



**February 7, 2024**

## **Agenda**

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, February 7, 2024, at 12:00 p.m. at the Oklahoma Municipal League, 201 NE 23<sup>rd</sup> Street, Oklahoma City, OK** for the purpose of discussion, consideration, and possible action.

### **I. MEETING CONVENED**

- Call to Order
- Roll Call

### **II. CONSENT AGENDA**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - Minutes of the January 3, 2024 meeting
  - Financial statements for December 2023
  - Monthly check ledgers for December 2023
2. Consideration and possible action on items removed from the Consent Agenda.

### **III. BUSINESS AGENDA**

*INFORMATION:* The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (Pamela Polk, President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Leslie Blair, Communications Director).
4. Discussion and possible action to approve the recommendation of the President for the District 4 board seat.
  - a. Danny Delay, City Manager, Atoka
  - b. Karl Burkhardt, Town Administrator, Stonewall (current Towns East Director)
  - c. Randy McFarlin, Mayor, Ada

#### **IV. EXECUTIVE SESSION**

1. Consideration and possible action to enter into executive session for confidential communications with outside legal counsel to address pending issues and complaints as follows:
  - a. Board Review of September 4, 2023, Preliminary Report Regarding Inquiry Involving Executive Director prepared by Margaret Love, legal counsel for OML, along with related documents (Preliminary Report);
  - b. Board Review of Executive Director Response along with related documents;
  - c. Board Review of three (3) legal complaints filed by former employees with related documents and summaries prepared by Elaine Turner, legal counsel for OML:
    1. Employment Discrimination Complaint No. CR-23-0214-E, Ashley Moss v. OML
    2. Employment Discrimination Complaint No. CR-23-0237-E, Melanie Armstrong v. OML
    3. Employment Discrimination Complaint No. CR-23-0239-E, Jessica Rowe v. OML
2. Discussion of items outlined in paragraph 1 above.
3. At the discretion of the Board, invite individuals into executive session including the Executive Director and General Counsel.
4. Vote to convene into open session and possible vote on actions related to items discussed in executive session as outlined in paragraph 1 above.

#### **VI. NEW BUSINESS**

#### **VII. ADJOURNMENT**