



OSBI COMMISSION MEETING

Tuesday, August 20, 2019

10:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

AGENDA

1. Call to Order – Mike Boring
2. Open Meeting Compliance – Beth Miles
3. Introduction of Guests – Ricky Adams
4. Discussion and Possible Action on Approval of Minutes from June 11, 2019, Special Commission Meeting – Mike Boring
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 in Accordance with 74 O.S. § 150.4 and 25 O.S. § 307(B)(1) to:
 - a. Advise the Commission on the Progress of Pending OSBI Investigations – Ricky Adams
 - b. Routine Annual Review of Performance of Director – Mike Boring

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 – Mike Boring
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 – Mike Boring
12. Discussion and Possible Action on any New Business not known or which could not have been Reasonable Foreseen more than Twenty-Four (24) Hours Prior to the Regular Meeting Date and Time.
13. Announcements – Mike Boring
14. Adjournment – Mike Boring

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.”