



OSBI COMMISSION MEETING

Wednesday, November 15, 2023

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 16, 2023, Commission Meeting – Vic Regalado
5. Director's Presentation of Overview of Bureau Activities, Budget Report, Staff Reports, and Legislative Update – Aungela Spurlock
6. Staff Report Overview:
 - a) Criminalistics Services Division Report – Janice Joslin, Division Director
 - b) Information Services Division Report – Erin Henry, Division Director
 - c) Building Overview – Andrea Fielding, Deputy Director
 - d) Support Services Division Report – Lynn Williams, Division Director
 - e) Investigative Division Report – Steven Carter, 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)(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
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 Approval of 2024 Commission Meeting Dates, All Meetings to Convene at 10:00 a.m.
 - Wednesday, February 21, 2024
 - Wednesday, May 15, 2024
 - Wednesday, August 21, 2024
 - Wednesday, November 20, 2024
 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 – Vic Regalado
 14. 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.”