

Minutes of Regular Meeting of the Authority

1:00 p.m., Tuesday, February 28, 2017
Conference Room, OETA
7403 N. Kelley Avenue
Oklahoma City, Oklahoma

DIRECTORS PRESENT:

Mr. Clarke Stroud, Vice-Chairman
Dr. Richard Beck
Dr. Glen Johnson
Ms. Joy Hofmeister, Secretary
Ms. Suzanne Lair
Dr. Larry Rice
Dr. James Utterback

DIRECTORS ABSENT:

Mr. Garrett King, Chairman
Ms. Elaine Hobson
Dr. David Boren
Mr. Burns Hargis

VISITORS PRESENT: Ms. Tiffany Wythe of the Attorney General's office

STAFF PRESENT: Mr. Mark Norman, Ms. Janet Lane, Mr. Curtis Calvin, Ms. Daphne Dowdy, Mr. Rick Ladd, Mr. Bill Perry, Mr. George Taylor, Ms. Janette Thornbrue, and Mr. Michael Vaughn.

The Oklahoma Educational Television Authority met in regular session at 1:00 p.m. Tuesday, February 28, 2017 at OETA Network Headquarters in Oklahoma City, Oklahoma. A Notice of Meeting had been filed with the Secretary of State and copies of the Agenda were posted in accordance with provisions of the Open Meeting Act.

Vice-Chairman Mr. Clarke Stroud opened the meeting with Mr. Mark Norman taking roll call and introducing the guest in the room.

Action Item #1

Review and Acceptance of the minutes from the October 25, 2016 meeting, Dr. Glen Johnson moved to accept the minutes and Ms. Suzanne Lair seconded the motion. All were in favor and the motion passed unanimously.

Action Item #2

Review and Acceptance of the Financial and Personnel Report ending January 31, 2017, Dr. Glen Johnson moved to accept the reports and Ms. Joy Hofmeister seconded the motion. Dr. James Utterback asks the question regarding the Personnel Report Ending (August 1, 2016 – September 30, 2016) that was tabled in the last meeting. Interim Director Mr. Mark Norman discussed that the salary that was reported from the Authority is correct and that other compensation that was received from the Foundation cannot be reported on the Authority reports. Interim Director Norman also noted that after speaking with Lawyer Tiffany Wythe it was suggested that it remain tabled or bring it back as an action item in a future meeting.

Vice-Chairman Mr. Clarke Stroud motion that it will remain tabled and that he will speak with Chairman Mr. Garrett King regarding this matter. All were in favor and the motion passed unanimously.

Action Item #3

Discussion and Possible action needed to appoint a committee to request and receive advice, from the Attorney General regarding the relationship between OETA and OETA Foundation. Lawyer Tiffany Wythe reported that as the lawyer for the Authority Board there is a conflict, four of the Authority Board members are also Board members of the Foundation. Tiffany noted that she will need Board approval on who she can speak with.

Joint Coordinating Council:

Authority

Mr. Garrett King
Dr. Clarke Stroud
Dr. Glen Johnson
Ms. Joy Hofmeister

Foundation

Mr. Bob Allen
Ms. Daphne Dowdy
Mr. Barry Beacham
Dr. James Utterback

Vice-Chairman Mr. Clarke Stroud motion that the Joint Coordinating Council is designated to serve as a committee to accept legal advice from the Attorney General regarding the Authority Foundation Relationship. Noting that in order to keep a quorum no one else from the Authority side can be on this council and with the understanding that any decisions made by Council has to go back to both boards. Dr. Larry Rice wanted to make sure that everyone understands that the lawyers are not comfortable with the co-mingling between the two Boards.

Dr. Glen Johnson moved to accept the JOC as the designated committee and Ms. Suzanne Lair seconded the motion. All were in favor and the motion passed unanimously.

Interim Executive Director's Report: Government, Administration, Operations, Education, Community Outreach & Partnerships (information only – no discussion)

Dr. Rice requested that the minutes reflect that no one from the OETA Authority Board requested House Bill 1862 and all were in favor.

Division Reports – Information only

OETA Foundation
Programming
Communications
Production, Arts, Documentary & News
Technology and Engineering
Operations
Education & Outreach
Future Board Meeting Schedule

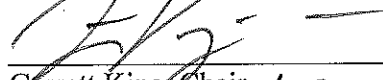
Ms. Daphne Dowdy, President of the Foundations discussed briefly their financial report noting that there are \$750 thousand immediate available funds to assist OETA.

Next scheduled meeting is 1:00 PM, Tuesday, April 25, 2017 Notice of this meeting will be made in accordance with applicable provisions of the Oklahoma Open Meetings Act.

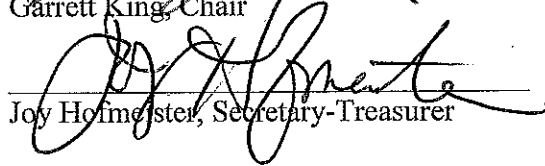
Adjournment

There being no further business to come before the Authority, Dr. Glen Johnson moved and Dr. James Utterback seconded the motion to adjourn. The motion passed unanimously the meeting was adjourned.

Adopted this 28th day of February, 2017



Garrett King, Chair



Joy Hofmeister, Secretary-Treasurer