

COMMISSIONERS OF THE LAND OFFICE

SPECIAL MEETING MINUTES

THURSDAY, JULY 14TH, 2020 AT 2:00 P.M.
GOVERNOR'S LARGE CONFERENCE ROOM
2ND FLOOR, OKLAHOMA STATE CAPITOL
OKLAHOMA CITY, OKLAHOMA

PRESENT:

Honorable Kevin Stitt, Governor and Chairman
Matt Pinnell, Lt. Governor and Vice Chairman
Honorable Blayne Arthur, Secretary of Agriculture and Member

LAND OFFICE STAFF PRESENT:

Keith Kuhlman, Assistant Secretary
Katy Janz, Executive Assistant and HR Director
Bennett Abbott, General Counsel
Jessica Grogis, Communications Director

VISITORS:

Teena Gunter, Department of Agriculture, Food, and Forestry
Randy Ellis, The Oklahoman
Paul Monies, Oklahoma Watch
Shawn Ashley, eCapitol
Zack Lee, Governor's Office
David Oakley, Leg's OK
Mark Burget, General Counsel to the Governor
Michael Rogers, Secretary of State
Jeff Peters, Lt. Governor's Office

Governor Stitt called the meeting to order at 8:28 a.m., ensured the presence of a quorum and proper posting, and called the roll.

Stitt:	Present
Pinnell:	Present
Arthur:	Present
Hofmeister:	Absent
Byrd:	Absent

1. Request Approval of Minutes for Regular Meeting Held July 9th, 2020

- a. *Presented by Keith Kuhlman, Assistant Secretary*
- b. *Discussion*
- c. *Commission action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action.*

Assistant Secretary Keith Kuhlman presented the minutes of the meeting held July 9, 2020. A MOTION to approve the minutes was made by Commissioner Arthur and seconded by Lt. Gov. Pinnell.

Stitt: Aye
Pinnell: Aye
Arthur: Aye Motion Carried

2. Executive Session

An Executive Session may be convened to discuss the possible appointment of Elliot Chambers as Secretary of the Commissioners of the Land Office. Pursuant to 25 O.S §307(B)(1) an executive Session may be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

- a. Presented by Bennett Abbott, General Counsel
- b. Vote to Convene Executive Session
- c. Retire to Executive Session
- d. Vote to Return to Open Session

A MOTION was made by Blayne Arthur and seconded by Lt. Gov. Pinnell to enter executive session.

Arthur: Aye
Pinnell: Aye
Stitt: Aye
Hoffmeister Absent
Byrd: Absent

Recording stopped at 8:30 a.m.

Recording started at 8:43 a.m.

A MOTION was made by Blayne Arthur and seconded by Lt. Gov. Pinnell to enter into open session.

Arthur: Aye
Pinnell: Aye
Stitt: Aye
Hoffmeister Absent
Byrd: Absent

No action was taken in Executive Session.

3. Consideration and Possible Action on Executive Session Items

The Commission may further consider and take action in open session related to the listed Executive Session agenda items in accordance with 25 O.S §307(E)(3).

A MOTION was made by Blayne Arthur and seconded by Lt. Gov. Pinnell to name Eliot J. Chambers as Secretary of the Commissioners of the Land Office, effective August 3, 2020, at a salary of \$170,000.00 per annum.

Arthur:	Aye
Pinnell:	Aye
Stitt:	Aye
Hoffmeister	Absent
Byrd:	Absent

4. New Business

Seeing no new business, a MOTION to adjourn was made by Lt. Gov. Pinnell and seconded by Blayne Arthur.

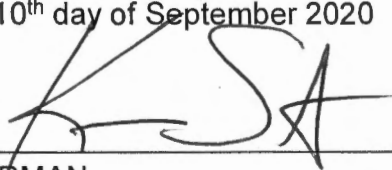
Arthur:	Aye
Pinnell:	Aye
Stitt:	Aye
Hoffmeister	Absent
Byrd:	Absent

Meeting adjourned.

I HEREBY CERTIFY that the foregoing is a true, full and correct report of said meeting.

WITNESS my hand and official signature this 10th day of September 2020

(SEAL)



CHAIRMAN

ATTEST:



Elliot Chambers