

# BOARD MEETING MINUTES

Emergency Board Meeting | WebEx  
2:00PM, Friday, August 8, 2025  
APPROVED MINUTES

1. Call to Order

Chair Claudette Carnett called the meeting to order at 2:03PM.

2. Roll Call

Pamela Ballard, Executive Assistant, called the roll. Present were Claudette Carnett, Chair; Holli Wells, Vice-Chair; Bruce Pollock, Secretary-Treasurer, and newly appointed Board Members Boyna Bear and Mark Simms. A quorum was confirmed.

Osage Casinos staff present via WebEX were Kimberly Pearson, CEO; Brian Parrish, COO; Kyle Revard, CHRO, and Legal Counsel Terry Mason-Moore and Alyssa Campbell.

3. Opening Prayer

Boyna Bear gave the opening prayer.

4. **MOTION** by Holli Wells for Board to approve the Emergency Board Meeting Agenda for August 8, 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 for Board to enter Executive Session at 2:07PM; 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 for Board to exit Executive Session at 2:23PM; Bruce Pollock seconded the motion, which passed unanimously.

**MOTION PASSED**

**MOTION** by Holli Wells to approve Resolution 25-36 Rick Scott Construction – Ponca City. Bruce Pollock seconded the motion, which passed unanimously.

Claudette Carnett	YES
Holli Wells	YES
Bruce Pollock	YES

**MOTION PASSED**

**MOTION** by Holli Wells to approve Resolution 25-37 Amended FY2026 APO. Bruce Pollock seconded the motion, which passed unanimously.

Claudette Carnett	YES
Holli Wells	YES
Bruce Pollock	YES

**MOTION PASSED**

**MOTION** by Holli Wells to table Resolution 25-38 Selser Schaefer Architects dba Narrate. Bruce Pollock seconded the motion, which passed unanimously.

Claudette Carnett	YES
Holli Wells	YES
Bruce Pollock	YES

**MOTION PASSED**

7. **Motion** by Holli Wells for Board to enter Closed Executive Session at 2:27PM; Bruce Pollock seconded the motion, which passed unanimously.

**MOTION PASSED**

8. **Motion** by Holli Wells for Board to exit Closed Executive Session at 3:12PM; Bruce Pollock seconded the motion which passed unanimously.

**MOTION PASSED**

9. The next Regular Board Meeting is scheduled for Wednesday, August 27, 2025, at 10:00AM in Pawhuska.
10. Adjournment.  
Without further discussion, the meeting adjourned at 3:14PM.

Respectfully Submitted,



Executive Assistant  
Osage Casinos