



**AGENDA
OKLAHOMA MINING COMMISSION MEETING
REGULAR MEETING
DECEMBER 14, 2010
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 October 6, 2010 Regular Meeting (Exhibit A)
4. Director's Report Mary Ann Pritchard
5. Financial Report Suzen Rodesney (Exhibit B)
6. Discussion and vote on line item amendments to current FY 2011 OMTI budget Suzen Rodesney (Exhibit C)
7. OMTI Report Judy Tate
8. Discussion and vote on 2011 Meeting Schedule (Exhibit D)
9. Election of 2011 Officers
10. 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.
11. Motion and vote for Adjournment