



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY
7403 North Kelley Avenue, Oklahoma City

AGENDA

SPECIAL BOARD MEETING

March 12, 2018, 2:30 p.m.
OETA Office, Media Board Room
7403 North Kelley Avenue, Oklahoma City
Chairman Garrett King, Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act, 25 O.S. § 311(11).**
2. **Determination of Quorum and Call to Order.**
3. **Roll Call and Introduction of guests.**
4. **Minutes of the Previous Meeting.** Possible discussion, revision, and vote to approve of the minutes.
5. **Possible discussion and/or action concerning the employment of outside Counsel pursuant to Okla. Stat. tit. 70, § 23-106(15) (2011).**
6. **Executive Session.**
 - a. Possible discussion and vote to enter into executive session pursuant to Okla. Stat. tit. 25, § 307 (B) (4), for confidential communications between a public body and its attorney(s) concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending, investigation, litigation, or proceeding in the public interest.
 - b. Enter into executive session.
 - c. Open session resumes.
 - d. Vote to exit executive session.
7. **Announcement of the Next Meeting.** The next regular scheduled meeting is scheduled to be held on Tuesday, April 24, 2018, at 1:00 PM.
8. **Adjournment.**