

COMMISSIONERS OF THE LAND OFFICE

SPECIAL MEETING MINUTES

Thursday, July 23, 2020 AT 2:00 P.M.

CLO Large Conference Room

Oklahoma City, Oklahoma

Notice was posted online on the Commissioners of the Land Office website and at the Commissioners of the Land Office Tuesday, July 21, 2020, at 1:05 p.m.

PRESENT:

Honorable J. Kevin Stitt, Governor and Chairman

Honorable Matt Pinnell, Lt. Governor

Honorable Cindy Byrd, State Auditor and Inspector and Member

Honorable Blayne Arthur, Secretary of Agriculture and Member

LAND OFFICE STAFF PRESENT:

Bennett Abbott, General Counsel

Glynda Reppond, Legal Assistant

Hannah Pryor, Archivist

Erin Morgan, Internal Auditor

Karen Johnson, Chief Financial Officer

VISITORS:

Kenneth Wagner, OSEE

Tina Gunter, Department of Agriculture, Food, and Forestry

Jeffrey Cartmell, Governor's Office

Mark Burget, General Counsel to the Governor

Randy Ellis, The Oklahoman

Governor Stitt called the meeting to order at 2:02 p.m., ensured the presence of a quorum and proper posting, and called the roll.

Hoffmeister: Absent

Byrd: Present

Arthur: Present

Pinnell: Present

Stitt: Present

1. Executive Session

An Executive Session may be convened to discuss the possible appointment of Kenneth Wagner as temporary Acting Secretary of the CLO. 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 Lt. Gov. Pinnell and seconded by Commissioner Arthur to enter into executive session.

Byrd:	Aye
Arthur:	Aye
Pinnell:	Aye
Stitt:	Aye

Recording stopped at 2:06 p.m.

Recording started at 2:14 p.m.

A MOTION was made by Lt. Gov. Pinnell and seconded by Commissioner Byrd to return to open session.

Byrd:	Aye
Arthur:	Aye
Pinnell:	Aye
Stitt:	Aye

No action was taken in Executive Session.

2. 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 Commissioner Arthur and seconded by Lt. Gov. Pinnell to name Kenneth Wagner as temporary Acting Secretary of the Commissioners of the Land Office, effective immediately and ending at midnight, August 2, 2020.

Byrd:	Aye
Arthur:	Aye
Pinnell:	Aye
Stitt:	Aye

3. New Business

Seeing no new business, a MOTION to adjourn was made by Commissioner Byrd and seconded by Commissioner Arthur.

Byrd:	Aye
Arthur:	Aye
Pinnell:	Aye
Stitt:	Aye

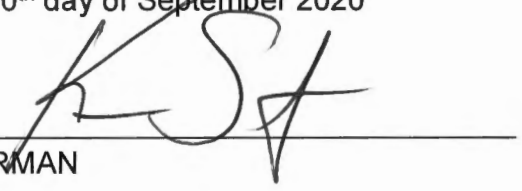
Recording stopped at 2:19.

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