

JOHN S. RICHARD
DIRECTOR
CENTRAL SERVICES



BRAD HENRY
GOVERNOR

STATE OF OKLAHOMA
DEPARTMENT OF CENTRAL SERVICES
STATE USE COMMITTEE

SPECIAL MEETING
STATE USE COMMITTEE

OKLAHOMA HISTORY CENTER
2401 N. LAIRD AVE.
OKLAHOMA CITY, OK 73105

FEBRUARY 5, 2009
9:00AM

AGENDA

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| 1. | Roll Call for Quorum | Will Smith |
| 2. | Presentation, Discussion and Possible Action on Proposed State Use Committee Rules | Marti Sawyer |
| 3. | Presentation, Discussion and Possible Action on Proposed New Fair Market Policy | Marti Sawyer |
| 4. | Adjournment | Will Smith |