



GOVERNANCE BOARD MEETING

Thursday, January 26, 2012

9:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

AGENDA

- Item No. 1 Call Meeting to Order – Statement of Notice – Posting of Agenda Disclaimer and Visitor Recognition
- Item No. 2 Chairman and Board Members consider approval of September 29, 2011 board meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate.
- Item No. 3 Activity Report for the OIFC
- Item No. 4 OIFC Privacy Policy Update
- Item No. 5 Discussion of Suspicious Activity Reporting System (SARS)
- Item No. 6 Funding Update for OIFC Project
- Item No. 7 Update on Fusion Liaison Officer Program
- Item No. 8 Discussion of 2011 Fusion Center Assessment Individual Report for OIFC
- Item No. 9 Chairman and Governance Board members consider a motion and vote for adjournment

Signed:

Darla Wilson

Darla Wilson, Secretary to Board

"The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Assistant Director Wilkins at 405/848-6724 at least 24 hours prior to the beginning of the meeting"