

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE KAY COUNTY JUSTICE FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2001, Section 301-314), notice is hereby given that the Trustees of the Kay County Justice Facilities Authority will hold a special meeting as follows:

DATE: Friday, August 18, 2023
TIME: 1:30 p.m.
PLACE: Kay County Detention Center
Sheriff's Training Room
1101 W. Dry Rd.
Newkirk, Oklahoma

AGENDA

1. Call the meeting to order.
2. Roll Call.
3. **Wright v Kay County Justice Facilities Authority**
USDC for the Western District of Oklahoma
Case No. CIV-19-1013-C
Consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Kay County Justice Facilities Authority and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Authority and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
[Authority: Title 25 Okla. Statute, § 307(B)(4)]
4. Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:
Wright v Kay County Justice Facilities Authority
USDC for the Western District of Oklahoma
Case No. CIV-19-1013-C
5. Adjournment.

Kay County Justice Facilities Authority
NAME OF PERSON FILING THIS NOTICE:

Kaleen Hughs, Kay County Detention Center/Admin

PUBLIC NOTICE

Posted this 16th day of August, 2023, at the Kay County Detention Center front door, and the door of the Sheriff's Training Room located at 1101 W. Dry Road, Newkirk, OK.