



Board of Directors June 3, 2020

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, June 3, 2020 at **11:00 am via Gotomeeting.com** for the purpose of discussion.

I. MEETING CONVENED

- Call to order

II. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the May 6, 2020 meeting
 - b) Financial statements for May 2020
 - c) Monthly check ledgers for May 2020
2. Consideration and possible action on items removed from the Consent Agenda.

III. Board Presentation

1. Presentation by Johnson Controls (Randy Ross, OML President)

IV. BUSINESS AGENDA

INFORMATION: The following items are hereby designated for discussion and consideration which may require action.

2. PRESIDENT'S REPORT (Randy Ross, OML President)
3. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director)
4. LEGISLATIVE REPORT: (Jodi Lewis, Director of Legislative Affairs).

5. Discussion and possible action to approve OML's submission of an amicus curiae brief to the Oklahoma Supreme Court supporting the City of Owasso. In construing the Open Records Act the Court of Civil Appeals required an internal employee investigative report be released to the public. (Mike Fina, Executive Director)
6. Discussion and approval of the FY 2020 – 2021 OML Budget (Mike Fina, Executive Director).

V. EXECUTIVE SESSION (if requested):

1. Discussion regarding the Executive Directors' Performance Evaluation.

VI. NEW BUSINESS

VII. ADJOURNMENT