidates for Officers to serve during Oklahoma FY 2020. Chery Evans, Cody Inman and Suzanne Lair were named to the Nominating Committee. Chairman King called for a motion to seat the nominating committee. Johnson moved to seat the committee and Cornett seconded, all were in favor and the motion passed.

Action Item #8

Chairman King reported that agenda item 8 was placed at the recommendations of OETA legal counsel and he asked legal counsel to confirm that agenda item 8 is necessary. Judge Burrage, Legal Counsel, confirmed that it is necessary.

Executive Session, Chairman King called for a motion to enter into executive session. Johnson moved to enter into executive session and Beck seconded. Executive Director, Anderson called the roll. All were in favor and the motion passed to enter into executive session at 1:13 p.m.

Executive Session, Chairman King called for a motion to exit executive session. Johnson moved to exit executive session and Hargis seconded the motion. Executive Director Anderson called the roll. All were in favor and the motion passed to exit executive session at 1:53 p.m.

Action Item #10

Chairman King called for a motion to adopt Resolution OETA-4-23-19. Gallogly moved to adopt Resolution OETA-4-23-19 and Johnson seconded the motion. Executive Director Anderson called the roll, all were in favor and the motion passed.

Chairman King noted that the next regularly scheduled session of the Board was set for 1:00 p.m. Tuesday, June 25, 2019 and directed that Notice of the meeting be made in accordance with applicable provisions of the Oklahoma Open Meetings Act.

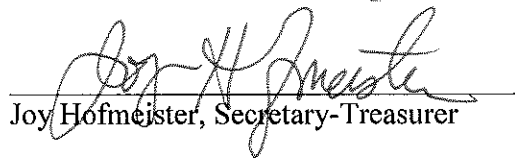
Adjournment

There being no further business to come before the Authority, Chairman King called for a motion to adjourn the meeting. Johnson moved to adjourn the meeting and Stroud seconded the motion. All were in favor and the motion passed. The meeting was adjourned at 2:02 p.m.

Adopted this day of June 25, 2019.

A handwritten signature in cursive script that reads "Garrett King".

Garrett King, Chairman

A handwritten signature in cursive script that reads "Joy Hofmeister".

Joy Hofmeister, Secretary-Treasurer