

## Minutes of Special Meeting of the Authority

2:00 p.m., Tuesday, October 12, 2017  
Conference Room, OETA  
7403 N. Kelley Avenue  
Oklahoma City, Oklahoma

### DIRECTORS PRESENT:

Mr. Garrett King, Chairman  
Ms. Joy Hofmeister, Secretary-Treasurer  
Ms. Terri Cornett  
Dr. Cheryl Evans  
Mr. Burns Hargis  
Mr. Cody Inman  
Dr. Glen Johnson  
Ms. Suzanne Lair  
Dr. Larry Rice

### DIRECTORS ABSENT:

Dr. Richard Beck  
Dr. David Boren  
Vice Chairman, Clarke Stroud

VISITORS PRESENT: Attorney, Thomas Schneider of the Attorney General's office,  
Candidate A: Ms. Polly Anderson, and Candidate B: Ted Streuli

STAFF PRESENT: Interim Director, Mark Norman

The Oklahoma Educational Television Authority met in special session at 2:00 p.m. Thursday, October 12, 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. There is a quorum meeting call to order.

### Action Item #4

Review and Acceptance of the minutes from the April 25, 2017 meeting, Chairman, Garrett King moved that an amendment be made to the minutes on action item #7 changing the wording to Executive Committee. Dr. Larry Rice motion that the minutes be amended and Secretary Treasurer Ms. Joy Hofmeister seconded the motion. All were in favor and the motion passed unanimously. Chairman, Mr. Garrett King entertained a motion that the minutes be adopted as amended Ms. Terri Cornett motion that the minutes be adopted as amended and Cheryl Evans seconded the motion. All were in favor and the motion passed unanimously.

### Action Item #5

Review of applications submitted and possible discussion and/or action regarding the recommendations of the Nominating Committee. Dr. Larry Rice moved to accept the Nominated Committee's recommendations and Ms. Suzanne Lair seconded the motion. All were in favor and the motion passed unanimously.

**Action Item #6**

Executive Session, Chairman Mr. Garrett King call to motion to enter into executive session, Dr. Glen Johnson motion to enter into executive session and Mr. Burns Hargis seconded the motion. All were in favor and the motion passed unanimously.

**Action Item #7**

Possible discussion and or action regarding the appointment of an Executive Director. Mr. Burns Hargis moved to appoint as Executive Director Ms. Polly Anderson at a salary of \$130,000 and Ms. Cheryl Evans seconded the motion. All were in favor and the motion passed unanimously.

Next scheduled meeting is 1:00 PM, Tuesday, October 4, 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 Secretary Treasurer, Ms. Joy Hofmeister seconded the motion to adjourn. The motion passed unanimously the meeting was adjourned.

Adopted this 24<sup>th</sup> day of October, 2017

  
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Garrett King, Chairman

  
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Joy Hofmeister, Secretary-Treasurer

10-24-17