OKLAHOMA
STATE FIRE MARSHAL COMMISSION

G. Keith Bryant
State Fire Marshal

J. Kevin Stitt
Governor

AGENDA

Brady Bond, Garber
   Chair

Cary Williamson, Ardmore
   Vice-Chair

Sheraton Downtown OKC
1 N Broadway Avenue, OKC, OK
Tuesday, April 9, 2024 at 10:00 AM
Public Comments on Agenda items only (Limit 2 minutes)

Commissioners:
Julie Lynn, Tulsa
Tom Palmer, Broken Arrow
Sean Douglas, Claremore
Jed Cochran, Tulsa
Mike Kelley, OKC

1. Call to Order — Chair
2. Statement of Compliance with Open Meetings Act — Susie Cain
3. Review, Discussion, and possible action of the Minutes of 3/1/24 — Chair
4. Review, Discussion, and possible action of the Financial Statement — Susie Cain
5. State Fire Marshal Report — Keith Bryant
   A. Legislation
   B. Legislative Contacts
   C. Meetings/Committees/Boards/Events/Training
   D. Media
6. Assistant Fire Marshal Report — James Fullingim
   A. Website Upgrade
   B. Legislative Contacts
   C. Conferences/Associations/Meetings
7. Life Safety/Building Inspections Report — Anthony Reed
8. Plan Reviews Report — Darryl Beebe
9. Fire Investigations Report — Judah Sheppard
10. Medical Marijuana Building Plan Permitting Update — KBryant/JFullingim
11. Possible vote to convene in Executive Session — Chair
    A. CV-2024-254 Litigation Update – possible action to enter into executive session pursuant to 25 O.S. § 307(B)(4), confidential communications between a public body and its attorney concerning a pending action — Alex Pedraza
    B. Motion to reconvene in open session — Chair
    C. Possible vote on issues as discussed in Executive Session per Agenda Item 11A — Chair
12. Recognition of Distinguished Guests — Chair
13. Public Comments — Chair
14. New Business — Chair
15. Adjournment — Chair

Next Meeting May 3, 2024 at the Claremore Fire Department
1325 N Sioux Avenue, Claremore, OK

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the Agenda.
In accordance with ADA guidelines, anyone needing special accommodations is asked to call 24 hours in advance.