

**Regular Meeting**  
**1:30 PM**  
**Oklahoma State Department of Health**  
**1000 N.E. 10<sup>th</sup> Street**  
**Room 1102**  
**Oklahoma City, OK 73117**  
**December 7<sup>th</sup>, 2011**

**AGENDA**

\*Note: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

**Call to order**

- A. Roll call and declaration of quorum**
- B. Approval of minutes from the November 2<sup>nd</sup>, 2011 regular meeting.**
- C. Public comment**
- D. Hearing on Petition of In the Matter of NDN Promotions.**
  - 1. Possible vote to enter in executive session pursuant to 25 O.S. 2001 Section 307(B)(8).**
  - 2. Vote to return to open session.**
  - 3. Possible vote regarding matters discussed in executive session.**
- E. Discussion and possible action in regard to changes to Title 3A.**
- F. Report on Commission's budget and cash flow**
- G. Legal Report**
- H. Administrators Report**
- I. New business (only matters which could not have been reasonably foreseen at least twenty four hours prior to the beginning of this meeting)**
- J. Adjourn**