



## **OSBI COMMISSION MEETING**

**Wednesday, November 16, 2022**

**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 August 17, 2022, Commission Meeting – Vic Regalado
5. Discussion and Possible Action on Approval of Special Meeting Minutes from August 26, 2022, Commission Meeting – Vic Regalado
6. Director's Presentation of Overview of Bureau Activities, Budget Report, and Legislative Update – Aungela Spurlock
7. Staff Report Overview:
  - a) Criminalistics Services Division Report – Janice Joslin, Division Director
  - b) Oklahoma Information Fusion Center (OIFC) Report – Lynn Williams, Fusion Director
  - c) Information Services Division Report – Erin Henry, Division Director
  - d) Investigative Division Report – Steven Carter, Division Director
  - e) Support Services Division Report – Andrea Fielding, Deputy Director

8. 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, demotion, disciplining or resignation of any individual salaried public officer or employee- Aungela Spurlock
  - c) 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. – Aungela Spurlock
  - d) 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
9. Executive Session
10. Discussion and Possible Action to Return to Open Session.
11. Discussion and Possible Action on Matters Discussed in Executive Session.
12. Discussion and Possible Action on Approval of 2023 Commission Meeting Dates, All Meetings to Convene at 10:00 a.m.
  - Wednesday, February 15, 2023
  - Wednesday, May 17, 2023
  - Wednesday, August 16, 2023
  - Wednesday, November 15, 2023
13. 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.
14. Announcements – Vic Regalado
15. Adjournment – Vic Regalado

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

“The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Deputy Director Fielding at 405/848-6724 prior to the beginning of the meeting.”