



Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

TO: Members of the Oklahoma Municipal Assurance Group

FROM: Jon Woods, Chief Executive Officer

DATE: April 6, 2017

SUBJECT: Election of Three Trustees

Herein is the **OFFICIAL BALLOT** for the governing body of your municipality to use in electing three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2017.

Trustees whose terms expire on June 30, 2017 are:

Mr. Earl Burson, City Manager of the City of Harrah
Ms. Janice Cain, City Manager of the City of Altus
Ms. Pam Polk, City Manager of the City of Collinsville

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) Received by OMAG no later than May 31, 2017, by:
 - (a) sending a facsimile of the ballot to OMAG at (405) 657-1401;
 - (b) sending the ballot to Kelsie Willis at kwillis@omag.org; or
 - (c) sending OMAG the ballot by certified mail.

BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP 2017 Election of Three Trustees

The biographical sketch for each nominee was written by the person(s) who made the nomination. Nominees are listed in alphabetical order. YOU MAY VOTE FOR THREE (3) NOMINEES.

EARL BURSON, City Manager, City of Harrah. Earl Burson has been in City management since 1990 and presently City Manager of Harrah, Oklahoma. He is a graduate of Oral Roberts University. He is the Chairman of the Managers in Transition Committee through OCMA and credentialed through ICMA. He has served for 6 years on the OMAG Board. **(The City of Harrah participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

JANICE CAIN, City Manager, City of Altus. Altus City Manager since 7-2016; Served in City Manager positions since 1989: Marlow, Lindsay, Comanche: Interim Finance Director in Duncan. Currently on OMAG Board of Directors. Previously served on Board of Directors of City Management Association of Oklahoma, Municipal Electric Systems of Oklahoma, Oklahoma Municipal Power Authority, Altus Rotary Club. **(The City of Altus participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

BUCK DAY, City Manager, City of McLoud. City Manager 1 ½ years; County Commissioner (Pottawatomie County) 25 years; County Health Dept. Board; County Tax Roll Collections Board; Project Heart Nutrition Board – 30 years, COEDD Board – 20 years and member of DOC Advisory Board – Mabel Bassett Correctional Facility. **(The City of McLoud participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

CAMILLE DOWERS, City Clerk and Attorney for City Manager, City of Newcastle. Camille has 13 years of municipal experience. Her memberships include: OMCTFOA, IIMC, OML Legislative Committee, OBA Government and Administrative Law Practice Section, OBA Disaster Relief Committee. Professional designations include: OML Community Leadership Development Graduate, CMO, CMC. Degrees include: B.A. (Journalism), J.D. (Law). Past experience: Private attorney, OU Professor – Legal Studies. **(The City of Newcastle participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

ROGER KOLMAN, City Manager, City of Glenpool. Roger Kolman has been City Manager of Glenpool since 2014; previously serving as City Manager in Anadarko, and Assistant City Manager and Finance Director for Maricopa, AZ. He has audited governmental entities, including municipal risk pools. Roger holds Master of Administration and Bachelor of Science degrees and is a CPA. **(The City of Glenpool participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

CLAYTON E. LUCAS, II, City Manager, City of Sallisaw. Clayton Lucas serves as the City Manager of Sallisaw and is on the Board of the City Manager's Association of Oklahoma. He has a Bachelor's degree in Geography and a Master's degree in Public Administration. He is a sixth-generation Oklahoman and a third generation native of Sallisaw. **(The City of Sallisaw participates in the Municipal Liability Protection Plan and the Workers' Compensation Plan.)**

RUSS MEACHAM, CFO, City of Perry. Russ Meacham, CPA, has served as the CFO for the City of Perry since June 2008. Russ also serves as a consultant to over 40 municipalities across the state, assisting them with their financial needs. Russ's career began at Deloitte & Touche after graduation from the University of Oklahoma. **(The City of Perry participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

SEE REVERSE FOR ADDITIONAL NOMINEES

- _____ **PAM POLK, City Manager, City of Collinsville.** Ms. Polk has 23 years municipal government experience. She holds a BS in Business Administration/Management and an MBA. Pam is a certified investment funds manager, certified municipal official, certified grants administrator and is the first, and only, Oklahoma female credentialed city manager. She currently serves OMAG member cities. **(The City of Collinsville participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan and the Workers' Compensation Plan.)**
- _____ **MARK SKILES, City Manager, City of Clinton.** Mark has 14+ years of municipal experience. He holds a Bachelor's Degree from OSU and Master's Degree from SEOSU. He has served on multiple local and state boards. He understands the importance of OMAG and would like to be part of the sustainability of same. **(The City of Clinton participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**
- _____ **JANET SMITH, City Manager, City of Crescent.** Janet is an energetic leader dedicated to improving public trust through transparency, fairness, and strategic planning. She brings a positive perspective to complex issues, personnel matters, and organizational change. Currently overseeing major infrastructure improvements, she has prioritized financial solvency, revitalized business growth, and enjoys building relationships with our residents. **(The City of Crescent participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**
- _____ **DANIEL TARKINGTON, Mayor, City of Checotah.** Born and raised in Checotah, 2005 graduate of Checotah High School. Employed with the City of Checotah 5 years prior to being elected Mayor in 2015. Member of Mayors Council of Oklahoma. Focusing on growth and the betterment of the community for our children and families. **(The City of Checotah participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**
- _____ **LARRY THOMA, Mayor, City of Elgin.** Larry has served over 25 years in Elgin as Council Member and Mayor. He served as OML President for almost three years. Larry is a member of MCO and Chairman of OMSC. Larry believes his work with past boards would serve him well as a member of the OMAG organization. **(The City of Elgin participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**
- _____ **MARK WHINNERY, City Manager, City of Drumright.** Mark Whinnery has been Drumright's City Manager since October 2012. Mark served 25 years in the Air Force and retired as a Colonel. His last assignment was the Mission Support Group Commander at Scott AFB, Illinois. Mark has a Bachelor's Degree in Communications and a Master's Degree in Human Resources. **(The City of Drumright participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

SIGN AND ATTEST

Ballot cast for the governing body of the municipality of _____

Signed: _____
Mayor

Attested: _____ Date: _____, 2017
Clerk

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