



**Green Country Workforce Development Board
Executive Committee
03/25/2021 Special Meeting Minutes**

1:05 p.m.	<i>The Executive Committee Chair, Delaney Rea, called the meeting to order.</i>	
ATTENDEES		
Members: Tom Albaugh, Kelly Beyer, Ken Busby, Mike Ebert, Diane Kelley, Delaney Rea, Peter Selden, Tim Thompson		
Absent Members: Celia Armstrong, Joseph Fuller, Amber Hatten, Jay Littlejohn		
Board Staff: Rachel Hutchings, Julie Sorrels		
Guests: None		
Item	Description / Discussion	Action
1.	Introductions took place, and quorum was established via roll call.	No Action Necessary
2.	Motion to Enter Executive Session: Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)(2) authorizing the executive session on matters discussing negotiations concerning employees and representatives of employee groups. Discussion concerning Interpretation of Employment Policy and impact for employees.	Motion to Enter Executive Session at 1:08pm: Diane Kelley Second: Tom Albaugh Vote: Approved Unanimously, by roll call vote
3.	Motion to Exit Executive Session	Motion to Exit Executive Session at 1:26pm: Ken Busby Second: Diane Kelly Vote: Approved Unanimously, by roll call vote
4.	Motion to Return to Regular Session	Motion to Return to Regular Session at 1:28pm: Ken Busby Second: Peter Selden Vote: Approved Unanimously, by roll call vote

Committee Members: Tom Albaugh, Celia Armstrong, Kelly Beyer, Ken Busby, Mike Ebert, Joseph Fuller, Amber Hatten; Diane Kelley, Jay Littlejohn, Delaney Rea, Peter Selden, & Tim Thompson

Oklahoma Works, a proud partner of the American Job Center Network

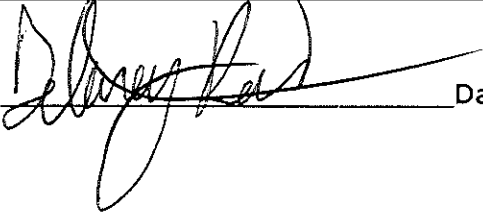
Green Country Workforce Development Board is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.

This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.

TDD/TTY: 1-800-722-0353

5.	Motion to Approve discussion concerning interpretation of employment policy and impact for employees and support of subsequent Declaration #2 by Local Elected Officials.	Motion to Approve: Tom Albaugh Second: Diane Kelley Vote: Approved Unanimously, by roll call vote
----	--	--

Meeting Adjourned by the Chair at 1:30 p.m.

Chair Signature:  Date: 1/17/2022