

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**July 8, 2021**

Pursuant to the legal notice as required by the Oklahoma Open Meeting Act, including the posting of notice and agenda as is required thereof, the Oklahoma Environmental Management Authority met in Regular Session Thursday, July 8, 2021 at 6:00 P.M. in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, July 6, 2021 by 5:00 P.M.

Trustees Present:

Steve Snow, Calumet, Trustee  
Dave Anderson, County Commissioner  
Matt White, El Reno, Trustee  
Tim Rooney, Mustang, Trustee  
Jeff Sadler, Okarche, Trustee  
Albert Gleichmann, Piedmont, Trustee  
T. J. McCullough, Union City  
Rick Cacini, Yukon, Trustee

Trustees Absent:

None

Staff Present:

Kristin Richards, Bass Law Firm  
David Griesel, General Manager  
Jennifer Denham, Recording Secretary  
Carol Oliver, Controller

Others Present:

Stephen R. Palmer - Attorney

- Item No. 1**      **Call meeting to order, and roll call.**  
Chairman Anderson called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Anderson declared a quorum at 6:05 P.M.
- Item No. 2**      **Consider giving Oath of Office to Trustees and Alternate Trustees**  
Oath of Office given to Tim Rooney, Mustang Trustee.
- Item No. 3**      **Communications from the public.**  
None
- Item No. 9**      **Consider entering into executive session for the purpose of the following:**  
**Confidential communications between the Board of Trustees and its attorney concerning Connie Holt Ballhorn, Robert Ballhorn, and Connie Holt Bail Bonds, L.L.C. v. Oklahoma Environmental Management Authority, and Robert Cristelli; Case No. CJ-2019-665, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.**  
Trustee McCullough Motioned and Trustee White seconded the motion to enter into executive session. Roll call vote was:  
Trustee McCullough – Aye  
Trustee Gleichman – Aye  
Chairman Anderson – Aye  
Trustee Snow – Aye  
Trustee White – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cacini – Aye  
Entered into executive session at 6:07 P.M.
- Item No. 10**      **Consider entering back into open session.**  
Trustee White Motioned and Trustee Rooney seconded the motion to enter back into open session. Roll call vote was:  
Trustee McCullough – Aye  
Trustee Gleichman – Aye  
Chairman Anderson – Aye  
Trustee Snow – Aye  
Trustee White – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cacini – Aye  
Entered back into open session at 6:44 P.M.
- Item No. 11**      **Discussion and consideration of Connie Holt Ballhorn, Robert Ballhorn, and Connie Holt Bail Bonds L.L.C. v. Oklahoma Environmental Management Authority, and Robert Cristelli; Case No. CJ-2019-665, District Court, Canadian County, Oklahoma, with action as necessary.**  
No Action
- Item No. 4 –**      **CONSENT DOCKET: This Item is placed on the Agenda so the Trustees, by one motion, can approve by unanimous consent those routine Agenda Items they wish to be**

**approved by one motion. If any Item does not meet with the approval of all Trustees, that Item will be heard in regular session.**

Trustee White Motioned and Trustee Gleichmann seconded the motion to approve items A, B, & C from the consent docket. Roll call vote was:

Trustee McCullough – Aye  
Trustee Gleichman – Aye  
Chairman Anderson – Aye  
Trustee Snow – Aye  
Trustee White – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

**Item No. 5      Discussion and consideration of new business of an emergency nature that had not been contemplated at the time of the Agenda preparation, with action as necessary.**  
None

**Item No. 6      Nomination and election of officers for the fiscal year ending June 30, 2022.**  
Trustee McCullough Motioned and Trustee Gleichmann seconded the motion to nominate Trustee Cacini the 2021/2022 Chairman of the Board. Roll call vote was:

Trustee McCullough – Aye  
Trustee Gleichman – Aye  
Chairman Anderson – Aye  
Trustee Snow – Aye  
Trustee White – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cacini – Aye

Chairman Anderson declared the motion carried.

Trustee White Motioned and Trustee McCullough seconded the motion to nominate Trustee Sadler the 2021/2022 Vice Chairman of the Board. Roll call vote was:

Trustee McCullough – Aye  
Trustee Gleichman – Aye  
Chairman Anderson – Aye  
Trustee Snow – Aye  
Trustee White – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cacini – Aye

Trustee Anderson declared the motion carried.

Trustee White Motioned and Trustee Snow seconded the motion to nominate Trustee Gleichman the 2021/2022 Treasurer of the Board. Roll call vote was:

Trustee McCullough – Aye  
Trustee Gleichman – Nay  
Chairman Anderson – Aye  
Trustee Snow – Aye  
Trustee White – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cacini – Aye

Trustee Anderson declared the motion carried.

Trustee White Motioned and Trustee Anderson seconded the motion to nominate Trustee Rooney the 2021/2022 Secretary of the Board. Roll call vote was:

Trustee McCullough – Aye  
Trustee Gleichman – Aye  
Chairman Anderson – Aye  
Trustee Snow – Aye  
Trustee White – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cacini – Aye

Trustee Anderson declared the motion carried.

Chairman Cacini appointed members to the EXECUTIVE COMMITTEE as follows:

- Chairman – Rick Cacini
- Member – Matt White
- Member – T. J. McCullough

**Item No. 7      Discussion and consideration regarding audit firm selection for FYE June 30, 2021, with action as necessary.**

Trustee White Motioned and Trustee Rooney seconded the motion to enter into professional contract and authorize contact with Arledge & Associates, P.C. consistent with the proposal for three-year term. Roll call vote was:

Trustee McCullough – Aye  
Trustee Gleichman – Aye  
Chairman Anderson – Aye  
Trustee Snow – Aye  
Trustee White – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cacini – Aye


Chairman Cacini declared the motion carried.

**Item No. 8**      **Discussion and consideration regarding bids for New Roll Off Truck, with action as necessary.**  
Trustee McCullough Motioned and Trustee White seconded the motion to reject all bids. Roll call vote was:  
Trustee McCullough – Aye  
Trustee Gleichman – Aye  
Chairman Anderson – Aye  
Trustee Snow – Aye  
Trustee White – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cacini – Aye  
Chairman Cacini declared the motion carried.

**Item No. 12**      **Discussion and consideration of report from Controller, with action as necessary.**  
Carol Oliver, Controller, went over the financial statement with the Board.

**Item No. 13**      **Discussion and consideration of report from the General Manager, with action as necessary.**  
David Griesel, General Manager, provided a written report to the Board.

**Item No. 14**      **Adjournment at 7:20 pm.**

  
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Rick Cacini  
Chairman

OR

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Tim Rooney  
Secretary