

RESOLUTION NO. 6650

RESOLUTION APPROVING AND AUTHORIZING TDA SPECIAL COUNSEL TO ISSUE A LETTER OF NOTICE TO TDA EXECUTIVE DIRECTOR AND COUNSEL

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 Board of Commissioners has employed and retained 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, Special Counsel Sartin has recommended that he be authorized to prepare a Letter of Notice be issued to the TDA Executive Director and his counsel providing a listing of the matters to be responded to by Mr. Walker at a predetermination hearing before the TDA Board of Commissioners; and,

WHEREAS, the TDA Board of Commissioners agrees that Special Counsel Sartin should be authorized to prepare and issue such Letter of Notice to the TDA Executive Director and his 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 authorize TDA Special Counsel Robert B. Sartin to prepare and issue a Letter of Notice providing a listing of the matters to be responded to by Mr. Walker at a predetermination hearing before the TDA Board of Commissioners and cause said Letter of Notice to be delivered to the TDA Executive Director and his counsel.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 6th day of February, 2020.

TULSA DEVELOPMENT AUTHORITY

By: 
Nancy Lynn Roberts, Chairwoman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC