

## Minutes of Special Meeting of the Authority

2:30 p.m., Monday, March 12, 2018  
JM Conference Room, OETA  
7403 N. Kelley Avenue  
Oklahoma City, Oklahoma

### **DIRECTORS PRESENT:**

Garrett King, Chairman  
Clarke Stroud, Vice Chairman  
Joy Hofmeister, Secretary-Treasurer  
Dr. Richard Beck  
Terri Cornett  
Burns Hargis  
Dr. Glen Johnson, Past Chair  
Suzanne Lair  
Dr. Larry Rice

### **DIRECTORS ABSENT:**

Dr. David Boren  
Dr. Cheryl Evans  
Cody Inman  
Mary Melon

**VISITORS PRESENT:** Attorney Thomas Schneider of the Attorney General's office and Jeri Holmes, Esq.

**STAFF PRESENT:** Executive Director Polly Anderson, Administrative Assistant Janet Lane, VP Janette Thornbrue, VP Bill Perry, and VP Curtis Calvin

The Oklahoma Educational Television Authority held a special meeting at 2:30 p.m. on Monday, March 12, 2018 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.

Chairman Garrett King opened the meeting and Executive Director Polly Anderson called the roll. It was determined that a quorum was present and the meeting was called to order.

### **Action Item #1**

Review and Acceptance of the minutes from the October 30, 2017 special meeting. Johnson moved to accept the minutes and Hargis seconded the motion. All were in favor and the motion passed.

### **Action Item #2**

Possible discussion and/or action concerning the employment of outside Counsel pursuant to Okla. Stat. tit. § 23-106(15) (2011). Stroud moved to employ Ms. Jeri Towler Holmes, Esq. outside Counsel, Chancellor Johnson seconded the motion. Executive Director Anderson called the roll. All were in favor and the motion passed.

### **Action Item #3**

**Executive Session** Chairman King called for a motion to enter into executive session. Hofmeister moved to enter into executive session and Stroud seconded. Executive Director, Anderson called the roll. All were in favor and the motion passed.

**Action Item #4**

Executive Session Chairman King called for a motion to exit executive session. Johnson moved to exit executive session and Lair seconded the motion. Executive Director Anderson called the roll. All were in favor and the motion passed.

Next scheduled meeting is 1:00 PM, Tuesday, April 24, 2018. 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, Chairman King called for motion to adjourn. Johnson moved to adjourn and Stroud seconded the motion. All were in favor and the motion passed. The meeting was adjourned at 4:05pm.

Adopted this 24<sup>th</sup> day of April, 2018.

  
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Garrett King, Chairman

  
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Joy Hofmeister, Secretary-Treasurer