



Agenda Commentary

Item Title/ Subject: Oklahoma Municipal Assurance Group Trustee Election

Staff Source: City Clerk Lisa Anders

History/Background Information: Two trustees terms will be expiring on the OMAG Board June 30, 2013. Qualified elected or appointed officials of member municipalities may make nominations to the Board of Trustees

Item/Subject Summary: Nomination to Board of Trustees for the Oklahoma Municipal Assurance Group

Price/Cost: 0

Recommendation:



Received
2-19-13

TO: Clerk of Member Cities and Towns
of the Oklahoma Municipal Assurance Group

FROM: Patrick Parsons, Chief Executive Officer

DATE: February 13, 2013

SUBJECT: 2013 Notice of Trustees Election

Two (2) terms expire June 30, 2013, on the OMAG Board of Trustees. A **Notice of Election** for these positions is on the back of this page.

An **Official Nomination Form** has been enclosed to use if your city or town wishes to nominate qualified elected or appointed officials of any member municipality for election to the Board of Trustees. (See colored paper)

PLEASE BE ADVISED THAT FAILURE TO PROPERLY SUBMIT YOUR NOMINATION WILL INVALIDATE THE NOMINATION!

Your nomination must be returned no later than March 16, 2013, to the Oklahoma Municipal Assurance Group, 3650 S. Boulevard, Edmond, OK 73013-5581 by one of the methods noted on the Notice of Election on the back of this page.

(OVER FOR NOTICE OF ELECTION)

cc: Board of Trustees

NOTICE OF ELECTION
FOR
BOARD OF TRUSTEES
OF THE
OKLAHOMA MUNICIPAL ASSURANCE GROUP

Notice is hereby given that two (2) positions on the Board of Trustees of the Oklahoma Municipal Assurance Group are to be filled by election to three-year terms commencing on July 1, 2013. The present office holders whose positions will expire are:

Mr. Michael Bailey, Finance Director/Clerk of the City of Bartlesville
Mr. John Sheppard, City Manager of the City of Walters

The remaining members on the Board of Trustees are:

Mr. Earl Burson, City Manager of the City of Harrah
Ms. Janice Cain, City Administrator of the City of Marlow
Ms. Pam Polk, City Manager of the City of Collinsville
Ms. Patti Shelite, Town Clerk/Treasurer of the Town of Fort Cobb
Mr. Craig Stephenson, City Manager of the City of Ponca City

Each municipality that has adopted the *Agreement Establishing the Oklahoma Municipal Assurance Group* may nominate up to two candidates on the attached nomination form. Nominations must be received by OMAG no later than March 16, 2013.

Each nominee must be an elected or appointed official of an OMAG-member municipality.

The election will be conducted by mail ballot in May. Only those candidates nominated by this process will appear on the election ballot.

PLEASE BE ADVISED THAT FAILURE TO PROPERLY SUBMIT YOUR NOMINATION WILL INVALIDATE THE NOMINATION! Your nomination must be:

- 1. Submitted on the attached form; and***
- 2. Signed by the Mayor; and***
- 3. Attested to by the City Clerk; and***
- 4. Returned to OMAG no later than March 16, 2013 by: (1) sending a facsimile of the form to OMAG at (405) 657-1401; (2) emailing the form to Karen Jones at kjones@omag.org; or (3) sending OMAG the form by certified mail.***