RESOLUTION NO. 6669

RESOLUTION APPROVING DISTRIBUTION OF RECORDED TRAINING SESSIONS TO THE TDA BOARD

WHEREAS, the Tulsa Development Authority (hereinafter referred to as Authority) has commenced the preparation of training materials on the Oklahoma Open Records Act (51 O. S. §24A.1 et. seq.) and the Oklahoma Open Meeting Act (25 O. S. §301 et. seq.) to provide information and guidance to the TDA Board of Commissioners and TDA staff concerning the requirements and procedures for compliance with the Oklahoma Open Meeting Act and the Oklahoma Open Records Act; and,

WHEREAS, the current state of emergency declared by reason of the COVID-19 pandemic has prevented the “in person” presentation of such training materials by reason of which TDA’s staff and General Counsel have recommended that the presentation of the training materials be distributed in recorded format; and,

WHEREAS, the Board of Commissioners of the Authority has determined that it should approve the distribution of training materials on the Oklahoma Open Records Act (51 O. S. §24A.1 et. seq.) and the Oklahoma Open Meeting Act (25 O. S. §301 et. seq.) to the TDA Board of Commissioners and TDA staff in recorded format.

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 the distribution of training materials on the Oklahoma Open Records Act (51 O. S. §24A.1 et. seq.) and the Oklahoma Open Meeting Act (25 O. S. §301 et. seq.) to the TDA Board of Commissioners and TDA staff in recorded format.

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