



## **OSBI COMMISSION MEETING**

**Wednesday, May 15, 2024  
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 – Aungela Spurlock
4. Discussion and Possible Action on Approval of Minutes from February 21, 2024, Commission Meeting – Vic Regalado
5. Director's Presentation Overview of Bureau– Aungela Spurlock
6. Staff Report Overview:
  - a) Investigative Division Report – John Jones, Deputy Director
  - b) Information Services Division Report – Erin Henry, Division Director
  - c) Criminalistics Services Division Report – Janice Joslin, Division Director
  - d) Support Services Division Report – Brad Green, Division Director

7. 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 – Aungela Spurlock
  - b) In accordance with 25 O.S. § 307(B)(1), to discuss the employment, hiring, appointment, promotion, salary, demotion, disciplining or resignation of any individual salaried public officer or employee – Aungela Spurlock
  - c) In accordance with 25 O.S. § 307(B)(7), to discuss matters where disclosure of information would violate confidentiality requirements of state or federal law – Aungela Spurlock
8. Executive Session
9. Discussion and Possible Action to Return to Open Session
10. Discussion and Possible Action on Matters Discussed in Executive Session
11. 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
12. Announcements – Vic Regalado
13. Adjournment – Vic Regalado

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