

CHOCTAW ELECTRIC COOPERATIVE, INC.
Official Minutes
Board of Trustees Special Meeting
March 9th, 2017

The Board of Trustees of Choctaw Electric Cooperative, Inc. met in regular session at the Kiamichi Technology Center in Hugo, Oklahoma, Thursday, March 9, 2017.

1. CALL TO ORDER by Vice President, Invocation, and Pledge of Allegiance

There being a quorum present, President Brent Franks called the meeting to order at 9:00 a.m. George Burns delivered the invocation and Mr. Franks led the Pledge of Allegiance to the Flag. Those Trustees present were:

George Burns, District A	Norman Ranger, District F
Joe M. Silk, District B	Brent Franks, District G
Bill Woolsey, District D	Mike Brewer, District H
Becky Franks, District E	Ken Autry, District I

Others Present: Attorney Frank Wolf and Executive Assistant Jennifer Parker.

2. Executive Session – Personnel and Legal Matters

At 9:06 am, Mrs. Franks made a motion to enter executive session. Mr. Silk seconded the motion. Motion carried.

At 11:40 am, Mr. Burns made a motion to exit executive session. Mrs. Franks seconded the motion. Motion carried.

At 12:25 pm, Mr. Burns made a motion to enter executive session. Mr. Woolsey seconded the motion. motion carried.

At 3:30 pm, Mr. Woolsey made a motion to exit executive session and to adjourn. Mrs. Franks seconded the motion. Motion carried.

3. Action Items

- a) Personnel and employment
 - a. No motion made.
- b) Pending and possible litigation
 - a. No motion made.

4. Adjourn

At 3:30 pm, Mr. Woolsey made a motion to exit executive session and to adjourn. Mrs. Franks seconded the motion. Motion carried.



President



Date



Secretary/Treasurer

Date