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TO: Tulsa County Board of Commissioners; John Smaligo, Chairman, Karen Keith and Fred Perry

DATE: September 24, 2012

RE: *Warren Crittenden, Mark Lechtenberg and Michael Schmauss v. Stanley Glanz, Sheriff of Tulsa County, and Board of County Commissioners of Tulsa County*, Case No. CJ-2011-7185 pending in the District Court of Tulsa County, State of Oklahoma

Dorotha Louise Hawkins v. Tulsa County Court Clerk Sally Howe Smith, in her official capacity, Tulsa County, and the Board of County Commissioners for Tulsa County, Case No. 11 CV 372 GKF TLW, pending in the United States District Court for the Northern District of Oklahoma

Tara McDonald v. Stanley Glanz, Sheriff of Tulsa County, and Board of County Commissioners of Tulsa County, Case No. 12 CV 0374 GKF PJC, pending in the United States District Court for the Northern District of Oklahoma

Harmoni Shaw v. Stanley Glanz, Sheriff of Tulsa County in his official capacity, and Board of County Commissioners for Tulsa County, Case No. 11 CV 518 GKF FHM, pending in the United States District Court for the Northern District of Oklahoma

Please set the above matters for Executive Session at the October 1, 2012, meeting of the Board of County Commissioners. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding *Warren Crittenden, Mark Lechtenberg and Michael Schmauss v. Stanley Glanz, Sheriff of Tulsa County, and Board of County Commissioners of Tulsa County* disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Very truly yours,

Douglas A. Wilson
Assistant District Attorney

c: Kathy Hall
Georgeann Hiebert
John David Luton