

Agenda



Special Meeting



Please Note:

GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 East 16th Street
Tulsa, Oklahoma
November 14, 2016 – 1:00 p.m.

***THE BOARD MAY CONSIDER AND DISCUSS
ANY ITEM LISTED IN THIS AGENDA.***

Call to Order and Determination of Quorum: Pete Churchwell, Chair

1. Proposed Executive Session:
 - a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(1) and 25 O.S. § 307(B)(7) for the Purpose of Confidential Communications Between GRDA and Its Attorneys to Discuss Entering into an Agreement between GRDA and a Law Enforcement Agency Concerning the Employment of a Current GRDA Police Officer, Disclosure of Which Would Violate Confidentiality Requirements of State and/or Federal Law.
 - b. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning a Pending Action Which GRDA has Determined, with the Advice of Its Attorneys, that Disclosure of Such Communication Would Seriously Impair the Ability of the GRDA to Conduct the Litigation in the Public Interest.
 - c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning the Pending Action, Asbell, et al., v. Grand River Dam Authority, Case No. CJ 2001-00381, in the District Court in and for Ottawa County, Oklahoma, Which GRDA has Determined, with the Advice of Its Attorneys, that Disclosure of Such Communication Would Seriously Impair the Ability of the GRDA to Conduct the Litigation in the Public Interest.

2. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning the Employment of a Current GRDA Police Officer.
 - b. Action, As Necessary, Concerning a Pending Claim or Action.

- c. Action, As Necessary, Concerning a Pending Claim or Action.

Adjournment