

# NOTICE OF SPECIAL MEETING

## STATE BOARD OF BEHAVIORAL HEALTH LICENSURE

State Board of Behavioral Health Licensure- Conference Room  
3815 N. Santa Fe, Suite 116  
Oklahoma City, OK 73118

**Wednesday, October 27, 2014 10:00a.m.**

**Held at: 313 N.E. 21st Street, Oklahoma City, OK 73105**

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## AGENDA

Public Comment is not allowed unless otherwise noted on the Agenda

1. Open Meeting Act: Announcement of filing of meeting and posting agenda in accordance with the Open Meeting Act.
2. Call to order: Roll call and announcement of quorum.
3. Introduction of Board Members.
4. Approval of candidates that have completed all requirements for licensure, with possible Board Discussion and vote. All of the following candidates will be approved by one combined vote unless any board member desires to have a separate vote on any or all of these candidates.

**NAME:**

Mandy Hull

Teresa Kinnison

**LICENSE TYPE:**

Licensed Professional Counselor

Licensed Professional Counselor

5. Discussion and possible action regarding the resignation of Vicki Reynolds as Interim Executive Director. Discussions may occur in Executive Session pursuant to 25 O.S. §307(B)(I).
6. Discussion and possible action regarding the process of recruiting and hiring an Executive Director.

7. Discussion and possible action regarding delegation of appropriate Board responsibilities.
8. Discussion and possible action regarding the job duties, responsibilities (education, work experience, knowledge, skills and abilities) of the Executive Director position. See attached Appendix "B."
9. Discussion and possible action regarding the existing contract between the State Board of Behavioral Health Licensure and the Office of the Attorney General for legal services, including increasing the percentage of time retained for legal services.
10. Report from the contract attorney from the Office of the Attorney General/General Counsel regarding the statutory limitations on adopting internal board policies, memoranda, or other forms of action.
11. Discussion and possible action regarding the setting of the Board's Meeting Agenda.
12. Adjournment.

*The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda.*