

## Cheryl Nolin

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**From:** John McCarroll <jmccarroll@oeta.tv>  
**Sent:** Tuesday, January 31, 2012 1:56 PM  
**To:** SOS MeetingNotices  
**Cc:** Jan.Preslar@oag.ok.gov  
**Subject:** OETA Special Meeting Notice  
**Attachments:** feb 2012 NOTICE (2).doc; Specail meeting notice feb 2 2012.doc

Attached are two notices regarding the Oklahoma Educational Television Authority.

Board members will attend a meeting of the OETA Foundation at 6 p.m., Thursday, February 2, 2012, and will convene a Special Meeting at 9 a.m. on Friday, February 3, 2012. Both events will be at the Hyatt Place Northwest, 1511 NW Expressway in Oklahoma City.

Notice of the meetings has been posted. Please contact me if you have any questions. Thank you... --John McCarroll

*John McCarroll, Executive Director  
OETA - The Oklahoma Network  
7403 North Kelley Avenue  
Oklahoma City, Oklahoma 73111  
Office: 405/841-9250; Fax: 405-841-9282*

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**Agenda**  
**Special Meeting**  
**Oklahoma Educational Television Authority**  
**9:00 a.m.**  
**Friday, February 3, 2012**  
**Hyatt Place Northwest**  
**Meeting Place One**  
**1511 N.W. Expressway**  
**Oklahoma City, Oklahoma**

7:30 a.m. – Continental Breakfast – Hotel Lobby

9:00 a.m. – Call Meeting to Order- Meeting Place One

9:05 a.m. – State Open Meeting and Records Law Presentation- Ms. Jan Preslar,  
Assistant Attorney General

9:30 a.m. – *“State of The State’s Funding of Public Television”* Presentation, Mr.  
Skip Hinton, President, National Educational Telecommunications Association,  
Columbia, South Carolina

10:15 a.m.-Break

10:30 a.m. – OETA Legislative Goals and Strategy Discussion, Mr. Dick Pryor,  
Facilitator

Resource: Mr. Larry Ferguson and Mr. Terry Ingmire

Noon-Lunch Break

a. Lunch Speaker - \_\_\_\_\_

1:30 p.m. – Vote to Adjourn

The Board may discuss any item listed on the agenda.

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