

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
MONDAY, March 21, 2022, AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN SPECIAL SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME, FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board members: Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes, Marty Marsh

1. Call to order.

The meeting was called to order by Houston. Board members present Houston Brittain, Cathy Gray, Rebecca Kemp, Steve Riff, and Marty Marsh.

2. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:

a. Jerome Hopkins, Fitness Coordinator (*Scrivener's error on agenda listed title as Assistant Director*) (No action to be taken in Executive Session. For discussion only.) (25 O.S. 307 (B)(1). Motion made by Riff to enter into executive session. Second made by Kemp. Motion carried.

3. Consider resuming regular session. No action taken during Executive Session. Motion made by Gray to resume regular session. Second by Kemp. Motion carried.

a. Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Jerome Hopkins, Fitness Coordinator (*Scrivener's error on agenda listed title as Assistant Director*). Motion made by Riff to demote Jerome Hopkins. Second by Marsh. Motion carried.

4. Adjourn.

Motion made by Riff second by Gray. Motion carried.