

# BOARD MEETING MINUTES

Emergency Board Meeting | WebEx  
12:15PM, May 9, 2025  
APPROVED MINUTES

1. Call to Order

Chair Claudette Carnett called the meeting to order at 12:19PM.

2. Roll Call

Pamela Ballard, Executive Assistant, called the roll. Present were Claudette Carnett, Chair; Holli Wells, Vice-Chair; and Bruce Pollock, Secretary-Treasurer. A full quorum was present.

Osage Casinos staff present via WebEX were Kimberly Pearson, CEO; and Legal Counsel Terry Mason-Moore and Alyssa Campbell.

Also joining via WebEx: Congresswoman Maria Whitehorn, Treasurer Clark Batson, and Deputy Chief of Staff, James Aldridge.

3. Opening Prayer

James Aldridge gave the opening prayer.

4. **MOTION** by Holli Wells for Board to approve the Emergency Board Meeting Agenda for May 9, 2025; Bruce Pollock seconded the motion, which passed unanimously.

**MOTION PASSED**

5. BOARD TO ENTER EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND/OR PROPRIETARY MATTERS.

**MOTION** by Holli Wells to enter Executive Session at 12:22PM; Bruce Pollock seconded the motion, which passed unanimously.

**MOTION PASSED**

6. BOARD TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION.

**MOTION** by Holli Wells to exit Executive Session at 12:23PM; Bruce Pollock seconded the motion, which passed unanimously.

**MOTION PASSED**

**MOTION** by Holli Wells to approve Confidential Resolution 25-27. Bruce Pollock seconded the motion, which passed unanimously.

Claudette Carnett	YES
Holli Wells	YES
Bruce Pollock	YES

**MOTION PASSED**

7. The next Regular Board Meeting is scheduled for Wednesday, May 21, 2025, at 9:00AM in Central Board Room.
8. Adjournment.  
Without further discussion, the meeting adjourned at 12:24PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Pamela Ballard". The signature is written in a cursive style with a large, looping initial "P" and a decorative flourish at the end.

Executive Assistant  
Osage Casinos