

Minutes of Regular Meeting of the Authority

1:00 p.m., Monday, April 24, 2018
JM Conference Room, OETA
7403 N. Kelley Avenue
Oklahoma City, Oklahoma

DIRECTORS PRESENT:

Garrett King, Chairman
Joy Hofmeister, Secretary-Treasurer
Dr. Richard Beck
Terri Cornett
Dr. Cheryl Evans
Cody Inman
Dr. Glen Johnson, Past Chair
Suzanne Lair
Dr. Larry Rice

DIRECTORS ABSENT:

Clarke Stroud, Vice Chairman
Dr. David Boren
Burns Hargis
Mary Melon

VISITORS PRESENT: Attorney Thomas Schneider of the Attorney General's office and Jeri Holmes, Esq.

STAFF PRESENT: Executive Director Polly Anderson, Administrative Assistant Janet Lane, VP Janette Thornbrue, VP Bill Perry, and VP George Taylor

The Oklahoma Educational Television Authority held a regular meeting at 1:00 p.m. on Tuesday, April 24, 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 1:08pm and Chairman King acknowledged the guests and staff.

Action Item #4

Review and Acceptance of the minutes from the March 12, 2018 special meeting. Hofmeister moved to accept the minutes and Johnson seconded the motion. Evans and Inman abstained; all others in attendance were in favor and the motion passed.

Action Item #7

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 at 1:25pm.

Action Item #7

Executive Session, Chairman King called for a motion to exit executive session. Johnson moved to exit executive session and Inman seconded the motion. Executive Director Anderson called the roll. All were in favor and the motion passed at 3:18pm.

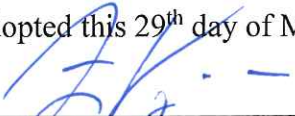
Chairman King acknowledged Executive Director Polly Anderson by noting that her tenure has reached the six-month mark. He stated that he would like to take chairman's privilege and speak for the entire Board by saying what a tremendous job she has done and to note the tremendous service she has provided to the State of Oklahoma. Chairman King reported that in six short months her accomplishments can truly be measured in miles not feet. He noted that the Authority Board is delighted to have her here and that she absolutely has the full backing and support of this Board. Chair King added that we are honored to have her here in Oklahoma. Ms. Anderson replied that she is honored to lead OETA and she thanked the Board for their support.

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 the meeting adjourned. The meeting was adjourned at 3:20pm.

Adopted this 29th day of May, 2018.



Garrett King, Chairman



Joy Holmquist, Secretary-Treasurer