



TO: Members of the Oklahoma Municipal Assurance Group
FROM: Patrick Parsons, Chief Executive Officer
DATE: April 1, 2009
SUBJECT: Election of Two Trustees

Herein is the **OFFICIAL BALLOT** for the governing body of your municipality to use in electing two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2009.

Trustees whose terms expire on June 30, 2009 are:

Ms. Patti Kusel-Shelite, Clerk-Treasurer of Fort Cobb
Mr. Wilt Brown, City Manager of Hobart

Trustees whose terms expire on June 30, 2010 are:

Mr. Brant Shallenburger, Mayor of Claremore
Mr. Mike Bailey, Clerk-Finance Director of Bartlesville

Trustees whose terms expire on June 30, 2011 are:

Ms. Janice Cain, City Administrator of Marlow
Ms. Pam Polk, City Manager of Collinsville
Mr. Stan Alexander, Councilmember of The Village

**PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY
SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!**

Your Ballot must be:

- (1) Signed by the Mayor;**
- (2) Attested by the City Clerk; and**
- (3) Returned by certified mail, post-marked no later
May 31, 2009.**

BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP 2009 Election of Two Trustees

The biographical sketch for each nominee was written by the persons who made the nomination. Nominees are listed in alphabetical order. **YOU MAY VOTE FOR TWO (2) NOMINEES.**

MICHAEL W. APPEL, Councilmember, Catoosa. Employed by Tulsa County, 18 yrs., Maintenance Supervisor, Board Member Home Owner's Association - 8 yrs. City of Catoosa Planning Commission since 1999. Currently serve as an Alternate to the Board of Adjustment. Elected to City of Catoosa City Council 2003 and serve as current Vice Mayor. Have served on F.O.P. Budget and Insurance Committees. (The City of Catoosa participates in the Municipal Workers' Compensation Plan and the Municipal Liability Protection Plan.)

WILT BROWN, City Manager, Hobart. 9 years as City Manager of Hobart; the last 6 years as a member of the OMAG Board of Trustees. 20 years in City Manager profession. I desire to continue to try to make a difference for the small communities. Have enjoyed working with OMAG staff and Board. (The City of Hobart participates in the Municipal Workers' Compensation Plan, the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)

EARL D. BURSON, City Manager, Harrah. Earl Burson has been in city management since 1990 and is presently City Manager of Harrah, Oklahoma. He is a graduate of Oral Roberts University. Mr. Burson is the Chairman of the Managers in Transition Committee through OCMA and is one of a few that have attained credentialing through ICMA. (The City of Harrah participates in the Municipal Workers' Compensation Plan, the Municipal Liability Protection Plan, and the Municipal Property Protection Plan.)

PATTI KUSEL-SHELITE, Clerk-Treasurer, Fort Cobb. Patti has over twenty-five years experience in municipal government; serving as Clerk/Treasurer in Fort Cobb. She has been on the OMAG Board since 1994, serving as secretary, vice-chair and chair. She holds the Certified Municipal Clerk and Certified Finance Administrator designations. She was accepted to the Master Municipal Clerk Academy in 2001. Patti is a member of the Oklahoma Municipal Managers Association, Government Financial Officials Association and Past President of the Oklahoma Municipal Clerks, Treasurers and Finance Officials Association. She is currently Chairperson of the Clerk's Institute Committee. (The Town of Fort Cobb participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, the Municipal Workers' Compensation Plan and the Life and Health Benefits Plan.)

RITA J. LAMKIN, Mayor, Catoosa. 1977 NEOSU Graduate Business Administration - B.S. Degree; 1980 University of Tulsa School of Law - J.D. Degree. Private practice in Family Law - 28 years. Have served the City of Catoosa as City Prosecutor, City Attorney and presently serving as Mayor. Community Services: Sertoma, Museum Bd, Parks Bd, Community Center & Recreation Steering Committee. Honor: Catoosa Citizen of the Year, 2000. (The City of Catoosa participates in the Municipal Liability Protection Plan and the Municipal Workers' Compensation Plan.)

KEVIN NELSON, Assistant City Manager, Sand Springs. Kevin Nelson is an attorney with a strong background in insurance. He was counsel for CompSource Oklahoma and worked for the Lieutenant Governor, Attorney General, Court of Civil Appeals, and Department of Rehabilitation Services. He earned his finance degree from Notre Dame and his law degree from the University of Oklahoma. **(The City of Sand Springs participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan and the Municipal Workers' Compensation Plan.)**

JOHN SHEPPARD, City Manager, Walters. BS degree from OSU, 25 years in the electric utility industry before becoming City Manager, managed employee benefits for 5 organizations, established a self insured Workers' Compensation Plan, developed medical insurance bid criteria, responsible for all insurance policies including truck transportation, inland marine, ocean marine, basic perils, etc. **(The City of Walters participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan and the Life and Health Benefits Plan.)**

Ballot cast for the governing body of the municipality of _____

Signed: _____
Mayor

Attested: _____ Date: _____, 2009
Clerk

PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT! Your Ballot must be returned by *certified mail* to the Oklahoma Municipal Assurance Group, 4130 N. Lincoln Blvd., Oklahoma City, OK, 73105-5209, and must be post-marked no later than May 31, 2009.