I. **MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met at 10:30 a.m. on Monday, September 18, 2017 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Shewey called the meeting to order at 10:32 a.m.

Officers and Directors present were:

- President: Bill Shewey, Mayor, Enid
- Vice President: Randy Ross, Mayor, Choctaw
- Past President: Mike Brown, Mayor, Weatherford (via conference call at 10:30 a.m)

**Directors:**

- District 1: Elaine Carr, Mayor, West Siloam Springs
- District 3: Jeff Shockley, Mayor, Poteau
- District 4: J.D. Spohn, City Manager, Ardmore (via conference call at 10:29 a.m)
- District 5: Beverly Rodgers, Mayor, Holdenville (via conference call at 10:30 a.m)
- District 7: Homer Nicholson, Mayor, Ponca City (via conference call at 10:31 a.m)
- District 11: Richard Chapman, Vice Mayor, Gage Towns West
- Norman: Lynne Miller, Mayor, Norman (via conference call at 10:32 a.m)

Officers and Directors absent:

- District 2: Jason Nichols, Mayor, Tahlequah
- District 6: Pamela Polk, City Manager, Collinsville
- District 8: VACANT
- District 9: Fred Fitch, Mayor, Lawton
- District 10: Jason Hulin, Councilmember, Clinton
Towns East
Dennis Heath, Town Administrator, Stonewall
Broken Arrow
Craig Thurmond, Mayor, Broken Arrow
Broken Arrow, Alternate
Michael Spurgeon, City Manager, Broken Arrow
Norman, Alternate
Breaa Clark, Councilmember, Norman
Tulsa
G.T. Bynum, Mayor, Tulsa
Tulsa, Alternate
Michael Junk, Deputy Mayor, Tulsa
Oklahoma City
Mick Cornett, Mayor, Oklahoma City
Oklahoma City, Alternative
James Couch, City Manager, Oklahoma City

Staff Present:
Executive Director Mike Fina
Deputy Director of External Operations Missy Dean
Deputy Director of Internal Operations Sue Ann Nicely
Operations and Business Nancee Morris
Development Manager
Communications Specialist Marilyn Courtney
Director of Research Daniel McClure

Guest Present:
City Attorney, Ponca City Michael Vanderburg

II. BUSINESS AGENDA:
1. Discussion and possible action to authorize the League to file an amicus brief with the Tenth Circuit Court of Appeals in Murphy v. Royal et al regarding the Creek Reservation Case.

After further discussion, a motion was made by J. Shockley to approve the recommendation as presented; the motion was seconded by R. Ross.

**YES VOTES:** E. Carr, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, R. Chapman, T. Finley, L. Miller, M. Brown, B. Shewey

**NO VOTES:** None

All voted yes. Motion carried.

2. Discussion and possible action to authorize the League to file an amicus brief with the Oklahoma Supreme Court regarding the Pease v. Town of Fairfax in an adverse sewer back-up case.

After further discussion, a motion was made by R. Ross to approve the recommendation as presented; the motion was seconded by E. Carr.
**YES VOTES:** E. Carr, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, R. Chapman, T. Finley, L. Miller, M. Brown, B. Shewey

**NO VOTES:** None

All voted yes. Motion carried.

**III. NEW BUSINESS:**

No new business.

**IV. ADJOURNMENT:**

1. There being no further business, a motion to adjourn the meeting was made by R. Ross and seconded by B. Shewey. The meeting was adjourned at 11:30 a.m.

**YES VOTES:** E. Carr, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, R. Chapman, T. Finley, L. Miller, M. Brown, B. Shewey

**NO VOTES:** None

All voted yes. Motion carried.

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Mike Fina, Executive Director