

BOARD MEETING MINUTES

Emergency Board Meeting | WebEx
2:30PM, January 29, 2025
APPROVED MINUTES

1. Call to Order

Chair Claudette Carnett called the meeting to order at 2:32PM.

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; Brian Parrish, COO; Laban Miles, Director of Finance; Ashlee Hartness, Director of Regulatory Compliance; Rachel Loudon, Compliance Consultant; and Terry Mason-Moore, legal counsel.

Other guests included: Speaker Pam Shaw, Second Speaker Hamilton, Congresswoman Whitehorn, Congressman Maker, Congresswoman Revard, Osage Nation Treasurer Clark Batson, Congressional Clerk Jordan Davis, Deputy Chief of Staff Jimmy Aldridge, Budget Analyst Jordan Frazier, Interim ONGC Executive Director Lacie Pahsetopah, ONGC Audit Manager Jennifer Brumley, and RSM Auditors Bryan Gansen and Leslie Walston.

3. Opening Prayer

Second Speaker Hamilton gave the opening prayer.

4. **MOTION** by Holli Wells for Board to approve the Emergency Board Meeting Agenda for January 29, 2025. Bruce Pollock seconded the motion, which passed unanimously.

MOTION PASSED

5. **MOTION** by Holli Wells for Board to approve Lacie Pahsetopah, Jennifer Brumley, and Clark Batson to remain in attendance for Executive Session. Bruce Pollock seconded the motion, which passed unanimously.

Claudette Carnett	YES
Holli Wells	YES
Bruce Pollock	YES

MOTION PASSED

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

MOTION by Bruce Pollock to enter Executive Session at 2:38PM; Holli Wells seconded the motion, which passed unanimously.

MOTION PASSED

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

MOTION by Bruce Pollock to exit Executive Session at 2:57PM; Holli Wells seconded the motion, which passed unanimously.

MOTION PASSED

MOTION by Holli Wells to approve Resolution 25-15 Approval of FY2024 Annual Audit. Bruce Pollock seconded the motion, which passed unanimously.

Claudette Carnett	YES
Holli Wells	YES
Bruce Pollock	YES

MOTION PASSED

8. The next Regular Board Meeting is scheduled for Wednesday, February 26, 2025, at 10:00AM in Central Board Room.
9. Adjournment.
Without further discussion, the meeting adjourned at 2:58PM.

Respectfully Submitted,



Executive Assistant
Osage Casinos