

Capitol-Medical Center Improvement and Zoning Commission

December 19, 2014

8:15 a.m.

Will Rogers Conference Room 216

Minutes

Members Present

Dan Ross, Chairman
J.R. Caton
David Ooten
Sarah Welch
Paul Manzelli
Tiana Douglas

Members Absent

Jeff Davis
Lenardo Smith
Joshua Greenhaw
Reginald Johnson

Others

Karl Kramer

Chairman Ross called the meeting to order and after a quorum was declared asked for Roll Call then the approval of the Minutes of the previous meetings. Mr. Ooten made a motion to approve the Minutes of the August 1, 2014 Special Meeting. Mr. Caton seconded. A vote was called and the motion carried with the following votes:

Caton	-	Aye	Manzelli	-	Aye
Douglas	-	Aye	Welch	-	Aye
Ooten	-	Aye	Ross	-	Aye

Mr. Caton made a motion to approve the Minutes of the October 24, 2015 meeting. Mr. Ooten seconded. A vote was called and the motion carried with the following votes:

Welch	-	Aye	Ooten	-	Aye
Manzelli	-	Aye	Douglas	-	Aye
Caton	-	Aye	Ross	-	Aye

Item 3: (a) Report on Section 83.1 of Title 73 of the laws of the State of Oklahoma which currently provides in pertinent part: "(A) There is hereby created to continue until July 1, 2014, in accordance with the Oklahoma Sunset Laws, Section 3801, et seq. of Title 74, a Capitol-Medical Center Improvement and Zoning Commission to exercise its functions and perform the duties hereinafter prescribed."

(b) Report on the effect of 73 O.S. 83.1 on the status of the future employment and job duties of Commission staff person Denise Martin.

Mr. Kramer informed the members that the Commission was abolished during the last Legislative Session and according to Sunset Laws it would remain until June 30, 2014 unless it was re-created by the Legislature. He said in to retain the Commission it had to be re-created during next year's Legislative Session. Mr. Kramer said if the

Minutes
Zoning Commission
December 1, 2014
Page 2

Commission was not re-created it would be up to the staff of the Commission to follow the Sunset Laws to transfer all that was required to OMES. He said because Ms. Martin was the Commission's employee her position would be eliminated. Chairman Ross said that OMES felt the Commission should be retained and was willing to try and find a sponsor to re-create the Commission. He said the OMES Legislative Liaison would assist the Commission. The Commission agreed but decided not to make any further decisions at this time.

Being no further business, the meeting was Adjourned.

Dan Ross, Chairman

The Minutes of the December 19, 2013 meeting have been reviewed and are presented for your approval.

Denise Martin, Administrative Officer

NOTICE HAS BEEN FILED WITH SECRETARY OF STATE IN ACCORDANCE WITH THE 1977 OPEN MEETING LAW. (Title 25, Sections 301-314 of the Oklahoma Statutes.)