



Board of Directors November 4, 2020

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet virtually on Wednesday, November 4, 2020 at **11:30 a.m. via Gotomeeting.com** 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 August 5, 2020 and August 25, 2020 meeting
 - b) Financial statements for August, September and October 2020
 - c) Monthly check ledgers for August, September and October 2020
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 (JD Spohn, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT: (Daniel McClure, Deputy General Counsel).

4. Update on the 2020 OML Municipal Education Series. (Mike Fina, Executive Director)
5. Discussion and possible action regarding the OML Board of Directors' December and January meetings (JD Spohn, OML President).
6. Discussion and possible action regarding OMSC Board recommendations. (JD Spohn, OML President)
7. Discussion and possible action regarding a request for the League's participation in an Amicus Brief to be filed at the United States Supreme Court concerning the ongoing opioid litigation. (Mike Fina, Executive Director)

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT