



**Regular Meeting**  
**1:30 PM**  
**Oklahoma State Department of Health**  
**1000 N.E. 10<sup>th</sup> Street**  
**Room 314**  
**Oklahoma City, OK 73117**  
**January 9<sup>th</sup>, 2013**

**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. 10<sup>th</sup> St., Rm 159  
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**Governor**

Mary Fallin

**Commissioners**

Danny Hodge, Chairman

Mike Bower, Vice-Chairman

Andrew Dearth

Mark Hanstein, DDS

Martin Tippie, MD

Glen Vernnon

Malcom Atwood

Johnnie Ashley

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 5<sup>th</sup>, 2012 regular meeting.**
- C. Public comment**
- D. Discussion and possible action in regard to changes to Title 3A.**
- E. Report on Commission's budget and cash flow**
- F. Legal Report**
- G. Administrators Report**
- 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**