

AGENDA

SPECIAL MEETING

OKLAHOMA CONSERVATION COMMISSION

Agriculture Building Board Room - 2800 N. Lincoln - Oklahoma City, Oklahoma

Monday, October 13, 2014 - 10:00 a.m.

1. Call to Order.
2. Roll call.
3. Consideration, discussion, and possible action regarding the starting salary and salary range for the vacant Executive Director position as well as conducting the interview of qualified applicant for the vacant Executive Director position.

Proposed Executive Session

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Pursuant to this provision, the Commission proposes to hold an Executive Session for the purpose of interviewing the applicant, Jess W. Lam III, for the vacant position of Executive Director and to discuss the possible adjustment of the starting salary and salary range for the vacant Executive Director position.

4. Adjournment.