

**AGENDA**  
**OCCA Executive Committee**  
**Wednesday, April 5, 2023**  
**8:00 – 9:00 AM (PST) | 9:00 – 10:00 AM (MST)**

**Members:** Kim Morgan - President, Jane Reid – Vice President, Ross Tomlin - Treasurer, Jessica Howard – Secretary, Alan Unger & Pat Fahey - Members At Large, Stephen Crow - Past President, Tim Cook & Donna Lewelling - Ex Officio Members

**OCCA Staff:** Karen Smith, John Wykoff, Katie Archambault, Elizabeth Cox Brand, Casey White-Zollman, Lochlan Rehbein-Verhoeven

Time	Item	Docket	Presenter
8:00 am	A. Welcome & Rollcall		Kim Morgan – President
8:05 am	B. Amicus Brief: SWOCC Breach of Contract Appeal		Karen Smith
8:20 am	C. OCCA Legislative Committee bill recommendations - <i>Action</i>	C-1	John Wykoff
8:50 am	D. Good of the Order		Kim Morgan, all
9:00 am	E. Adjourn		Kim Morgan – President