

NOTICE AND AGENDA

TULSA CITY COUNCIL - SPECIAL MEETING

3:00 PM, Thursday, July 15, 2010

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

- 01. Consider motion and enter executive session pursuant Title 25 O.S. Section 307(B)(1) to discuss potential disciplinary action by the Council with regard to the Mayor and/or Chief of Staff/General Counsel, based upon the recent investigation into statements made to the Tulsa City Council and to federal agencies regarding the use or repurposing of Justice Administration Grant funds for police officer salaries. 10-184-3
- 02. Leave executive session to possibly take appropriate disciplinary action with regard to the Mayor and/or Chief of Staff/General Counsel, based upon the recent investigation into statements made to the Tulsa City Council and to federal agencies regarding the use or repurposing of Justice Administration Grant funds for police officer salaries. 10-184-4
- 03. Adjournment

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 JUL 13 P 2:54
 MICHAEL P. NIER
 CITY CLERK

ADDENDUM TO AGENDA

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- 04. Discussion regarding the status of the investigation, report and effects of City Attorney's Office recusal, and possible administrative actions which the City Council may take with regard to the Mayor and/or Chief of Staff based upon the findings of the report. 10-184-5

- 05. Discussion and possible approval of a recommendation regarding the qualifications of Dafne Pharis for the position of Director of Grants Administrator. (Henderson) 10-536-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
JUL 14 P 1:20
MICHAEL R. MEER
CITY CLERK