

Minutes of Virtual Special Meeting of the Authority

1:00 p.m., Thursday, September 10, 2020
Facebook Live Location: <https://www.facebook.com/OETAOK>

DIRECTORS PRESENT BY VIDEOCONFERENCE:

Joy Hofmeister, Chair
Terri Cornett, Vice Chair
Wendy Argenbright
Cheryl Evans
Lisa Greenlee
Kara Hall
Burns Hargis
James Isaacs
Glen Johnson
Larry Rice

DIRECTORS ABSENT:

Richard Beck
Joseph Harroz, Jr.
Mike Martin

VISITORS PRESENT: Assistant Attorney General Marc Pate.

STAFF PRESENT: Executive Director Polly Anderson; Marketing and Communications Manager Aaron Morvan; and, Executive Assistant Brandy Kennedy.

The Oklahoma Educational Television Authority Board of Directors met virtually through Zoom and Facebook Live in special session at 1:00 p.m. on Tuesday, September 10, 2020. A Notice of Meeting had been filed with the Secretary of State and copies of the Agenda and meeting documents were posted in accordance with provisions of the Open Meeting Act as amended by SB661.

Chair Hofmeister called the meeting to order. Anderson called the roll. It was determined that a quorum was present and the meeting was called to order at 1:14 p.m.

Item #4 (Action)

Chair Hofmeister entertained a motion to go into executive session. Evans made the motion to enter executive session and Greenlee seconded the motion. Anderson called the roll to enter executive session. The vote was unanimous and the Board entered executive session at 1:15 p.m.

At 1:31 p.m., Anderson noted there was a quorum present, so the Chair entertained a motion to come out of executive session. Johnson made a motion to exit executive session and Cornett seconded the motion. Anderson conducted a roll call vote. All were in favor and the motion passed; the Board came out of executive session at 1:32 p.m.

The Chair noted that no decisions were made or votes cast during executive session,

and that the Board had Assistant to the Attorney General Pate attend the session.

Rice made a motion to reset Executive Director Anderson's salary to \$160,000 annually, retroactively to July 1, 2020, to reflect her additional duties with the Friends of OETA in conjunction with their continued annual financial support to the OETA authority. Greenlee seconded the motion. The Chair requested a roll call vote. Anderson conducted the roll call vote. All were in favor and the motion passed at 1:34 p.m.

The Chair thanked Anderson for the work completed and the team built at OETA in order to overcome the hurdles and challenges in programming during a pandemic. The Chair commended OETA for bringing tremendous value to Oklahomans across the state. Anderson also thanked the Board for their support.

Item #5

The Chair announced the next regular meeting is set for Tuesday, October 27, 2020 at 1 p.m. at the OETA network headquarters in Oklahoma City, OK.

Adjournment

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 Cornett seconded the motion. All were in favor, and the meeting was adjourned at 1:36 p.m.

Adopted this day of Tuesday, October 27, 2020.



Joy Hofmeister, Chair



Terri Cornett, Vice Chair