



## **OSBI COMMISSION MEETING**

**Tuesday, November 19, 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 August 20, 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 on Approval of 2020 Commission Meeting Dates, All Meetings to Convene at 10:00 a.m.
  - Tuesday, February 18, 2020
  - Tuesday, May 19, 2020
  - Tuesday, August 18, 2020
  - Tuesday, November 17, 2020

7. 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
8. Announcements – Mike Boring
9. 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.”