

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 12, 2024 at 2:01 p.m.)

MINUTES
Friday, June 14, 2024

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 3:30 p.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis, represented by Recording Secretary Georgeann Hiebert, Assistant District Attorney Douglas Wilson and outside counsel Keith Wilkes.

Stan Sallee, Chairman, called the meeting to order at 3:32 p.m., and the following business was transacted:

II. ACTION ITEMS

- A. Executive Session - (District Attorney) - Requested by Douglas Wilson - Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Keith Wilkes with the law firm of Hall, Estill, that this matter be discussed in Executive Session between the Board and its attorney, Mr. Wilkes, for the purpose of confidential communications concerning a pending claim, to-wit: *Doe v. Tulsa County, ex rel. Juvenile Bureau of the Tulsa County District Court, Case No. 24-cv-00182-JAR pending in the United States District Court for the Eastern District of Oklahoma pending in the United States District Court for the Eastern District of Oklahoma*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

Motion made by Karen Keith, seconded by Kelly Dunkerley, to go into Executive Session. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 3:33 p.m.

Motion made by Karen Keith, seconded by Kelly Dunkerley, to reconvene the regular meeting at 4:50 p.m. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Discussion and Possible Action Regarding Executive Session item

There was no action taken.

III. ADJOURN

Motion made by Karen Keith, seconded by Kelly Dunkerley, to adjourn the meeting. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk