

OKLAHOMA MERIT PROTECTION COMMISSION

Thursday, November 13, 2008

10:00 a.m.

Oklahoma Department of Transportation

Commission Room

200 NE 21st Street

Oklahoma City, Oklahoma

AGENDA

- I. Call to Order
- II. Approval of October 23, 2008, Commission Meeting Minutes
- III. Chairman's Report
- IV. Executive Director's Report
- V. Petitions for Reconsideration - Oral arguments by parties, discussion and possible vote

Based on advice from the Office of the Attorney General, the Oklahoma Merit Protection Commission reserves the right to enter into executive session to deliberate on any of the following individual proceedings pursuant to Title 25 O.S., Section 307B(8).

1. *MPC 08-207, Donald E. Frazier v. Department of Human Services*

The Appellant [Donald E. Frazier] is requesting reconsideration of the decision of the Executive Director to dismiss the appeal.

- VI. Calendar Year 2009 Commission Meeting Dates

The Commissioners will discuss and vote on calendar year 2009 Commission meeting dates and location.

Proposed dates for meetings at Oklahoma Department of Transportation (200 NE 21st Street, commission room) are:

<u>January 29</u>	May 28	September 24
February 26	June 25	October 22
March 26	<u>July 30</u>	<u>November 12</u>
April 23	August 27	December 17

Proposed dates at Oklahoma State & Education Group Insurance Board (located at 3545 NW 58th Street, 5th floor board room) are:

January 22*

July 23*

November 19*

* These dates were not available at ODOT due to a scheduling conflict.

VII. Comments from Commissioners and Visitors

VII. Adjournment - Next meeting at 10:00 a.m. on December 18, 2008, Oklahoma Department of Transportation, Commission Room, 200 NE 21st Street, Oklahoma City, Oklahoma.