

Emergency Board Meeting WebEx  
3:00PM, Monday, February 12, 2024  
APPROVED MINUTES

1. Call to Order

Chair Claudette Carnett called the meeting to order at 3:01PM.

2. Roll Call

Pamela Ballard, Executive Assistant, called the roll. Present were Claudette Carnett, Chair; Bruce Pollock, Secretary-Treasurer; and Holli Wells, Member. Geoff Hager was absent due to business travel. A full quorum was present.

Also present via WebEX were Kimberly Pearson, CEO; Kyle Revard, CHRO; Greg Laird and Terry Mason-Moore, legal counsel, and Jordan Fraser, Congressional Budget Analyst.

3. Opening Prayer

Secretary-Treasurer Bruce Pollock gave the opening prayer.

4. New Business:

**MOTION** by Bruce Pollock for Board to approve Resolution 24-17 Sand Springs Agreement. Holli Wells seconded the motion, which passed unanimously.

**MOTION PASSED**

**MOTION** by Bruce Pollock for Board to approve Resolution 24-18 Ponca City Agreement. Holli Wells seconded the motion, which passed unanimously.

**MOTION PASSED**

5. No Pending Business discussed.

6. No Executive Session was held.

7. BOARD TO ENTER CLOSED EXECUTIVE SESSION TO DISCUSS LEGAL AND PERSONNEL ISSUES.

**MOTION** by Holli Wells to enter Closed Executive Session at 3:08PM; Bruce Pollock seconded the motion, which passed unanimously.

**MOTION PASSED**

8. BOARD TO EXIT CLOSED EXECUTIVE SESSION AND RETURN TO OPEN SESSION.

**MOTION** by Holli Wells to exit Closed Executive Session at 5:07PM; Bruce Pollock seconded the motion, which passed unanimously.

**MOTION PASSED**

**MOTION** by Holli Wells to table action on Resolution 24-19. Bruce Pollock seconded the motion, which passed unanimously.

**MOTION PASSED**

9. Announce the date and time of next meeting.

The next Regular Board meeting will be held on Wednesday, February 21, 2024, at 10:00AM.

10. Without further discussion, the meeting adjourned at 5:09PM.

*Pamela Ballard*

Executive Assistant  
Osage Casinos