



**CITY OF BARTLESVILLE**  
**EMPLOYEE ADVISORY COMMITTEE**

**REGULAR MEETING**

Wednesday, January 10, 2024

9:00 a.m.

Bartlesville, OK 74003

Conference Room

First Floor, City Hall

401 S. Johnstone Ave.

**NAME:** Judd Ernest  
**TITLE:** Chairperson  
City of Bartlesville

**AGENDA**

1. Call to Order – Judd Ernest 2023 Chair.
2. Introduce the 2024 EAC Board Members.
3. 2024 EAC Election of Officers (*President, Vice President, Secretary*)
4. Discuss and take action on the December 13, 2023 Regular Meeting Minutes.
5. Review our January 2024 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
6. EAC President to discuss the outstanding and pending 2023 EAC proposals if any.
7. Discuss future 2024 EAC proposal objectives.
8. Member Comments.
9. Public Comments.
10. Adjournment.

The Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 3:10 p.m. on December 13, 2023 and posted December 14, 2023 at 5:00 p.m.

Jason Muninger  
Jason Muninger, CFO/City Clerk

/s/ Elaine Banes  
by Deputy Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.). All discussion items are subject to possible action by the Park Board. Official action can only be taken on items which appear on the agenda. The EAC may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the EAC may refer the matter to the City Manager, Staff or City Attorney, or back to a committing or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The EAC may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.