

SYNOPSIS OF JULY 19, 2017, SPECIAL BOARD MEETING

The meeting was called to order at 1:31 p.m. by Board President Ron Perry. Five members were present, and a quorum was established.

The Board went into executive session for the purpose of interviewing board member candidate Ms. Miriam Campos; and discussing the selection of the candidate for appointment to fill the vacant Board Office No. 6 position. Executive session authority: Oklahoma Statutes tit. 25, §307(B)(1). Upon return to open session, Board President Ron Perry presented a statement of executive session minutes.

The Board voted to appoint Ms. Miriam Campos to fill the Board Office No. 6 position to serve for the balance of the unexpired term (February 2019). Immediately following her appointment, Ms. Miriam Campos took her oath of office.

The meeting adjourned at 2:12 p.m.