

WorkforceTulsa

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02/28/2019

Tulsa Area Workforce Development Board Executive Committee Special Meeting Minutes

Revision 1

11:08 a.m.	The Executive Committee Chair, Martha Webb-Jones, called the meeting to order.	
ATTENDEES		
Members: Tom Albaugh, Ken Busby, Amber Hatten, Kuma Roberts, Peter Selden, Martha Webb-Jones		
Absent Members:		
Guests: Vanessa Finley		
Item	Description / Discussion	Action
1.	<u>Introductions</u> took place.	<u>No Action Necessary</u>
2.	Proposed Executive Session: Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)(1) authorizing the executive session on matters discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Voted based on the presented facts and discussion to end Ms. Cadamy's employment with Workforce Tulsa. All members of executive committee agreed that Martha Webb-Jones would work with legal counsel on a negotiated severance package that would protect both parties from future action.	<u>Vote to Enter into Executive Session:</u> Approved Unanimously <u>Motion to Return to Regular Session:</u> <u>Vote:</u> Approved Unanimously
Meeting Adjourned: 12:51 p.m.		<u>Motion to Adjourn:</u> Ken Busby <u>Second:</u> Pete Selden <u>Vote:</u> Approved Unanimously

Chair Signature:  Date: 5-31-19

Committee Members: Tom Albaugh; Ken Busby; Amber Hatten; Kuma Roberts; Peter Selden; Martha Webb-Jones

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