



Oklahoma Tobacco Settlement Endowment Trust
Special Board Meeting
Tuesday, June 7, 2016 11:00 a.m.

Board Members present: *Jim Gebhart, FACHE; Casey Killblane; Ken Rowe, CPA; Bruce Benjamin, PhD, Michelle Stephens, JD*

Board Members absent: *Curtis Knoles, MD; Don Millican, CPA*

TSET Staff present: *Janet Love; Julie Bisbee*

Guests present: *Jan Preslar, J.D., Assistant Attorney General, Cynthia Santos, E-Capitol reporter*

MINUTES

Agenda Items and Discussions	Actions and Follow-up Items
1. Open Meeting Act Announcement & Call to Order – Jim Gebhart, Chair	
TSET Board Chair, Jim Gebhart, called the meeting to order and announced that TSET had met all Open Meeting Act requirements, including the filing of the meeting with the Secretary of State, and posting of the agenda at the TSET office and the meeting location.	
2. Discussion and possible action to enter into executive session	
Casey Killblane made a motion to enter into executive session to discuss candidates A, B, and C. Ken Rowe seconded the motion. Jim Gebhart called for the vote.	<i>Motion to enter into executive session was unanimously approved by the board members present</i>
3. Discussion and possible action to enter into open session	
Casey Killblane made a motion to enter into open session. Bruce Benjamin seconded the motion. Jim Gebhart called for the vote.	<i>Motion to enter into open session was unanimously approved by the board members present</i>
4. Discussion and possible action on items arising from executive session	
Ken Rowe made a motion to make an offer for the TSET CEO position to Candidate C at an annual salary of \$250,000. Bruce Benjamin seconded the motion. Jim Gebhart called for the vote.	<i>Motion to offer the TSET CEO position to Candidate C at an annual salary of \$250,000 was unanimously approved by the board members present</i>
5. Motion to Adjourn	
Casey Killblane made a motion to adjourn. Ken Rowe seconded the motion. Jim Gebhart called for the vote.	<i>Motion to adjourn was unanimously approved by the board members present</i>