



Board of Directors February 3, 2016

AGENDA

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, February 3, 2016 at 12:30 p.m. at the Oklahoma Municipal League offices, 201 NE 23rd Street, Oklahoma City 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 January 2016 meeting
 - b) Financial statement for January 2016
 - c) Monthly check ledger for January 2016
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 (Mike Brown, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Carolyn Stager, Executive Director)

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)
4. Discussion and possible action regarding the presentation by Dr. Terry Cline, Commissioner of Health at the Oklahoma State Department of Health regarding a bill to raise the state's cigarette tax by \$1.50 per pack. (Dr. Terry Cline, OSDH)
4. Discussion and possible action regarding Tony Davenport continuing to be the OML appointee for the Oklahoma Police Pension and Retirement Board (Carolyn Stager, Executive Director)
5. Discussion and possible action to approve a joint resolution among OML, MESO, CMAO, OMCTFOA and MCO to support education and a comprehensive tax reform but opposing the proposed state penny sales tax increase (Carolyn Stager, Executive Director)
6. Discussion and possible action on the OML Independent Auditor's Report and Financial Statement for June 30, 2015 and 2014 (LaDonna Sinning, Arledge & Associates)
7. Update and status report of the OML Reserve Fund Committee (Jim Twombly, Chair, City Manager, Tulsa)
8. Update on the 2016 OML Building Improvements (Cheryl Adams, Program Manager)
9. Discussion and approval of former OML employee Belinda McClure to begin receiving her OkMRF retirement pension. (Carolyn Stager, Executive Director)

V EXECUTIVE SESSION (if requested)

VI. NEW BUSINESS

VII. ADJOURNMENT

