

Minutes of Regular Meeting of the Authority

1:00 p.m., Tuesday, August 22, 2017
Conference Room, OETA
7403 N. Kelley Avenue
Oklahoma City, Oklahoma

DIRECTORS PRESENT:

Mr. Garrett King, Chairman
Mr. Clarke Stroud, Vice-Chairman
Dr. Richard Beck
Ms. Denise Castelli
Ms. Terri Cornett
Dr. Cheryl Evans
Mr. Cody Inman
Dr. Glen Johnson
Dr. Larry Rice

DIRECTORS ABSENT:

Ms. Joy Hofmeister, Secretary-Treasurer
Dr. David Boren
Mr. Burns Hargis
Ms. Suzanne Lair

VISITORS PRESENT: Attorney, Tiffany Wythe and Attorney, Thomas Schneider of the Attorney General's office, and Tyler Tallie of Tyler Media

STAFF PRESENT: Interim Director, Mark Norman, Ms. Janet Lane, VP Janette Thornbrue; VP Bill Perry; VP George Taylor; VP Michael Vaughn; President, Daphne Dowdy

The Oklahoma Educational Television Authority met in regular session at 1:00 p.m. Tuesday, August 22, 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.

Chairman, Mr. Garrett King opened the meeting and Interim Director Mr. Mark Norman called the roll and introduced the guest in the room. Chairman Mr. Garrett King acknowledged and welcomed the newly elected board members.

Action Item #1

Review and Acceptance of the minutes from the April 25, 2017 meeting, Dr. Glen Johnson moved to accept the minutes and Dr. Larry Rice 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 July 31, 2017 reported by Vice President of Finance George Taylor, Dr. Glen Johnson moved to accept the reports and Ms. Denise Castelli seconded the motion. All were in favor and the motion passed unanimously.

Action Item #3

Review and Acceptance of the FY18 Budget Work Program reported by Vice President of Finance George Taylor. Vice-Chairman, Mr. Clarke Stroud moved to accept the reports and

Dr. Richard Beck seconded the motion. All were in favor and the motion passed unanimously.

Action Item #4

Information item no vote needed Item is in compliance.

Action Item #5

Review and Acceptance of Annual Audit Engagement Letter, Dr. Glen Johnson move to accept the letter and Vice-Chairman Clarke Stroud seconded the motion. All were in favor and the motion passes unanimously.

Action Item #6

Review and Acceptance of CPB Audited Financial Report Engagement Letter, Ms. Denise Castelli move to accept the letter and Dr. Glen Johnson seconded the motion. All were in favor and the motion passes unanimously.

Action Item #7

Review and Acceptance of the Nominating Committee Recommendations, Chairman Garrett King request that Dr. Larry Rice be recognized as the Nominating Committee Chair, due to Ms. Suzanne Lair's absence. Dr. Larry Rice motioned that the existing Executive Committee remain for another year and Ms. Denise Castelli seconded the motion. All were in favor and the motion passes unanimously.

Interim Director Mark Norman presented a brief summary of each Vice Presidents report:

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 Foundation discussed briefly their financial report.

The floor was opened to any questions.

Dr. Glen Johnston announced that it is Attorney Tiffany Wythe's last meeting and Attorney Tiffany Wythe introduced her replacement Attorney Thomas Schneider.

Next scheduled meeting is 1:00 PM, Tuesday, August 22, 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 Vice-Chairman Clarke Stroud seconded the motion to adjourn. The motion passed unanimously the meeting was adjourned at 1:40 pm.

Adopted this 12th day of October, 2017



Garrett King, Chairman



Joy Hofmeister, Secretary-Treasurer