

## Minutes of Special Meeting of the Authority

2:00 p.m., Tuesday, October 30, 2017  
Conference Room, OETA  
7403 N. Kelley Avenue  
Oklahoma City, Oklahoma

### **DIRECTORS PRESENT:**

Garrett King, Chairman  
Clarke Stroud, Vice Chairman  
Joy Hofmeister, Secretary/Treasurer  
Richard Beck  
Terri Cornett  
Glen Johnson  
Suzanne Lair

### **DIRECTORS ABSENT:**

David Boren  
Cheryl Evans  
Burns Hargis  
Cody Inman  
Larry Rice

**VISITORS PRESENT:** Thomas Schneider, Counsel, Attorney General of Oklahoma; Grant Hall and Matt Cole of HSPG & Associates

**STAFF PRESENT:** Interim Executive Director, Mark Norman; Administrative Assistant, Janet Lane; VP George Taylor; and VP Bill Perry

(OETA) Board of Directors met in special session at 2:00 p.m. Monday, October 30, 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, King opened the meeting with roll call and Interim Executive Director, Norman introduced the guest. There is a quorum meeting call to order.

### **Action Item #4**

Review and Acceptance of the minutes from the October 12, 2017 meeting, Johnson moved to accept the minutes and Lair seconded the motion. All were in favor and the motion passed unanimously.

### **Action Item #5**

Introduction and Presentation from Grant Hall and Matt Cole of HSPG, an independent audit firm for FY 2017 Audited Financial Statement. Possible discussion and/or action regarding the audit. Johnson moved to accept the FY2017 Audited Financial Statement and Beck seconded the motion. All were in favor and the motion passed unanimously.

### **Action Item #6**

Review and Acceptance of the Financials and Personnel Reports ending September 30, 2017. Stroud moved to accept the reports and Jonson seconded the motion. All were in favor and the motion passed unanimously.

**Action Item #7**

Executive Session. A). Possible discussion and vote to enter into executive session to discuss the employment of an Acting Executive Director for the Oklahoma Educational Television Authority until the newly appointed Executive Director arrives. B). Chairman, King call to motion at 2:24pm to enter into executive session, Johnson moved to enter into session and Cornett seconded the motion. All were in favor and the motion passed unanimously. C). Vice Chairman, Stroud motion to exit session at 2:32pm and Johnson seconded the motion. All were in favor and the motion passed unanimously. D). Chairman, King entertained a motion regarding the employment of an Acting Executive Director, Johnson moved to appoint George Taylor as the Acting Executive Director with a onetime stipend of \$1,500 effective until no later than December 1<sup>st</sup> or when Polly Anderson takes over as Executive Director. Cornett seconded the motion. All were in favor and the motion passed unanimously.

Interim Executive Director, Norman presented his final Executive Report and a brief summary of each Vice Presidents report:

Division Reports – Information only

Programming/Operations

Education and Outreach

Content Production, Arts, Documentary & News

Engineering/Technology


**Action Item #10**

Possible discussion and/or action regarding the 2018 Authority Board meetings schedule. Chairman, King requested a motion that the calendar dates remain every 4<sup>th</sup> Tuesday as in the previous years. Johnson moved to accept the calendar dates as reported and Vice Chairman Stroud seconded the motion. All were in favor and the motion passed unanimously.

**Adjournment**

There being no further business to come before the Authority, Johnson moved and Secretary Treasurer, Hofmeister seconded the motion to adjourn. The motion passed unanimously the meeting was adjourned.

Adopted this 12<sup>th</sup> day of March, 2018

 3-12-18  
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Garrett King, Chairman

  
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Joy Hofmeister, Secretary-Treasurer