I. MEETING CONVENED:
The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, December 6, 2017 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Shewey called the meeting to order at 12:36 p.m.

Officers and Directors present were:
- President: Bill Shewey, Mayor, Enid
- Vice President: Randy Ross, Mayor, Choctaw (via Conference call 12:40 pm)
- Past President: Mike Brown, Mayor, Weatherford

Directors:
- District 1: Elaine Carr, Mayor, West Siloam Springs
- District 2: Jason Nichols, Mayor, Tahlequah
- District 4: J.D. Spohn, City Manager, Ardmore
- District 5: Beverly Rodgers, Mayor, Holdenville
- District 6: Pamela Polk, City Manager, Collinsville (via conference call 12:45 pm)
- District 7: Homer Nicholson, Mayor, Ponca City
- District 8: Janet Smith, City Manager, Crescent
- Towns East: Dennis Heath, Town Administrator, Stonewall
- Towns West: Todd Finley, Vice Mayor, Mooreland
- Oklahoma City, Alternative: James D Couch, City Manager, Oklahoma City
- Norman: Lynne Miller, Mayor, Norman
- Tulsa: Michael Junk, Deputy Mayor, Tulsa

Officers and Directors absent:
- District 3: Jeff Shockley, Mayor, Poteau
- District 9: Fred Fitch, Mayor, Lawton
- District 10: Jason Hulin, Councilmember, Clinton
- Broken Arrow: Craig Thurmond, Mayor, Broken Arrow
II. PUBLIC COMMENTS:
Terry Weins of Rodeo Cinema Foundation discussed “All the Queens Horses” movie that will provide a special showing for OML and their members.

III. CONSENT AGENDA:
1. Consideration and action to accept and approve items on the Consent Agenda.
   a. Minutes of the November 2017 meeting
   b. Financial statement for November 2017
   c. Monthly check ledger for November 2017

President Shewey asked for questions. With no further questions a motion was made by B. Rodgers with a second by E. Carr to approve the consent agenda as presented.


NO VOTES: None
All voted yes. Motion carried.

IV. BUSINESS AGENDA:
1. PRESIDENT’S REPORT (Bill Shewey, OML President)
President Shewey discussed the January 10th board meeting in Gage and introduced J. Smith.

No formal action taken.

2. EXECUTIVE DIRECTOR’S REPORT (Mike Fina, Executive Director) Mike Fina updated the board on his meeting with OCU, the new OML website and other programs that have been implemented.

No formal action was taken.

3. ADMINISTRATIVE REPORT (Missy Dean, Deputy Director of External Operations, Governmental Affairs) Missy Dean updated the Board on administrative activities at OML during the month of November.

No formal action was taken.

4. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations, Governmental Affairs). Missy Dean updated the board on current legislative issues.

No formal action was taken.

5. Discussion and approval to reconstruct and dissolve the Oklahoma Foundation for Local Government checking account and transfer the remaining funds to City Management Association of Oklahoma (Executive Director, Mike Fina).

**ACTION REQUEST:** OML Board of Directors approve the recommendation.


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

6. Discussion of OML Communications Specialist position (Executive Director, Mike Fina).

No formal action taken.

7. Report from Oklahoma Municipal Assurance Group (Jon Woods). Woods updated the board on the organization’s activities including updating the
website’s portal and a new program that provides an attorney pool to provide legal services to all municipalities.

No formal action was taken.

V. EXECUTIVE SESSION (if requested):
   No executive session was requested.

VI. NEW BUSINESS:
   No new business.

VII. ADJOURNMENT:
   1. There being no further business, a motion to adjourn the meeting was made by B. Rogers and seconded by J. Spohn. The meeting was adjourned at 1:49 p.m.


      NO VOTES: None
      All voted yes. Motion carried.

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Mike Fina, Executive Director