

## Minutes of Regular Meeting of the Authority

1:30 p.m., Tuesday, October 23, 2018  
JM Conference Room, OETA  
7403 N. Kelley Avenue  
Oklahoma City, Oklahoma

### **DIRECTORS PRESENT:**

Garrett King, Chairman  
Joy Hofmeister, Secretary-Treasurer  
Richard Beck  
Terri Cornett  
Cody Inman  
Glen Johnson, Past Chair  
Suzanne Lair  
Mary Melon  
Larry Rice

### **DIRECTORS ABSENT:**

Clarke Stroud, Vice Chairman  
Cheryl Evans  
James Gallogly  
Burns Hargis

**VISITORS PRESENT:** Marc Pate, Counsel, Office of the Attorney General of Oklahoma; Matt Cole and Patrick Hollingsworth with HSPB & Associates; Bob Anthony, Oklahoma State Regents for Higher Education (OSPRE); Tyler Talley, E-Capital News; Peggy Rice; Patricia Sawyer and Renley Dennis, Counsel, Whitten Burrage, LLP; Daphne Dowdy and Michal Vaughn, OETA Foundation, Inc.

**STAFF PRESENT:** Administrative Assistant Janet Lane; Vice President Janette Thornbrue; Vice President Bill Perry; and Interim Vice President Toni Matthews

The Oklahoma Educational Television Authority Board of Directors met in regular session at 1:30 p.m. on Tuesday, 23-October-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 King opened the meeting and in the absence of Executive Director Polly Anderson called the roll. It was determined that a quorum was present and the meeting was called to order at 1:35 p.m. Chairman King acknowledged the staff and welcomed all guests.

### **Item #4**

Matt Cole and Patrick Hollingsworth with HSPB & Associates presented the 2018 Audit report; discussion ensued; and Chairman King requested that the board revisit acceptance of this audit report at the next regular session since Executive Director Polly Anderson was not present to answer any questions Directors might have related to the Audit. No objections were voiced.

### **Action Item #5**

The Board reviewed the minutes for the meeting of 31-July-2018. Chairman King reported that a request to amend the minutes was submitted by Cornett to change her vote to an abstention regarding approval of the 29-May-2018 meeting minutes since Cornett had not been present at the 29-May-2018 meeting. Chairman King entertained a motion that the minutes be amended accordingly, Rice offered a motion, Melon seconded the motion, and the

motion was adopted without objection. Chairman King called for a motion to adopt the amended minutes. Secretary Hofmeister moved to adopt the amended minutes and Johnson seconded the motion. Chairman King called the roll. All were in favor and the motion passed.

#### **Action Item #6**

Possible discussion of and/or action concerning the financial and personnel reports for the period ending 30-September-2018. Chairman King noted that in the absence of Executive Director Polly Anderson this report will be held over until the next meeting so that Directors may ask questions. No objections were voiced.

#### **Action Item #7**

Executive Session, Chairman King entertained a motion to enter into executive session. Melon moved to enter into executive session and Hofmeister seconded. Chairman King called the roll. All were in favor and the motion to enter into executive session passed at 1:44 p.m.

Executive Session, Chairman King called for a motion to exit executive session. Melon moved to exit executive session and Johnson seconded. Chairman King called the roll. All were in favor and the motion to exit session passed at 2:41 p.m.

#### **Action Item #8**

Possible discussion of and/or action concerning the regular session schedule for calendar Year 2019 for the Board of Directors. Hofmeister requested an amendment to cancel the meeting scheduled for December 24<sup>th</sup> due to the Holidays and Lair seconded the amendment. Chairman King entertained a motion that the 2019 Board meeting calendar be approved as amended. Johnson moved to adopt the amended calendar for 2019 and Lair seconded the motion. Chairman King called the roll. All Directors present were in favor and the motion passed.

Chairman King noted that the next scheduled meeting was 1:00 p.m., Tuesday, 26-February-2019 and directed that Notice of this 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. Stroud moved to adjourn the meeting and Johnson seconded the motion. All were in favor and the motion passed. The meeting was adjourned.

Adopted this day of, April 23<sup>rd</sup> of 2019.

  
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Garrett King, Chairman

  
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Joy Hofmeister, Secretary-Treasurer