



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY
7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

SPECIAL BOARD MEETING

January 7, 2020, 4:00 P.M.

OETA Office

Garrett Trey King Media Conference Center

7403 North Kelley Avenue, Oklahoma City

Chair Joy Hofmeister, Presiding

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act, 25 O.S. § 311(11).**
- 2. Determination of Quorum and Call to Order.**
- 3. Roll Call and Introduction of guests.**
- 4. Report from the Chair.**
- 5. Report from the Executive Director.**
- 6. Minutes of the Previous Meeting:**
 - a. Possible discussion of and/or action concerning the minutes for the regular meeting of August 27, 2019.
 - b. Possible discussion of and/or action concerning the minutes for the special meeting of November 18, 2019.
- 7. Review and possible action regarding resolution to allow Friends of OETA, Inc. to receive and administer Corporation for Public Broadcasting (CPB) Community Service Grant (CSG) funds on behalf of OETA.**
- 8. Executive Session:**
 - a. Possible discussion and vote to enter into executive session pursuant to Okla. Stat. tit. 25, § 307 (B) (4), for confidential communications between a public body and its attorney(s) concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending, investigation, litigation, or proceeding in the public interest. Regarding case #CJ-2018-6717.
 - b. Enter into executive session.
 - c. Open session resumes.
 - d. Vote to exit executive session.
 - e. Possible voting on any action items from executive session.
- 9. Announcement of the Next Meeting: The next regular meeting is scheduled to be held on Tuesday, February 25th at 1:00 PM at OETA.**
- 10. Adjournment.**