



Board of Directors June 23, 2021

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on **Wednesday, June 23, 2021 at 10:00 a.m. at the Apache Casino Hotel, located at 2315 E. Gore Blvd., Lawton, OK**, for the purpose of discussion, consideration and action.

I. MEETING CONVENED

- Call to order
- Roll call

II. PUBLIC COMMENTS

INFORMATION: Comments from the General Public on related non-agenda items.

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the May 5, 2021 meeting
 - b) Financial statements for May 2021
 - c) Monthly check ledgers for May 2021
2. Consideration and possible action on items removed from the Consent Agenda.

IV. BUSINESS AGENDA

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

1. PRESIDENT'S REPORT (Kim Peterson, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Daniel McClure, Deputy General Counsel).

4. Discussion and approval of President Peterson's recommendation of the Vice President (Kim Peterson, OML President).
 - a) Ray Poland, Mayor, Jones
 - b) Kimberly Meek, City Manager, Duncan
5. Discussion and approval of President Peterson's recommendation for the District 1 Board seat. (Kim Peterson, OML President).
 - a) Michael Hart, City Administrator, Commerce
6. Discussion and approval of the FY 2021 – 2022 OML Budget (Mike Fina, Executive Director).
7. Discussion and possible consideration concerning the State of Oklahoma's Appeal in the Town of Calvin Election Case (Daniel McClure, Deputy General Counsel).
8. Discussion and possible action regarding the OKMRF District 6 Trustee Nomination (Mike Fina, Executive Director).
9. Discussion and possible action regarding requests for recommendations for the appointment of the OMSC Board seat and updating OMSC by-laws (Mike Fina, Executive Director).
10. Discussion and possible action to approve the recommendation of President Peterson regarding the 2021 Nominating Committee to include:
 - a. Randy Ross, Past President, Chair, Mayor, Choctaw
 - b. Jed Cochran, Chief of Intergovernmental Relations, Tulsa
 - c. Suzanne Paulson, OMAG
 - d. Kelly Parker, Mayor, Alva
 - e. Michael Cleghorn, City Manager, Lawton
11. Update on OU/IQC Grant Program (Nancee Morris, Director of Operations).
12. Discussion and possible action regarding the Facility Committee's recommendation on the conceptual design phase (Mike Fina, Executive Director).
13. Follow-up discussion and possible action regarding the OML Annual Awards (Mike Fina, Executive Director).

V. EXECUTIVE SESSION (if requested):

1. Discussion regarding the Executive Director's Performance Evaluation.

VI. NEW BUSINESS

VII. ADJOURNMENT