



OSBI COMMISSION MEETING

Wednesday, August 18, 2021

10:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

AGENDA

1. Call to Order and Roll Call – Mike Boring
2. Open Meeting Compliance – Monica Holata
3. Introduction of Guests – Ricky Adams
4. Discussion and Possible Action on Approval of Minutes from May 19, 2021, 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 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), 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 Reasonably 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 Deputy Director Rizzi at 405/848-6724 prior to the beginning of the meeting.”