

RESOLUTION NO. 6622

**RESOLUTION APPROVING RETENTION OF SPECIAL COUNSEL FOR THE  
TULSA DEVELOPMENT AUTHORITY – EXECUTIVE DIRECTOR COMPLAINT**

**WHEREAS**, the **TULSA DEVELOPMENT AUTHORITY** (“Authority”), in carrying out its authorized programs has previously employed O. C. Walker, II as Executive Director of the Authority; and

**WHEREAS**, on December 17, 2019, the Authority received a formal grievance and complaint from an employee of the Authority alleging inappropriate conduct by the Executive Director ; and

**WHEREAS**, the Board of Commissioners of the Authority did, on the 23rd day of December, 2019, suspend O. C. Walker, II from his duties as the Executive Director, but with continuing receipt of compensation and benefits, pending completion of an investigation into said grievance and complaint; and

**WHEREAS**, the Authority’s Chairwoman and General Counsel has recommended that the Authority’s Board of Commissioners employ and retain Robert B. Sartin of the Barrow & Grimm, P. C. Law Firm as Special Counsel to assist the Authority in the investigation of said grievance and complaint (including all matters that may arise out of the investigation) and to advise the Authority’s Board of Commissioners as to the appropriate and legally justifiable actions to be taken, if any; and

**WHEREAS**, Robert B. Sartin of the Barrow & Grimm, P. C. Law Firm has agreed to represent the Authority as its Special Counsel for the investigation according to the terms of engagement to be negotiated and approved by the Authority’s Chairwoman and General Counsel, and to provide such Special Counsel legal services upon consultation with, and subject to direction of, the Authority’s Chairwoman and General Counsel;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY** that:

**Section 1.** The Board of Commissioners of the Tulsa Development Authority does hereby employ and retain Robert B. Sartin of the Barrow & Grimm, P. C. Law Firm as Special Counsel to assist the Authority in the investigation of said grievance and complaint (including all matters that may arise out of the investigation) and to advise the Authority’s Board of Commissioners as to the appropriate and legally justifiable actions to be taken, if any.

**Section 2.** That such Special Counsel is employed and retained represent the Authority as its Special Counsel for the investigation according to the terms of engagement to be negotiated and approved by the Authority’s Chairwoman and General Counsel, and to provide such Special Counsel legal services upon consultation with, and subject to direction of, the Authority’s Chairwoman and General Counsel.

**Section 3.** That the Chairwoman of the Authority is authorized to negotiate and execute on behalf of the Authority, a letter of engagement with said Special Counsel, on such terms as the Chairwoman shall determine to be acceptable.

**Section 4.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 23rd day of December, 2019.

**TULSA DEVELOPMENT AUTHORITY**



**Nancy Roberts, Chairwoman**

**Approved as to legal form and adequacy:**

  
**Jot Hartley, General Counsel**  
**The Hartley Law Firm, PLLC**