



June 13, 2023

Agenda

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, June 13, 2023, at 2:00 p.m. at the Canadian Valley Technology Center, 1401 W. Michigan Ave., Chickasha, OK 73018 and virtually via Zoom** for the purpose of discussion, consideration, and possible 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.
 - Minutes of the May 2023 meeting
 - Financial statements for May 2023
 - Monthly check ledgers for May 2023
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 (Pamela Polk, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Daniel McClure, General Counsel).

4. Discussion and approval to authorize OML staff to file an appeal with the Oklahoma Corporation Commission and Oklahoma Supreme court concerning the Franchise Fee Case No. 120707. (Daniel McClure, General Counsel)
5. Discussion and approval of the OML Independent Auditor's Report and Financial Statement for June 30, 2022 and 2021. (LaDonna Sinning, Partner, Arledge & Associates)
6. Discussion and approval of the FY 2023-2024 OML Budget. (Mike Fina, Executive Director)
7. Discussion and possible action to approve the recommendation of President Polk regarding the 2023 Nominating Committee to include:
 - a. Kim Peterson, Chair, Past President
 - b. Cheryl Adams, MESO
 - c. Matt Dukes, Midwest City Mayor, MCO board member
 - d. Craig Freeman, OKC City Manager, OML board member
 - e. Joyce Calvert, Glenpool Mayor, OML board member
8. Discussion regarding the ODOC Funding Programs and OML Board as a stakeholder group to work with ODOC on this initiative. (Mike Fina, Executive Director)
9. Discussion and possible action to approve the President's recommendation to fill the District 3 board vacancy. (Pam Polk, President)
10. Discussion and possible action to approve the remainder of 2023 board meeting dates. (Mike Fina, Executive Director)

V. EXECUTIVE SESSION (if requested):

1. Discussion regarding the Executive Director's Performance Evaluation

VI. NEW BUSINESS

VII. ADJOURNMENT