



Regular Meeting
1:30 PM
Oklahoma State Department of Health
1000 N.E. 10th Street
Room 136-S
Oklahoma City, OK 73117
January 7, 2015

AGENDA

*Note: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

**Oklahoma State
Athletic Commission**
1000 N.E. 10th St., Rm 159
Oklahoma City, OK 73117-1299

Tel. (405) 271-2694

Fax. (405) 271-1695

Email: boxing@health.ok.gov

www.ok.gov/osac

Governor

Mary Fallin

Commissioners

Danny Hodge, Chairman

Mike Bower, Vice-Chairman

Andrew Dearth

Mark Hanstein, DDS

Larry Lovelace, DO

Glen Vernnon

Malcom Atwood

Robert Manchester IV

Terry Smith

Administrator

Joe Miller

Legal Counsel

Grant Moak

Assistant

Aleta Billings

Call to order

- A. Roll call and declaration of quorum**
- B. Approval of minutes from the December 3rd, 2014 regular meeting.**
- C. Report on Commission's budget and cash flow**
- D. Legislative Report**
- E. Legal Report**
- F. Administrators Report**
- G. Public Comment**
- H. New business (only matters which could not have been reasonably foreseen at least twenty four hours prior to the beginning of this meeting)**
- I. Adjourn**