



**BOARD OF DIRECTORS MEETING
November 4, 2020**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 11:30 a.m. on Wednesday, November 4, 2020, via video conference. President Spohn called the meeting to order at 11:31 a.m.

Officers and Directors present were:

President	J.D. Spohn, City Manager, Ardmore
Vice President	Kim Peterson, Vice Mayor, Guymon
Past President	Randy Ross, Mayor, Choctaw

Directors:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
District 4	Cody Holcomb, City Manager, Ada
District 5	Buck Day, City Manager, McLoud
District 7	Homer Nicholson, Mayor, Ponca City
District 9	Kimberly Meek, City Manager, Duncan
District 10	Mike Brown, Mayor, Weatherford
District 11	Kelly Parker, Mayor, Alva
Towns East	Ray Poland, Mayor, Jones
Towns West	Todd Finley, Mayor, Mooreland
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow, Alt.
Norman	Lee Hall, Council Member, Norman, Alt.

Officers and Directors absent:

District 3	Stephen Brinlee, Mayor, Wilburton
District 6	Pamela Polk, City Manager, Collinsville
District 8	Matt White, Mayor, El Reno
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Norman	Breea Clark, Mayor, Norman
Tulsa	G.T. Bynum, Mayor, Tulsa Amy Brown, Deputy Mayor, Tulsa, Alt.

Oklahoma City

Craig Freeman, City Manager,
Oklahoma City

Staff Present:

Executive Director	Mike Fina
Deputy Director/General Counsel	Sue Ann Nicely
Deputy General Counsel	Daniel McClure
Director of Operations	Nancee Morris
Membership Services Assistant	Amanda Baker

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

President Spohn asked for questions. With no further questions, a motion was made by K. Meek with a second by R. Poland to approve the consent agenda as presented.

YES VOTES: E. Carr, D. Elam, C. Holcomb, H. Nicholson, B. Day, M. Brown, T. Finley, M. Spurgeon, L. Hall, B. Day, K. Meek, R. Poland, J. Spohn, K. Peterson, R. Ross

NO VOTES: None.

All voted yes. Motion carried.

II. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (JD Spohn, OML President). President Spohn thanked the OML board and expressed that he is honored and excited to continue to work with the OML board.

No formal action taken

2. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director) Director Fina welcomed President Spohn and new board member Mayor Kelly Parker to the OML board as well as thanked them for their time and efforts. He also welcomed Daniel McClure back to the OML team as Deputy General Counsel. Director Fina reported that legislative activities have increased dramatically in the past few weeks. He updated the board on the Municipal Virtual Education Series reporting that it went very well and thanked the OML staff for their hard work. He reported that Governor Stitt's office has asked OML to be the conduit between municipalities and the Governor's team regarding the states Opioid Litigation case. Director Fina thanked the OML board for all their hard work and all that they have been able to accomplish during the COVID-19 pandemic.

No formal action taken.

3. LEGISLATIVE REPORT (Daniel McClure, Deputy General Counsel). D. McClure presented the board with the Legislative Committee's recommendation for the 2021 Legislative requests, asking for their consideration and action.

- A. Support amending Title 63 to include clear definitions for setbacks from medical marijuana dispensaries, Support amending Title 63 to address public smoking of marijuana to mirror public smoking of tobacco, and support current systems designed to regulate licensees who unlawfully circumvent OMMA guidelines.

After further discussion, a motion was made by K. Parker and seconded by K. Meek.

YES VOTES: E. Carr, D. Elam, C. Holcomb, H. Nicholson, B. Day, M. Brown, R. Poland, T. Finley, M. Spurgeon, L. Hall, K. Parker, K. Meek, J. Spohn, K. Peterson, R. Ross

NO VOTES: None.
All voted yes. Motion carried

- B. Support introducing legislation that would streamline bidding procedures for interlocal agreements and purchases.

After further discussion, a motion was made by K. Meek and seconded by H. Nicholson.

YES VOTES: E. Carr, D. Elam, C. Holcomb, K. Parker, B. Day, M. Brown, R. Poland, T. Finley, M. Spurgeon, L. Hall, K. Meek, H. Nicholson, J. Spohn, K. Peterson, R. Ross

NO VOTES: None.
All voted yes. Motion carried

- C. Support amendments to state law that would provide for mental health treatment, create state provided transportation to facilities, and remove local police departments from the transportation process.

After further discussion, a motion was made by R. Poland and seconded by K. Parker

YES VOTES: E. Carr, D. Elam, C. Holcomb, K. Meek, B. Day, M. Brown, H. Nicholson, T. Finley, M. Spurgeon, L. Hall, R. Poland, K. Parker, J. Spohn, K. Peterson, R. Ross

NO VOTES: None.
All voted yes. Motion carried

4. Update on the 2020 OML Municipal Education Series. (Mike Fina, Executive Director)

No formal action taken

5. Discussion and possible action regarding the OML Board of Directors' December and January meetings (JD Spohn, OML President). There will not be a December OML Board meeting. The board will reconvene and meet in person on January 6th, 2021, as scheduled.
6. Discussion and possible action regarding OMSC Board recommendations. (JD Spohn, OML President) Director Fina recommended President JD Spohn for the new OMSC Board member position.

After further discussion, a motion was made by T. Finley and seconded by M. Brown.

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, H. Nicholson, K. Meek, K. Peterson, R. Poland, M. Spurgeon, L. Hall, T. Finley, M. Brown, J. Spohn, K. Peterson, R. Ross

NO VOTES: None.
All voted yes. Motion carried.

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)

After further discussion, a motion was made by K. Meek and seconded by E. Carr.

YES VOTES: D. Elam, C. Holcomb, B. Day, H. Nicholson, K. Peterson, R. Poland, M. Spurgeon, L. Hall, M. Brown, T. Finley, K. Meek, E. Carr, J. Spohn, K. Peterson, R. Ross

NO VOTES: None.
All voted yes. Motion carried.

IV. EXECUTIVE SESSION (if requested):

V. NEW BUSINESS:

VI. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 12:11 a.m.

Mike Fina, Executive Director