



**AGENDA
OKLAHOMA MINING COMMISSION MEETING
REGULAR MEETING
APRIL 19, 2012
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 March 15, 2012 Regular Meeting (Exhibit A)
4. Director's Report Mary Ann Pritchard
5. Financial Report Suzen Rodesney (Exhibit B)
6. OMTI Report Aaron Farris
7. 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.
8. Motion and vote for Adjournment