

Minutes of Special Meeting of the Authority

1:30 p.m., Tuesday, July 31, 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
Terri Cornett
Cheryl Evans
Cody Inman
Glen Johnson, Past Chair
Suzanne Lair
Mary Melon

DIRECTORS ABSENT:

David Boren
Burns Hargis
Larry Rice

VISITORS PRESENT: Marc Pate, Counsel, Office of the Attorney General of Oklahoma; Jeri Holmes, Esq.; Tyler Talley, E-Capital News; Jim Utterback, Board Chairman of OETA Foundation; and Cynthia Reed, OETA Foundation Board

STAFF PRESENT: Executive Director Polly Anderson, Administrative Assistant Janet Lane; Vice President Janette Thornbrue; Vice President Bill Perry; Vice President Rick Ladd; and Interim Vice President Toni Matthews

The Oklahoma Educational Television Authority Board of Directors met in special session at 1:30 p.m. on Tuesday, July 31, 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 1:40 p.m. Chairman King noted to modify Dr. David Boren to James Gallogly the new President of the University of Oklahoma. Chairman King, acknowledged the guests and staff and welcomed Marc Pate, Assistant Attorney General.

Action Item #4

Review and Acceptance of the minutes from the May 29, 2018 special meeting. Chairman King called for a motion to adopt the minutes. Stroud moved to adopt the minutes and Melon seconded the motion. Executive Director Anderson called the roll. Evans and Inman abstained all others in attendance were in favor and the motion passed.

Action Item #6

Possible discussion of and/or action concerning the employment of outside Counsel pursuant to Okla. Stat. tit, § 23-106(15) (2011). Chairman King called for a motion to authorize the chair to engage in additional outside counsel. Johnson moved to authorize additional counsel

and Stroud seconded. Executive Director Anderson called the roll. All were in favor and the motion passed.

Action Item #7

Possible discussion of and/or action concerning the election of officers for Oklahoma Fiscal Year 2019. Chairman King called for a motion concerning the election of officers. Lair moved to retain Garrett King as Chairman; Clarke Stroud as Vice Chairman; Joy Hofmeister as Secretary/Treasurer; and Glen Johnson as Past Chair for the Oklahoma Fiscal Year 2019. Melon seconded the motion and Executive Director Anderson called the roll. All were in favor and the motion passed.

Next scheduled meeting is 1:00 PM, Tuesday, August 28, 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. 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 October 23rd of, 2018.



Garrett King, Chairman



Joy Hofmeister, Secretary-Treasurer