



Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

Received
4-11-14

TO: Members of the Oklahoma Municipal Assurance Group
FROM: Stephen Reel, Interim Chief Executive Officer
DATE: April 9, 2014
SUBJECT: Election of Three Trustees

Herein is the **OFFICIAL BALLOT** for the governing body of your municipality to use in electing three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2014.

Trustees whose terms expire on June 30, 2014 are:

Mr. Earl Burson, City Manager of Harrah
Ms. Janice Cain, Deputy City Treasurer of Duncan
Ms. Pam Polk, City Manager of Collinsville

PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!

Your Ballot must be:

- (1) **Signed by the Mayor;**
- (2) **Attested by the City Clerk; and**
- (3) **Received by OMAG no later than May 31, 2014, by:**
 - (a) **sending a facsimile of the ballot to OMAG at (405) 657-1401;**
 - (b) **sending the ballot to Karen Jones at kjones@omag.org; or**
 - (c) **sending OMAG the ballot by certified mail.**

BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP 2014 Election of Three Trustees

The biographical sketch for each nominee was written by the person(s) who made the nomination. Nominees are listed in alphabetical order. YOU MAY VOTE FOR THREE (3) NOMINEES.

____ **EARL BURSON, City Manager, City of Harrah.** Earl Burson has been in city management since 1990. He is presently City Manager of Harrah, Oklahoma. He's a graduate of Oral Roberts University. He's the Chairman of the Managers in Transition Committee through OCMA and credentialed through ICMA. He has served on the OMAG Board since 2009. **(The City of Harrah participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

____ **JANICE CAIN, Deputy City Treasurer, City of Duncan.** 30+ years local government experience; 23+ in City Manager position; current OMAG Trustee; representing cities' interests by participating on boards: Oklahoma Municipal Power Authority; City Management Association of Oklahoma; Municipal Electrical Systems of Oklahoma; recognized by American Public Power Association for accomplishments in 7 areas of local government management/leadership. **(The City of Duncan participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)**

____ **JOHN NOBLITT, City Manager, City of Lindsay.** Mr. Noblitt has over 20 years of experience leading, managing, and participating in comprehensive planning and policy programs in both the public and private sectors. As well as being a certified public manager, he is also a certified floodplain manager, and six sigma master black belt. **(The City of Lindsay participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

____ **PAM POLK, City Manager, City of Collinsville.** Pam became City Manager of Collinsville in July 2005. She has a Bachelor's in Business Administration and an MBA. Pam is the first, and only, female city manager in Oklahoma to be credentialed through the International City/County Management Association based in Washington, D.C. She currently serves on the OMAG Board. **(The City of Collinsville participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)**

____ **MARK WHINNERY, City Manager, City of Drumright.** Mark Whinnery became the City Manager in Drumright, Oklahoma in October 2012 after serving 25 years in the Air Force where he retired as a Colonel. His last military assignment was the Mission Support Group Commander at Scott Air Force Base, Illinois. Mark has a Master's Degree in Human Resources. **(The City of Drumright participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Municipal Workers' Compensation Plan.)**

Ballot cast for the governing body of the municipality of _____

Signed: _____
Mayor

Attested: _____ Date: _____, 2014
Clerk

PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!

Your Ballot must be received by the Oklahoma Municipal Assurance Group, 3650 S. Boulevard, Edmond, OK 73013 no later than *May 31, 2014*, by:

- (1) sending a facsimile of the ballot to OMAG at (405) 657-1401;**
- (2) sending the ballot to Karen Jones at kjones@omag.org; or**
- (3) sending OMAG the ballot by certified mail.**