



**May 1, 2024**

## **Agenda**

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, May 1, 2024, at 12:00 p.m. at the Oklahoma Municipal League, 201 NE 23<sup>rd</sup> Street, Oklahoma City, OK and virtually via Zoom** 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 April 3, 2024 meeting
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 and Legislative Director)
4. Discussion and possible action to approve the March Financial Statement and Check Register (Nancee Morris, Deputy Director)
5. Discussion and possible action to approve the dates for the June, July, and August board of directors' meetings. (Mike Fina, Executive Director)

6. Discussion and possible action to approve amending the OML Personnel Policy regarding OML office work hours. (Mike Fina, Executive Director)
7. Discussion and possible action to approve the recommended changes to the OML bylaws on sections 5.2 and 8.1 to be presented for a vote of the OML membership in September 2024. (Michael Spurgeon, Chair, Broken Arrow, City Manager)
8. Discussion and possible action to approve the Duties, Ethics and Conflict Policy. (Michael Spurgeon, Chair, Broken Arrow, City Manager)
9. Discussion and possible action to approve the Code of Conduct Policy. (Michael Spurgeon, Chair, Broken Arrow, City Manager)
10. Discussion and possible action to approve the OML Nominating Committee.  
(Pamela Polk, President)
  - a. Kim Peterson, Chair, OML
  - b. Mike Brown, Weatherford, MCO
  - c. Kelly Parker, Alva, OML
  - d. Jed Cochran, Tulsa, OML
  - e. Suzanne Paulson, OMAG

#### **IV. EXECUTIVE SESSION (if necessary)**

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

#### **VII. ADJOURNMENT**