

12/19/2019 2:54 pm

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**TULSA DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS**

NOTICE OF SPECIAL MEETING

Monday, December 23, 2019

3:00 p.m.

One Technology Center

10th Floor North Conference Room

175 East 2nd Street

Tulsa, Oklahoma 74103

AGENDA

TO: Nancy Lynn Roberts, Chairwoman
Steve Mitchell, Vice Chairman
Carl Bracy
Thomas Boxley
Ashley Philippsen
O.C. Walker, Executive Director
Jot Hartley, General Counsel

Notice is given that a Special Meeting of the Board of Commissioners of the Tulsa Development Authority will be held at One Technology Center, 10th Floor, North Conference Room, 175 East 2nd Street, Tulsa, Oklahoma 74103, 3:00 p.m., on the 23rd day of December, 2019, for considering the following:

1. Roll Call
2. **Executive Session:** Discussion, consideration and vote to go into Executive Session as authorized by 25 O.S. §307(B)(4) for confidential communications with TDA General Counsel regarding a pending investigation, claim or action upon determination by the TDA Board of Commissioners, with the advice of its General Counsel, that disclosure will seriously impair the ability of the TDA Board of Commissioners to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest and/or 25 O.S. §307(B)(1) for the purpose of conferring on matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee or officer:
 - A. Confidential communication with Counsel regarding a pending claim or grievance by TDA employee and employment of Special Counsel to assist TDA in the investigation and response thereto. 25 O.S. §307(B)(4).
 - B. Confidential communication with Counsel and discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of TDA Executive Director O. C. Walker.

3. Vote to Return to Open Session.
4. Statement of the Executive Session
5. Discussion, consideration and vote on items discussed in Executive Session:
 - A. Employment of Special Counsel to assist TDA in the investigation and response of pending claim or grievance by TDA employee.
 - B. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of TDA Executive Director O. C. Walker.
6. Adjournment