

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
September 8, 2022

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, September 8, 2022, at 5:00 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, September 6, 2022, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee
Dave Anderson, County Commissioner, Trustee
Matt Sandidge, El Reno, Trustee
Jeff Sadler, Okarche, Trustee, Vice Chairman
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee, Chairman

Trustees Absent:

Tim Rooney, Mustang, Trustee
Ron Cardwell, Piedmont, Trustee

Staff Present:

Joe Weaver, Bass Law Firm
David Griesel, General Manager
Carol Oliver, Controller
Jennifer Denham, Recording Secretary

Other Present:

none

Item No. 1 Call meeting to order and roll call.

Chairman Sadler called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Sadler declared a quorum at 5:03 P.M.

Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees

None

Item No. 3 Communications from the public.

None

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.**

Trustee McCullough motioned and Trustee Cacini seconded the motion to approve items A, B, & C from the consent docket. Vote was:

- Trustee Stewart – Aye
- Trustee Anderson – Aye
- Trustee Sandidge – Aye
- Trustee Sadler – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Chairman Sadler 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 Discussion and consideration regarding employee event, with action as necessary.

Trustee Sandidge motioned, and Trustee McCullough seconded the motion to approve a \$5,000 budget for the employee event. Vote was:

- Trustee Stewart – Aye
- Trustee Anderson – Aye
- Trustee Sandidge – Aye
- Trustee Sadler – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Chairman Sadler declared the motion carried.

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.

Trustee Anderson motioned, and Trustee McCullough seconded the motion to enter into executive session. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye

Entered into executive session at 5:08 P.M.

Item No. 8 Consider entering back into open session.

Entered back into open session at 5:27 P.M.

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.

No Action

Item No. 10 Discussion and consideration of report from Controller, with action as necessary.

Carol Oliver, Controller, went over the financial statement with the Board. She also advised the Board that the auditors are ahead of schedule and have already started the audit remotely.

Item No. 11 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. 12 Adjournment at 5:50 P.M.


Chairman


Secretary