

Minutes of Special Meeting of the Authority

11:30 a.m., Tuesday, January 8, 2019
JM Conference Room, OETA
7403 N. Kelley Avenue
Oklahoma City, Oklahoma

DIRECTORS PRESENT:

Garrett King, Chairman
Clarke Stroud, Vice Chairman
Joy Hofmeister, Secretary-Treasurer
Terri Cornett
James Gallogly
Burns Hargis
Cody Inman
Glen Johnson, Past Chair
Suzanne Lair

DIRECTORS ABSENT:

Richard Beck
Cheryl Evans
Larry Rice

VISITORS PRESENT: Kim Heaton, Counsel, Office of the Attorney General of Oklahoma; Jeri Holmes, Counsel, Nonprofit Solutions, LLC.; Judge Michael Burrage and Patti Sawyer of Whitten & Burrage, LLP; Tyler Talley, E-Capital News; various members of The Public

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

The Oklahoma Educational Television Authority Board of Directors met in special session at 11:30 a.m. on Tuesday, January 8, 2019 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 King called the meeting to order and Executive Director Polly Anderson called the roll. It was determined that a quorum was present and the meeting was called to order at 11:37 a.m. Chairman King introduced himself and welcomed all guests.

Chairman King apologized for the small accommodations and noted that OETA did not have access to the two larger rooms within the headquarters at that time but that the situation was being addressed. Chairman King reported that agenda item 4 was placed at the recommendations of OETA legal counsel and he asked legal counsel to confirm that agenda item 4 is necessary. Judge Burrage, Legal Counsel, confirmed that it is necessary.

Action Item #4

Executive Session. Chairman King called for a motion to enter into executive session. Johnson moved to enter into executive session and Gallogly seconded. Executive Director, Anderson called the roll. All were in favor and the motion passed to enter into executive session at 11:40 a.m.

Action Item #4

Executive Session, Chairman King called for a motion to exit executive session. Johnson moved to exit executive session and Hargis seconded the motion. Executive Director Anderson called the roll. All were in favor and the motion passed to exit executive session at 1:03pm.

Action Item #5

Chairman King called for a motion to adopt Resolution OETA-1-8-2019. Hofmeister moved to adopt Resolution OETA-1-8-2019 and Stroud seconded the motion. Chairman King read the resolution in its entirety and called for a roll call vote of the Board. All were in favor and the motion passed at 1:10 p.m.

Chairman King noted that the next regularly scheduled session of the Board was set for 1:00 PM, Tuesday, February 26, 2019 and directed that Notice of the meeting 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. Johnson moved to adjourn the meeting and Gallogly seconded the motion. Executive Director Anderson called the roll. All were in favor and the motion passed. The meeting was adjourned at 1:11pm.

Adopted this day April 23rd of, 2019.



Garrett King, Chairman



Joy Hofmeister, Secretary-Treasurer