

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

## NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

September 8, 2022, at 5:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a REGULAR MEETING on THURSDAY, SEPTEMBER 8, 2022, at 5:00 P.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.



[Jeff Sadler \(Sep 2, 2022 15:56 CDT\)](#)

Jeff Sadler

Chairman

cc:

General Manager, David Griesel

Secretary, Tim Rooney

Treasurer, Matt Sandidge

Attorney, Joe Weaver

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, SEPTEMBER 6, 2022, AT 4:00 P.M.



[Jennifer Denham \(Sep 2, 2022 13:55 CDT\)](#)

Jennifer Denham

Recording Secretary

### TRUSTEES

Chairman, Jeff Sadler, Okarche, Yukon • Vice Chairman, Rick Cacini  
Calumet, Kelly Stewart • County Commissioner, David Anderson • El Reno, Matt Sandidge  
Mustang, Tim Rooney • Piedmont, Ron Cardwell • Union City, T.J. McCullough, Jr  
General Manager, David Griesel

## OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

September 8, 2022

Authority to discuss and take appropriate action on the following:

- Item No. 1** Call meeting to order and roll call.
- Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3** Communications from the public.
- 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.
  - a)** Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of August 13, 2022, with action as necessary.
  - b)** Consider approval of O.E.M.A. claims addendum for the month of July 2022 with action as necessary.
  - c)** Consider approval of O.E.M.A. claims for the month of August 2022 with action as necessary.
- 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.
- Item No. 6** Discussion and consideration regarding employee event, with action as necessary.
- Item No. 7** 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.
- Item No. 8** Consider entering back into open session.
- Item No. 9** 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.
- Item No. 10** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 11** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 12** Adjournment.








# 2022-09-08 Agenda

Final Audit Report

2022-09-02

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