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STATE OF OKLAHOMA  
**DISTRICT ATTORNEYS COUNCIL**

421 N.W. 13th STREET, SUITE 290 • OKLAHOMA CITY, OKLAHOMA 73103

EXECUTIVE • FINANCE • IT • VICTIMS • GRANTS  
405/264-5000 405/264-5004 405/264-5002 405/264-5006 405/264-5008

**NOTICE OF SPECIAL MEETING**

DATE: September 10, 2012  
TO: Secretary of State – Office of Administrative Rules  
FROM: Lee McIntire Cohlma *LC*  
General Counsel  
District Attorneys Council

Pursuant to the Oklahoma Open Meeting Act, I am hereby notifying your office that a **Special** meeting of the **John R. Justice Grant Board** has been scheduled for **Thursday, September 20, 2012, at 1:00 p.m.**, at the District Attorneys Council, 421 N.W. 13<sup>th</sup> Street, Suite 125, Oklahoma City, Oklahoma 73103.

Please contact me at (405) 264-5000 if you have questions.