

Minutes
Capitol-Medical Center Improvement and Zoning Commission
Nov. 17, 2017
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and an agenda posted in accordant with the Open Meeting Act.

MEMBERS PRESENT: Tiana Douglas
Hillary Farrell
Joshua Greenhaw
Reginald Johnson
Paul Manzelli
Dan Ross

MEMBERS ABSENT: Brian Downs
Jeremiah Jordan
Ken Phillips
Janis Powers
Jerry Winchester

STAFF/GUESTS: Beverly Hicks, OMES CAM, Planning Staff

A. Roll Call:

Chairman Ross called the meeting to order at 8:19 a.m. A roll call taken and a quorum established. Chairman Ross was advised that notice of a meeting had been given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:

1. Approval, disapproval and/or amendment of the minutes of August 25, 2017, meeting.

Mr. Greenhaw moved to approve the meeting minutes of August. Ms. Douglas seconded the motion, the motion passed and the following votes recorded:

Ms. Douglas, yes; Ms. Farrell, abstain; Mr. Greenhaw, abstain; Mr. Johnson, abstain; Mr. Manzelli, yes; Mr. Ross, yes.

C. Special Public Hearings: None.

D. Rezoning Request: None.

E. Conditional Use Permits: None.

F. Building Permits: None.

G. Miscellaneous:

1. Discussion and possible action to amend the commission's administrative rules, OAC 120:10.

The original motion was to approve made by Commissioner Johnson and seconded by Commissioner Greenhaw. The Commission's attorney general advised that the motion made be amended because the Commission cannot approve, until a rulemaking hearing takes place.

Mr. Johnson motioned as amended, with the guidance from the assistant attorney general, to give authority to move forward with rulemaking. Mr. Greenhaw seconded the amended motion, the motion passed and the following votes recorded:

Ms. Douglas, yes; Ms. Farrell, yes; Mr. Greenhaw, yes; Mr. Johnson, yes; Mr. Manzelli, yes; Mr. Ross, yes.

H. Reports and possible discussion from Commissioners or Director:

1. Discussion and possible action on 2018 meeting dates:

Jan. 26	May 18	Sept. 28
Feb. 23	June 22	Oct. 26
Mar. 16	July 27	Nov. 16
April 27	Aug. 24	Dec. 14

Mr. Manzelli moved to approve the meeting dates of 2018. Mr. Greenhaw seconded the motion, the motion passed and the following votes recorded:

Ms. Douglas, yes; Ms. Farrell, yes; Mr. Greenhaw, yes; Mr. Johnson, yes; Mr. Manzelli, yes; Mr. Ross, yes.

I. Adjournment:

There being no further business, Ms. Douglas made the motion to adjourn. Mr. Greenhaw seconded the motion. Seeing no opposition, the meeting adjourned at 8:28 a.m.