



Board of Directors July 20, 2017

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Thursday, July 20, 2017 at 11:00 a.m. at the Comfort Suites Hotel, 400 SE Lincoln Blvd, Idabel 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 June 7, 2017 meeting
 - b) Financial statement for June 2017
 - c) Monthly check ledger for June 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, Deputy Director of Internal Operations/General Counsel)
4. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations/Government Relations)

5. Discussion and possible action to schedule District Dinner Meetings and the offsite OML Board Meeting in the Fall (Missy Dean, Deputy Director of External Operations/Government Relations)
6. Discussion and possible action on recommendations for the CLEET committee to replace Edmond Police Chief Bob Ricks (Mike Fina, Executive Director)
7. Discussion and possible action to appoint members for the OML Facility Needs Committee (Mike Fina, Executive Director)
8. Discussion and possible action regarding State Chamber's 2030 Initiative (Missy Dean, Deputy Director of External Operations/Government 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, Deputy Director of External Operations/Government Relations)
10. Update on the 2017 Annual Conference (Missy Dean, Deputy Director of External Operations/Government Relations)
11. Discussion and possible action on the Municipal Ethics Project (Daniel McClure, Director of Research and Fiscal Analyst)

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT