RESOLUTION NO. 6668

RESOLUTION APPROVING AND ADOPTING
TDA REMOTE ACCESS POLICY

WHEREAS, the Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, subject to compliance with the provisions and requirement of the Oklahoma Open Meeting Act (Title 25 O. S. §301 et. seq.); and,

WHEREAS, the Authority, has developed a TDA Remote Access Policy to provide guidance, requirements and procedures for TDA staff working remotely and to provide for the determination of those documents that are to be made available for public disclosure and those to remain confidential in compliance with the Oklahoma Open Meeting Act and the Oklahoma Open Records Act; and,

WHEREAS, the Board of Commissioners of the Authority has determined that it should approve and adopt the TDA Remote Access Policy in the form attached hereto;

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

Section 1. The Board of Commissioners of the Authority does hereby approve and adopt the TDA Remote Access Policy in the form attached hereto.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 2nd day of April, 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