



OSBI COMMISSION MEETING

Wednesday, February 19, 2020

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 – Beth Miles
3. Introduction of Guests – Ricky Adams
4. Discussion and Possible Action on Approval of Minutes from November 19, 2019, 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 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.

7. 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.
8. Discussion and Vote to Return to Open Session.
9. Discussion, 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.
10. 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
11. Announcements – Mike Boring
12. 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."