

TO: Clerk of Member Cities and Towns
of the Oklahoma Municipal Assurance Group (OMAG)

FROM: Jon Woods, OMAG Chief Executive Officer

DATE: February 8, 2019

SUBJECT: 2019 Notice of Trustees Election

Two (2) terms on the OMAG Board of Trustees expire June 30, 2019. A **Notice of Election** for these positions is on the back of this page.

An **Official Nomination Form** has been enclosed to use if your City or Town wishes to nominate a qualified elected or appointed official of any OMAG Member municipality for election to the Board of Trustees.

PLEASE BE ADVISED THAT FAILURE TO PROPERLY SUBMIT YOUR NOMINATION WILL INVALIDATE THE NOMINATION!

Your nomination must be returned no later than March 15, 2019, to the Oklahoma Municipal Assurance Group, 3650 S. Boulevard, Edmond, OK 73013-5581 by one of the methods noted on the Notice of Election on the back of this page.

(OVER FOR NOTICE OF ELECTION)

cc: Board of Trustees

NOTICE OF ELECTION
FOR
BOARD OF TRUSTEES
OF THE
OKLAHOMA MUNICIPAL ASSURANCE GROUP

Notice is hereby given that two (2) positions on the Board of Trustees of the Oklahoma Municipal Assurance Group are to be filled by election to three-year terms commencing on July 1, 2019. The present office holders whose positions will expire are:

Ms. Vickie Patterson, City Manager of the City of Broken Bow
Open Trustee Position

The remaining members on the Board of Trustees are:

Mr. Michael Bailey, City Manager of the City of Bartlesville
Ms. Janice Cain, City Manager of the City of Altus
Ms. Pam Polk, City Manager of the City of Collinsville
Mr. Craig Stephenson, City Manager of the City of Ponca City
Mr. Daniel Tarkington, Mayor of the City of Checotah

Each municipality that has adopted the *Agreement Establishing the Oklahoma Municipal Assurance Group* may nominate up to two candidates on the attached nomination forms. Nominations must be received by OMAG no later than March 15, 2019.

Each nominee must be an elected or appointed official of an OMAG-member municipality.

The election will be conducted by mail ballot in May. Only those candidates nominated by this process will appear on the election ballot.

PLEASE BE ADVISED THAT FAILURE TO PROPERLY SUBMIT YOUR NOMINATION WILL INVALIDATE THE NOMINATION! Your nomination must be:

- 1. Submitted on the attached form; and***
- 2. Signed by the Mayor; and***
- 3. Attested to by the City Clerk; and***
- 4. Returned to OMAG no later than March 15, 2019 by: (a) faxing the form to OMAG at (405) 657-1401; (b) emailing the form to Brian Holland at bholland@omag.org or (c) sending OMAG the form by certified mail.***

