

# OKLAHOMA STATE BOARD OF LICENSED SOCIAL WORKERS

## SPECIAL MEETING A G E N D A

A special meeting of the Oklahoma State Board of Licensed Social Workers has been called by the Board Chairperson. This special meeting will be held on October 15, 2010, at 4:00 p.m. at the office of the Oklahoma State Board of Medical Licensure and Supervision, 101 Northeast 51<sup>st</sup> Street, Oklahoma City, Oklahoma in accordance with the Administrative Procedures Act and Open Meetings Act of Oklahoma.

This Agenda was posted at the north entrance of the office of the Oklahoma State Board of Licensed Social Workers at 4545 North Lincoln Boulevard, Suite 162, Oklahoma City, Oklahoma on Wednesday, October 13, 2010 at 10:00 p.m. and at the entrance of the office of the Oklahoma State Board of Medical Licensure and Supervision at 101 Northeast 51<sup>st</sup> Street, Oklahoma City, Oklahoma at 10:30 p.m. on Wednesday, October 13, 2010. This agenda was posted to the Oklahoma State Board of Licensed Social Workers website (<http://www.ok.gov/socialworkers>).

### OCTOBER 15, 2010 - 4:00 P.M.

- I. Call to Order.  
Roll Call of Board Members.
- II. Discussion and possible action regarding an Interagency Agreement with the Office of State Finance to provide the Board of Licensed Social Workers with financial management services.
- III. Discussion and possible action regarding a consultant contract with (name).
- IV. Presentation of an update on the office operations of the Board of Licensed Social Workers.

Discussion and possible action regarding a plan for facilitating the functions of the office of the Board of Licensed Social Workers during the period of time in which the Board is without a permanent Board Administrator capable of managing the office of the Board.

- V. Presentation of an update by the Board's Personnel Committee regarding hiring of a Board Administrator, resumes of employment received for the position of Board Administrator, raises in pay for current staff and other staffing issues.

Discussion and possible vote regarding whether to enter **executive session** to discuss personnel issues, specifically resumes of employment received by the Board for the position of Board Administrator and a request by the Administrative Assistant of the Board for a raise in pay, **as authorized by 25 O.S. § 307(B)(1)**.

Vote whether to exit executive session and return to open session.

Discussion and possible action regarding the recruitment and/or hiring of a Board Administrator.

Discussion and possible action regarding a request by the Administrative Assistant of the Board for a raise in pay.

**VI.** Discussion and possible action regarding the use of videoconferencing in Board meetings.

**VII.** Discussion and possible action regarding LMSW applications:

Sherrie Mason

Mary Price - issue provisional

**VIII.** Discussion and possible action regarding LCSW applications:

Rose Reynolds-Cox - issue provisional

Darlene Dennis - issue provisional

Cheri Tennery - Exam ID only (pending background check)

**IX.** Adjournment.