



OSBI COMMISSION MEETING

Tuesday, November 13, 2018

10:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

AGENDA

- Item No. 1 Call Meeting to Order – Roll Call of Commissioners present and Determination of Quorum
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- Item No. 2 Determination of Compliance with Open Meeting Act with Issuance of Required Notices and Posting of Agenda as Required
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- Item No. 3 Recognition of Visitors and Guests
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- Item No. 4 Commission Members will consider a motion for approval of the prepared minutes of the August 21, 2018, regular Commission meeting, and subject to approved corrections or additions thereto
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- Item No. 5 Director's presentation of overview of Commission activities, budget reports, staff reports, and legislative update – Ricky Adams
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- Item No. 6 Chairman and Commission Members consider and act as they deem appropriate on the approval of 2019 Commission meeting dates, all meetings to convene at 10:00 a.m.

- Tuesday, February 19, 2019
 - Tuesday, May 21, 2019
 - Tuesday, August 20, 2019
 - Tuesday, November 19, 2019
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Item No. 7 Consideration of a motion and vote to adjourn into Executive Session for the following matters:

- (a) In accordance with 74 O.S. § 150.4, to advise the Commission on the progress of pending investigations with the Director and appropriate staff.
 - (b) In accordance with 25 O.S. § 307(B)(4), upon determination of the Commission, with the advice of its attorney, that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, have confidential communication with its attorney concerning such pending investigation, litigation, or proceeding.
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Item No. 8 Executive Session:

- (a) In accordance with 74 O.S. § 150.4 to advise the Commission on the progress of pending investigations with the Director and appropriate staff.
 - (b) In accordance with 25 O.S. § 307(B)(4), upon determination of the Commission, with the advice of its attorney, that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, have confidential communication with its attorney concerning such pending investigation, litigation, or proceeding.
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Item No. 9 Consideration of a motion and vote to return to Open Session.

Item No. 10 Consideration, possible action and vote on matters discussed in Executive Session, including:

- (a) Action as may be deemed necessary with respect to pending investigations.
 - (b) Action as may be deemed necessary regarding pending investigations, litigation, or proceedings.
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Item No. 11 Commission Members will consider and possibly take action upon any "New Business" not known or which could not have been reasonably foreseen more than twenty-four (24) hours prior to the regular meeting date and time.

Item No. 12 Commission Members consider a motion and vote for adjournment.

Signed: *James M. Boring, Chairman*
James M. Boring, Chairman

"The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Assistant Director Rizzi at 405/848-6724 prior to the beginning of the meeting."