



GOVERNANCE BOARD MEETING

Thursday, September 29, 2011

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 May 26, 2011 board meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate.
- Item No. 3 Executive Order from Governor Fallin Authorizing the OIFC
- Item No. 4 Activity Report for the OIFC
- Item No. 5 OIFC Privacy Policy Update
- Item No. 6 Discussion of Suspicious Activity Reporting System (SARS)
- Item No. 7 Funding Update for OIFC Project
- Item No. 8 Fire Service Involvement in the Fusion Liaison Officer Program
- Item No. 9 Update on Fusion Liaison Officer Program
- Item No. 10 Approval of Proposed 2012 Meeting Dates for the OIFC Governance Board
(January 26, 2012; May 31, 2012; September 27, 2012)
- Item No. 11 Discussion by Governance Board members of future direction for the OIFC Project
- Item No. 12 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"