



OSBI COMMISSION MEETING

Wednesday, August 17, 2022

10:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

A G E N D A

1. Call to Order and Roll Call – Vic Regalado
2. Open Meeting Compliance – Monica Holata
3. Introduction of Guests – Ricky Adams
4. Discussion and Possible Action on Approval of Minutes from May 18, 2022, Commission Meeting – Vic Regalado
5. Director's Presentation of Overview of Bureau Activities, Budget Report, Staff Reports, and Legislative Update – Ricky Adams
6. Discussion and Possible Action 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 OSBI investigations – Ricky Adams
 - 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. – Ricky Adams

- c. In accordance with 25 O.S. § 307(B)(1), to discuss the employment, hiring, promotion and/or appointment of Interim Director of the OSBI
 - d. In accordance with 25 O.S. § 307(B)(1), to discuss the employment, hiring, promotion and/or appointment of Director of the OSBI
- 7. Executive Session
 - 8. Discussion and Possible Action to Return to Open Session.
 - 9. Discussion and Possible Action on Matters Discussed in Executive Session.
 - 10. Discussion and Possible Action to Elect a Chairman of the OSBI Commission for the Upcoming Year Pursuant to 74 O.S. § 150.3 – Vic Regalado
 - 11. Discussion and Possible Action to Elect a Vice-Chairman of the OSBI Commission for the Upcoming Year Pursuant to 74 O.S. § 150.3 – Vic Regalado
 - 12. Discussion and Possible Action on 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.
 - 13. Announcements – Vic Regalado
 - 14. Adjournment – Vic Regalado

Signed: *Vic Regalado, Chairman*
Vic Regalado, Chairman

“The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Deputy Director Thompson at 405/848-6724 prior to the beginning of the meeting.”