

**MINUTES OF THE REGULAR MEETING OF THE
OKLAHOMA POLICE PENSION AND RETIREMENT BOARD**

**Board Room
1001 N.W. 63rd Street, Suite 305
Oklahoma City, Oklahoma 73116**

June 16, 2010

The regular meeting of the Oklahoma Police Pension and Retirement Board was called to order by Chairman Craig Akard at approximately 9:00 a.m. on Wednesday, June 16, 2010, in the Board Room of the Oklahoma Police Pension and Retirement System.

MEMBERS PRESENT: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone.

OTHERS: Steven K. Snyder, Executive Director; Marla Hensley, Administrative Officer; Darcie Gordon, Administrative Assistant; Dusty Brassfield, Pension Administration Officer; Judy Cong, Comptroller; Nan J. Patton, Legal Advisor; Sue Wycoff, Attorney; James Moore, Attorney; Vicki Johnson, Attorney; Jeffrey Taylor; and George Tarlas, Asset Consulting Group.

MEMBERS ABSENT: Jim McGoodwin, Andy McPherson, Randy Scott

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APPROVAL OF MINUTES OF BOARD MEETING HELD MAY 19, 2010.

Motion by W. B. Smith and second by Charles Kerr to approve the Minutes of the Regular Board Meeting held May 19, 2010. Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

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HEARING: CASE NO. OPPRB 07-02 – JEFFREY S. TAYLOR, GLENPOOL, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY

Mr. Akard and Mr. Snyder gave brief opening remarks on the hearing proceedings.

The following documents were introduced into the record:

- Taylor Exhibit 1 – Application for Disability Benefit in Line of Duty, dated February 6, 2007.
- Taylor Exhibit 2 – Memo to Robert Wallace from Chief Waller, dated June 7, 2007.
- Taylor Exhibit 3 – Letter to Jeffrey Taylor from Ed Tinker, Glenpool City Manager, dated June 19, 2007.

- Taylor Exhibit 4 – Memo from Kay Hicks at Oklahoma Dept. of Rehabilitation Services, dated July 3, 2007.
- Taylor Exhibit 5 – Memo from MPO Sheldon re Jeffrey Taylor exposure, dated July 9, 2007.
- Taylor Exhibit 6 – Memo from Sgt. Charles Smith re Jeffrey Taylor exposure, undated.
- Taylor Exhibit 7 – Memo from Cpl. Scott Ward re Jeffrey Taylor exposure, undated.
- Taylor Exhibit 8 – Affidavit of Chief Dennis Waller, dated June 7, 2010.
- Taylor Exhibit 9 – Deposition of Scott Ward, given October 30, 2007.
- Taylor Exhibit 10 – Transcript of original hearing in Jeffrey Taylor claim, dated November 15, 2007.
- Taylor Exhibit 11 – Uniform Incident/Offense Report #041031-096.
- Taylor Exhibit 12 – TRACIS report re Stith, Lawrence.
- Taylor Exhibit 13 – Uniform Incident/Offense Report #050529-098.
- Taylor Exhibit 14 – TRACIS report re Bergstrom, Scott
- Taylor Exhibit 15 – Uniform Incident/Offense Report #050820-059.
- Taylor Exhibit 16 – TRACIS report re McKnight, Brandon.
- Taylor Exhibit 17 – Expert Report and Curriculum Vitae of Dr. Kevin Klos, dated May 20, 2010.
- Taylor Exhibit 18 – Letter from Dr. Simmons to Dr. Lad, dated October 27, 2005
- Taylor Exhibit 19 – Report from Dr. Klos to Dr. Simmons, dated August 9, 2006.
- Taylor Exhibit 20 – Letter from Dr. Klos to whom it may concern, dated January 30, 2007.
- Taylor Exhibit 21 – Letter from Dr. Trinidad to Brian Curthoys, dated February 19, 2007.
- Taylor Exhibit 22 – Memo from Dr. Francel to whom it may concern, dated March 16, 2007.
- Taylor Exhibit 23 – Letter from Dr. Trinidad to Brian Curthoys , dated October 15, 2007.
- Taylor Exhibit 24 – Jeffrey Taylor's pre-employment Pension and Retirement System Physical-Medical examination, dated July 30, 2004.
- Taylor Exhibit 25 – Letter from Dr. Simmons to Dr. Lad with attached laboratory and test results, dated September 28, 2005.
- Taylor Exhibit 26 – Report from Dr. Simmons to Dr. Lad, dated June 28, 2006
- Taylor Exhibit 27 – Report to Jeffrey Taylor's file by Dr. Klos, dated December 12, 2006.
- Taylor Exhibit 28 – Report to Jeffrey Taylor's file by Dr. Klos, dated December 20, 2006.
- Taylor Exhibit 29 – Report to Jeffrey Taylor's file by Dr. Francel, dated January 10, 2007.
- Taylor Exhibit 30 – Illinois Attorney General – The Evils of Meth, Understanding Meth, dated June 6, 2010.
- OPPRS Exhibit A – Statement from Sgt. Charles Smith of the Glenpool Police Department, undated.
- OPPRS Exhibit B – Statement from Cpl. Scott H. Ward of the Glenpool Police Department, undated.
- OPPRS Exhibit C – OPPRS Disability Statute, 11 O.S.§ 50-115.
- OPPRS Exhibit D – Oklahoma Police Pension and Retirement System Physical-Medical Examination for Jeffrey S. Taylor, dated July 30, 2004.
- OPPRS Exhibit E – Uniform Incident/Offense Report, Case #041031-096, dated October 31, 2004.
- OPPRS Exhibit F – TRACIS Report of Incident, dated March 29, 2005.
- OPPRS Exhibit G – TRACIS Report of Incident, dated May 14, 2005.

- OPPRS Exhibit H – Uniform Incident/Offense Report, Case #050529-098, dated May 29, 2005.
- OPPRS Exhibit I – TRACIS Report of Incident, dated June 21, 2005.
- OPPRS Exhibit J – Medical Record from Chandan Lad, MD, dated July 8, 2005.
- OPPRS Exhibit K – Uniform Incident/Offense Report, Case #050820-059, dated August 20, 2005.
- OPPRS Exhibit L – Medical Record from Chandan Lan, MD, dated September 14, 2005.
- OPPRS Exhibit M – Letter from L. Keith Simmons, DO, dated September 28, 2005.
- OPPRS Exhibit N – Letter from L. Keith Simmons, DO, dated October 27, 2005.
- OPPRS Exhibit O – Report L. Keith Simmons, dated June 28, 2006.
- OPPRS Exhibit P – Report from Kevin J. Klos, MD, dated August 9, 2006;
- OPPRS Exhibit Q – Letter from Paul C. Fancel, MD, PhD, dated October 10, 2006.
- OPPRS Exhibit R – Report from Dale Jeffus, dated November 9, 2006 and November 11, 2006.
- OPPRS Exhibit S – Report from Dale Kevin J. Kloss, MD, dated January 30, 2007..
- OPPRS Exhibit T – Application for Disability Benefit in Line of Duty, dated February 6, 2007.
- OPPRS Exhibit U – Letter from Kenneth R. Trinidad, dated February 19, 2007.
- OPPRS Exhibit V – Letter from Larry S. Bible, Sr., Chief of Police, City of Glenpool, dated March 8, 2007.
- OPPRS Exhibit W – Letter from Paul C. Fancel, MD, PhD, dated March 16, 2007.
- OPPRS Exhibit X – Report from J. Mike Banowets, MD, dated May 1, 2007.
- OPPRS Exhibit Y – Affidavit from Larry S. Bible, Chief of Police, Ponca City Police Department, dated May 3, 2007.
- OPPRS Exhibit Z – Report from J. Mike Banowetz, MD, dated May 9, 2007
- OPPRS Exhibit AA – Letter from Dennis Waller, Chief of Police, Glenpool Police Department, dated June 7, 2007.
- OPPRS Exhibit BB – Memo from Cheryl Tuttle of Consolidated Benefits Resources, dated June 7, 2007.
- OPPRS Exhibit CC – Letter from Ed Tinker, City Manager, City of Glenpool, dated June 19, 2007.
- OPPRS Exhibit DD – Report from John A. Munneke, MD, dated June 19, 2007.
- OPPRS Exhibit EE – Letter from Kay Hicks, Rehab Specialist, Oklahoma Department of Rehabilitative Services, dated July 3, 2007.
- OPPRS Exhibit FF – Statement from MPO C. Sheldon, Glenpool Police Department, dated July 9, 2007.
- OPPRS Exhibit GG – Letter from John A. Munneke, MD, dated September 10, 2007.
- OPPRS Exhibit HH – Report from Kenneth R. Trinidad, DO, dated October 15, 2007.
- OPPRS Exhibit II – Deposition of Scott Harris Ward, dated October 30, 2007.
- OPPRS Exhibit JJ – Transcript of hearing held November 15, 2007.
- OPPRS Exhibit KK – News Article: Doctor Pauses Work During Investigation, dated January 15, 2009.
- OPPRS Exhibit LL – News Article: Teed Died After Rare Brain Surgery, dated February 14, 2009.
- OPPRS Exhibit MM – Court of Appeals Order, dated September 18, 2009
- OPPRS Exhibit NN – News Article: Oklahoma City Brain Surgeon Named in Licensing Complaint, dated January 15, 2010.
- OPPRS Exhibit OO – Report from Igor Cherches, MD, dated March 29, 2010.

- OPPRS Exhibit PP – Oklahoma Medical Board – Search Results on Dr. Paul C. Francel, dated May 25, 2010.
- OPPRS Exhibit QQ – The Oklahoma State Courts Network, List of Cases Against Dr. Paul C. Francel, dated May 19, 2010.
- OPPRS Exhibit RR – MethNet: Understanding Meth, found at <http://www.illinoisattorneygeneral.gov/methnet/understandingmeth/basics.html>, undated.
- OPPRS SS – Lincoln Interagency Narcotics Team: Some Common Chemicals Used to cook Methamphetamine, found at <http://www.co.lincoln.or.us/link/links.html>, and link titled “Common chemicals used to cook meth,’ undated.
- OPPRS Exhibit TT – Material Safety Data Sheets for Road Flares, multiple dates.
- OPPRS Exhibit UU – National Drug Intelligence Center: Oklahoma Drug Threat Assessment, found at <http://www.justice.gov/ndic/pubs2/2286/meth.htm>, dated October 2002.
- OPPRS Exhibit VV – Material Safety Data Sheet for Red Phosphorus, dated January 26, 2004.
- OPPRS Exhibit WW – U.S. Drug Enforcement Agency Fact sheet on Oklahoma, found at http://www.justice.gov/dea/pubs/states_factsheets/oklahomap.html, dated March 2008.
- OPPRS Exhibit XX – News Article: Dr. Paul Francel Surrenders Medical License After 30 Malpractice Lawsuits, dated May 21, 2010.

Opening statements were given by Sue Wycoff, Counsel for Mr. Taylor; and by Vicki Johnson, Counsel for the Oklahoma Police Pension and Retirement System.

Ms. Wycoff called Jim Moore, Counsel for Mr. Taylor, to respond as Christopher Dean Shelton by reading testimony given by Mr. Shelton at hearing held November 15, 2007.

Ms. Wycoff then asked Mr. Moore to respond as Scott Harris Ward by reading the deposition given by Mr. Ward on October 30, 2007.

Ms. Wycoff called Jeffrey Taylor as a witness. Mr. Taylor was then cross examined by Ms. Johnson.

Mr. Moore and Ms. Johnson then gave closing remarks.

(Board went into Executive Session on this case later in meeting.)

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CONSIDERATION AND VOTE, SUBJECT TO BOARD’S EXCEPTION, ON THE FOLLOWING APPLICATIONS:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Gary W. Kennedy	Clinton
Justin K. Becknell	Durant
Michael A. Gray	Haskell
Mark M. Cook	Midwest City
Michael W. Wallace	Mustang
Jason S. Reyes	Newkirk
Kevin E. Jones	Sayre
Elizabeth A. Ali	Spencer

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Michael K. Adams	Guymon
Luis E. Salcedo-Hernandez	Lawton
Gordon R. Underwood	Lawton
Nicholas J. Miller	Lindsay
Darrin Varnell	Mannford
Rodney W. Richards	Marlow
Lindi C. Ciglar	Oklahoma City
Anthony J. McAmis	Oklahoma City
Hans W. Plum	Oklahoma City
Brian A. Kinney	Nowata
Kevin B. Hall, Jr.	Tulsa
Bobby Floyd, Jr.	Vinita

c. Application for Participation in the Oklahoma Police Deferred Option Plan Under the Back Drop Provision:

<u>Name</u>	<u>City</u>	<u>DOP Eff. Date</u>	<u>Service Pension Eff. Date</u>
Edwin L. Killebrew	Oklahoma City	06/01/2005	06/01/2010
Scott Z. Rodgers	Oklahoma City	02/01/2010	06/01/2010
Winfred L. Bain	Tulsa	06/01/2005	06/01/2010
Doyle W. Davis	Tulsa	06/01/2005	06/01/2010
Curtis W. Haley	Tulsa	06/01/2005	06/01/2010
Cheryl L. Johnson	Tulsa	06/01/2005	06/01/2010

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Dennis R. Brewer	Sallisaw	08/01/2010
Anthony J. Grasso	Shawnee	06/30/2010

e. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Julah N. Myers, widow of Roy G. Myers	Cushing
Dora E. Croft, widow of Odell G. Croft	Edmond
Lori A. Owens, widow of Stephen T. Owens	Midwest City

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Julah N. Myers, widow of Roy G. Myers	Cushing
Dora E. Croft, widow of Odell G. Croft	Edmond
Lori A. Owens, widow of Stephen T. Owens	Midwest City

Motion by W. B. Smith and second by Tony Davenport for approval of applications for Police Deferred Option Plan, Participation, Service Pension, Refunds and Benefits. Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim Keesee, Jim McGoodwin, Andy McPherson. Randy Scott. Motion Carried.

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RAYMOND MCGEE, LAWTON - REQUEST TO RESCIND APPLICATION FOR REFUND OF CONTRIBUTIONS APPROVED BY THE BOARD ON JULY 20, 2005. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.

Motion by Tony Davenport and second by W. B. Smith to approve the request of Raymond McGee, Lawton, to rescind application for refund of contributions approved by the Board on July 20, 2005. Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith and Frank Stone. Absent: Jim Keesee, Jim McGoodwin, Andy McPherson, Randy Scott. Motion Carried.

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REVIEW OF BOARD REPORTS

The Account #6000, Fund 20000 (operating expenses), report is attached as Exhibit "A"; the Account #8557A, Fund Expenditures (receipts and disbursements), report for May 2010 is attached as Exhibit "B"; the Broker Commission Report is attached as Exhibit "C"; and the report for the Statement of Total Fund is attached as Exhibit "D."

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Mr. Keesee returned from lunch at approximately 1:50 pm.

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FINANCIAL CONSULTANT REPORT FOR MONTH ENDED MAY 31, 2010, AND DISCUSSION ON REBALANCING PORTFOLIO ASSETS AMONG VARIOUS ASSET STRATEGIES AND MANAGERS. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.

Mr. Tarlas reviewed with the ASAP report for the month ended May 31, 2010 (a copy of which is attached as Exhibit "E"),

As of May 31, 2010, the total Fund was approximately \$1,588,229.00. The one-year return net of fees for the total Fund is 13.41%.

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BOARD TO RATIFY EXECUTIVE DIRECTOR'S ACTIONS REGARDING AUTHORIZING GRANT & EISENHOFER TO SEEK LEAD PLAINTIFF ON BEHALF OF OPPRS IN LITIGATION RELATED TO PSYCHIATRIC SOLUTIONS, INC.

Motion by W. B. Smith and second by Jim Keesee to ratify Executive Director's actions regarding authorizing Grant & Eisenhofer to seek lead plaintiff on behalf of OPPRS in litigation related to Psychiatric Solutions, Inc. Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

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LITIGATION REPORT – PROPOSED EXECUTIVE SESSION, IF DEEMED NECESSARY BY LEGAL COUNSEL TO DISCUSS CASE NO. 07-MD-1898 (TCP) IN RE AMERICAN HOME MORTGAGE SECURITIES LITIGATION (UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK); CASE NO. 08-CV-22572-COOKE-BANDSTRA, IN RE BANKUNITED FINANCIAL CORPORATION (UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA); AND TO DISCUSS OTHER POTENTIAL LITIGATION WITH LEGAL COUNSEL PURSUANT TO 25 O.S. § 307(B)(4) IN THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BODY TO CONDUCT A PENDING PROCEEDING IN THE PUBLIC INTEREST.

Mr. Snyder stated that it would not be necessary for the Board to go into Executive Session on these matters. He then briefly updated the Board on the status of litigation impacting the Oklahoma Police Pension and Retirement System.

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NEW BUSINESS

Robert Ryan London, Hugo – Request refund of contributions (Application received after addendum was posted.).

Motion by W. B. Smith and second by Jeff Cealka to approve request for refund of contributions by Robert Ryan London, Hugo.
Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

Mr. Cealka suggested that a questionnaire or survey be prepared by the staff to distribute to the numerous members who have retired in the last few months to inquire as to the level of satisfaction they received during the pension process, and request suggestions from members regarding the pension process.

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BOARD MEMBER’S REPORT

No discussion.

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DISCUSSION OF UPCOMING SEMINARS/ CONFERENCES. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.

The Oklahoma Public Fund Trustee Education Conference will be held in Stillwater, September 22-24, 2010.

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DIRECTOR’S REPORT

Mr. Snyder reported that the latest issue of the OPPRS newsletter has been mailed out and is available on the System’s website.

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SHAWN M. CULVER – REQUEST TO RESCIND APPLICATION FOR REFUND OF CONTRIBUTIONS APPROVED BY THE BOARD ON APRIL 21, 2010 AND REQUEST FOR APPROVAL OF APPLICATION FOR PARTICIPATION. BOARD TO TAKE APPROPRIATE ACTION AS DEEMED NECESSARY.

Motion by Tony Davenport and second by Charles Kerr to approve request to rescind application for refund of contributions approved by the Board on April 21, 2010 and request for approval of application for participation. Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

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DISCUSSION OF APPRAISAL AND SALE OF REAL ESTATE.

Motion by W. B. Smith and second by Jim Keesee to go into Executive Session (at approximately 2:15 pm). Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

Motion by W. B. Smith and second by Tony Davenport to go back into Open Session (at approximately 2:35 pm). Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

Motion by W. B. Smith and second by Charles Kerr to have Executive Director send a response letter stating the OPPRB does not wish to sell building. Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

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LITIGATION REPORT – PROPOSED EXECUTIVE SESSION, IF DEEMED NECESSARY BY LEGAL COUNSEL TO DISCUSS LINDA C. RUCKMAN VS. TULL OVERHEAD DOOR, WIGGIN PROPERTIES, L.L.C. AND WIGGIN PROPERTIES, INC. AND TO DISCUSS OTHER POTENTIAL LITIGATION WITH LEGAL COUNSEL PURSUANT TO 25 O.S. § 307(B)(4) IN THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BODY TO CONDUCT A PENDING PROCEEDING IN THE PUBLIC INTEREST.

Motion by W. B. Smith and second by Tony Davenport to go into Executive Session (at approximately 2:40 pm). Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank

Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

Motion by Tony Davenport and second by Jim Keesee to go back into Open Session (at approximately 2:45 pm). Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

HEARING: CASE NO. OPORB 07-02 – JEFFREY S. TAYLOR, GLENPOOL, APPLICATION FOR DISABILITY BENEFIT IN LINE OF DUTY (continued from earlier in meeting)

Motion by Tony Davenport and second by Susan Knight to go into Executive Session (at approximately 2:45 pm). Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

Motion by Tony Davenport and second by Tom Custer to go back into Open Session (at approximately 3:00 pm). Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

Motion by Tony Davenport and second by Tom Custer to take this case under advisement until the August 18, 2010 Board meeting. Ayes: Craig Akard, Jeff Cealka, Tom Custer, Tony Davenport, Jim Keesee, Charles Kerr, Susan Knight, Rick Smith, W. B. Smith, and Frank Stone. Absent: Jim McGoodwin, Andy McPherson, and Randy Scott. Motion Carried.

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At approximately 3:30 pm, Chairman Akard adjourned the meeting.

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Notice of this meeting was filed with the Secretary of State and the agenda for the meeting was posted in compliance with the Open Meeting Act.

RESPECTFULLY SUBMITTED BY MARLA HENSLEY, ADMINISTRATIVE OFFICER.