



**AGENDA
OKLAHOMA MINING COMMISSION MEETING
REGULAR MEETING
JUNE 16, 2011
1:30 P.M.
KIAMICHI TECHNOLOGY CENTER
POTEAU, OK**

1. Call to Order George Fraley, Chairman
2. Roll call for Quorum
3. Discussion, amendments, and vote to approve official minutes of May 19, 2011 Regular Meeting (Exhibit A)
4. Director's Report Mary Ann Pritchard
5. Mining Development Services (Gary Gerald's) Renewal of Recertification Training Accreditation Discussion and vote Mary Ann Pritchard (Exhibit B)
6. Summers Drilling, Inc. (Floyd Summers) Renewal for Recertification Training Accreditation Discussion and vote Mary Ann Pritchard (Exhibit C)
7. Financial Report Suzen Rodesney (Exhibit D)
8. OMTI Report Aaron Farris
9. OMTI Quadrant Based Training and Fees Proposal Discussion and vote Aaron Farris
10. Discussion and vote on EOSC FY2012 contract Mark Secrest (Exhibit E)
11. Discussion and vote on Change to Scheduled October Commission Meeting Date and Time George Fraley, Chairman
12. 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.
13. Motion and vote for Adjournment