



**AGENDA
OKLAHOMA MINING COMMISSION MEETING
REGULAR MEETING
FEBRUARY 20, 2014
9:30 A.M.
OKLAHOMA DEPARTMENT OF MINES
OKLAHOMA CITY, OK**

1. Call to Order George Fraley, Chairman
2. Roll call for Quorum
3. Discussion, amendments, and vote to approve official minutes of December 10, 2013 Regular Meeting (Exhibit A)
4. Director's Report Mary Ann Pritchard
5. Discussion of annual federal and state financial disclosure forms filing Mary Ann Pritchard
6. Financial Report Suzen Rodesney (Exhibit B)
7. OMTI Report Aaron Farris
8. Regulation Changes on Chapters 1, 2, 3, 10, 15, 20, and 25
Review and vote on each chapter Cathy Frank (Exhibit C)
9. New Business - This agenda item is authorized by the Open Meeting Act §311 (A.9) for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.
10. Motion and vote for Adjournment