

Minutes of Special Meeting of the Authority

1:00 p.m., Monday, November 18, 2019
OETA Media Center Conference Room
7403 N. Kelley Ave.
Oklahoma City, Oklahoma

DIRECTORS PRESENT:

Joy Hofmeister, Chair
Terri Cornett, Vice Chair
Cheryl Evans
Lisa Greenlee
Suzanne Lair
Larry Rice
Mike Martin
Glen Johnson
Mary Millikin for Richard Beck

DIRECTORS ABSENT:

Richard Beck
Burns Hargis
Joseph Harroz, Jr.

VISITORS PRESENT: Marc Pate of the Office of the Attorney General; Michael Burrage of Whitten Burrage Law; and, Patricia Sawyer of Whitten Burrage Law.

STAFF PRESENT: Executive Director Polly Anderson; Vice President of Content Production Susan Cadot; Vice President of Finance Shawn Black; Vice President of Operations Janette Thornbrue; Director of External Relations Chad Haney; and, Executive Assistant Brandy Kennedy.

The Oklahoma Educational Television Authority Board of Directors met in special session at 1:00 p.m. on Monday, November 18, 2019 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.

Anderson introduced Millikin, who is interim for Beck until his return; the Chair welcomed Millikin. The Chair called the meeting to order and Executive Director Polly Anderson called the roll. It was determined that a quorum was present and the meeting was called to order at 1:02 p.m. Attending staff and guests were introduced and welcomed.

Item #5

Anderson reported on two upcoming pledge drives, as well as on larger collaborative projects on the horizon.

Action Item #6

The Board determined that the meeting minutes for August 27, 2019 would be approved at the next Board meeting since the agenda specified a different date for the minutes. No motion was made.

Action Item #7

Financial and personnel reports were reviewed and the Board discussed. Seeing there were no questions, the Chair entertained a motion to approve by Johnson. Martin seconded the motion. Roll was called; the vote was unanimous and the motion carried.

Action Item #8

The Chair entertained a motion by Johnson to move into executive session and it was seconded by Martin. The Executive Director called the roll. The vote was unanimous and the motion carried. Executive session was entered at 1:16 p.m.

Chair Hofmeister entertained a motion to come out of executive session. Cornett moved to come out of executive session and Greenlee seconded. All were in favor and the motion passed; the Board came out of executive session at 2:07 p.m. The Chair noted no decisions were made or votes cast during executive session.

Action Item #9

The Chair moved to adopt the proposed meeting schedule for calendar year 2020. Johnson seconded the motion. All were in favor so the motion carried.

Adjournment

Chair Hofmeister announced the time and date of the next Regular Authority Board Meeting set for December 24, 2019 at 1:00 p.m. There being no further business to come before the Authority, Chair Hofmeister called for a motion to adjourn the meeting. Johnson moved to adjourn the meeting and Martin seconded the motion. All were in favor and the motion passed. The meeting was adjourned at 2:09 p.m.

Adopted this day of January 7, 2020.



Joy Hofmeister, Chair



Terri Cornett, Vice Chair