



Board of Directors June 7, 2017

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, June 7, 2017 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 May 3, 2017 meeting
 - b) Financial statement for May 2017
 - c) Monthly check ledger for May 2017
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 (Mike Fina, Executive Director)
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, General Counsel, Missy Dean, Director of Governmental Relations)
4. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)

5. Discussion and approval of the FY 2017-2018 OML budget. (Sue Ann Nicely, General Counsel)
6. Discussion and possible approval of contract renewal between OML and Bill Phelps for 2017-2018 (Missy Dean, Director of Governmental Relations)
7. Appointment of members recommended by President Brown to the 2017 Board of Directors Nominating Committee (Mike Brown, OML President)
8. Discussion and possible action to endorse the accreditation of the Oklahoma Law Enforcement Accreditation Program. (Missy Dean, Director of Governmental Relations)
9. Discussion and possible action to send to our Congressional delegation a letter of support for the Drone Federalism Act of 2017. (Missy Dean, Director of Governmental Relations)

V. EXECUTIVE SESSION (if requested):

1. Discussion and possible action on the Executive Director's Employment Agreement.

VI. NEW BUSINESS

1. Discussion and possible action on the Executive Director's Employment Agreement.

VII. ADJOURNMENT