Jun. 7, 2023, J.TH.R.E.O.C., Meeting Minutes



## JIM THORPE BUILDING REPAIR EXPENDITURE OVERSIGHT COMMITTEE SPECIAL MEETING MINUTES JUN. 7, 2023, 10 A.M. STATE CAPITOL BUILDING SENATE CONFERENCE ROOM 4S.9 OKLAHOMA CITY, OK 73105

MEMBERS PRESENT: Brandy Wreath, Chairman, Executive Director of the OCC Rep. Mike Dobrinski, House District 59 Rep. Mark McBride, House District 53 Rep. Cyndi Munson, House District 85

MEMBERS' ABSENT: Sen. Bill Coleman, Senate District 10 Carly Cordell, Rural Water Association Sen. Darcy Jech, Senate District 26 Jason Nowell, Ashton Gray, LLC Sen. George Young, Senate District 48

GUESTS: Melissa Milburn, OMES Paul Haley, OMES Jeremy Gardner, Gardner Heather Gardner, Smith & Pickel Matthew Ratcliff, MASS Mary Jackson, OMES Carie Carman, OMES David John, OMES Caden Cleveland, OMES Steven Birkes, OMES Calen Kinnaman, OAC Chandra Boyd, OAC Mark Willingham, OCC Holly George, OCC Corey Winston, OCC Karl Griffith, OCC Jeff Kline, OCC Beverly Hicks, OMES

Office of Management and Enterprise Services (OMES) ♦ OK Corporation Commission (OCC) ♦ OK Arts Council (OAC) ♦ Mass Architects (MASS)

## 1. <u>Announcement of filing of meeting notice and posting of the agenda in accordance with</u> <u>the Open Meetings Act:</u>

Chairman Wreath confirmed that the meeting notice was filed in accordance with the Open Meeting Act law.

## 2. Call to order and confirmation of a quorum:

Chairman Wreath called the meeting to order at 10:15 a.m. A roll call was taken, and it was determined that a quorum was not met. Therefore, the meeting was adjourned at 10:16 a.m.