

REGULAR MEETING

OKLAHOMA STATE ATHLETIC COMMISSION

1:00 P.M. – April 26th, 2012

Hyatt Regency Hotel

100 E. Second Street

Directors Row 4

Tulsa, OK 74103

MINUTES

MEMBERS PRESENT:

Danny Hodge
Terry Smith
Mike Bower
Johnnie Ashley
Andrew Dearth
Dr. Martin Tippie
Malcom Atwood

MEMBERS ABSENT:

Dr. Mark Hanstein
Glen Vernon

OTHERS PRESENT:

Joe Miller, Administrator
Aleta Billings, Administrative Assistant
Grant Moak, Assistant Attorney General
Delores Hodge

CALL TO ORDER: Chairman Danny Hodge called the meeting to order at 1:00 p.m., April 26th, 2012.

ITEM A. ROLL CALL AND DECLARATION OF QUORUM: Declaration of Quorum.

ITEM B. APPROVAL OF MINUTES FROM THE MARCH 7TH, 2012 REGULAR MEETING: Motion made by Malcom Atwood to approve the minutes from the March 7th, 2012 regular meeting. Second made by Johnnie Ashley. Motion passed to approve the minutes from the March 7th, 2012 regular meeting.

ITEM C. PUBLIC COMMENT: N/A

ITEM D. Consideration and possible vote to enter into Executive Session pursuant to Title 25 O.S. § 307 (B)(4) for confidential communication between the Commission and its attorney concerning a pending investigation, claim or action related to a threatened lawsuit challenging the validity of 3A O.S. sec. 622 of the Commission's Enabling Act, if, with the advice of its attorney, the Commission determines that disclosure will seriously impair its ability to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

1. **Vote to enter Open Session.**

2. **Possible vote on matters discussed in Executive Session.**

Motion made by Mike Bower to enter into Executive Session. Second made by Johnnie Ashley. Motion passed unanimously.

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No action taken at this time.

ITEM E. LEGISLATIVE REPORT. N/A

ITEM F. REPORT ON COMMISSION'S BUDGET AND CASH FLOW.

The Administrator Joe Miller stated that the Commission currently possesses a cash balance of \$178,446.16 in its revolving account.

ITEM G. LEGAL REPORT. Grant Moak stated that no major concerns had been raised about our rules and now we are just waiting on the Governor's approval.

ITEM H. ADMINISTRATOR'S REPORT. The Administrator Joe Miller went over the upcoming events list.

ITEM I. NEW BUSINESS (ONLY MATTERS WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN AT LEAST TWENTY FOUR HOURS PRIOR TO THE BEGINNING OF THIS MEETING). N/A

ITEM J. ADJOURNMENT. Adjourned at 2:26 p.m. by acclamation.