



**Oklahoma Tobacco Settlement Endowment Trust
Board of Directors
Special Meeting
Friday, Oct. 2, 2020
9 a.m.**

Location:

This meeting and executive session will be held via Zoom videoconference with a livestream option for enhanced public accessibility in compliance with the Open Meeting Act as amended by SB 661.

Join Zoom Meeting

<https://zoom.us/j/95654452464>

Meeting ID: 956 5445 2464

One tap mobile

+12532158782,,95654452464# US (Tacoma)

+13462487799,,95654452464# US (Houston)

A livestream of the meeting can be accessed at <https://youtu.be/c-aSmCtzyvk>

All board members will attend the meeting and Executive Session via videoconference.

AGENDA

1. Open Meeting Act Announcement and Call to Order
2. Consideration of a motion and vote to enter into Executive Session pursuant to 25 O.S. § 307 (B)(1) to discuss candidates for executive assistant/board secretary.
3. Executive Session pursuant to 25 O.S. § 307 (B)(1) relating to employment, hiring, appointment of any individual salaried public officer or employee, specifically the position of executive assistant/board secretary.
4. Consideration of a motion and vote to return to Open Session
5. Discussion and possible action on the appointment of an executive assistant/board secretary
6. Adjournment

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item(s) on the agenda.

If accommodation is needed on the basis of ability, please contact Thomas Larson for assistance at 405-642-6860.