



Regular Meeting  
1:30 PM  
Oklahoma State Department of Health  
1000 N.E. 10<sup>th</sup> Street  
Room 1102  
Oklahoma City, OK 73117  
February 4<sup>th</sup>, 2015

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

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**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

**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.

**Call to order**

- A. Roll call and declaration of quorum
- B. Approval of minutes from the December 3<sup>rd</sup>, 2014 regular meeting.
- C. Nomination, Vote, and election of Oklahoma State Athletic Commission Chairman.
- D. Nomination, Vote, and election of Oklahoma State Athletic Commission Vice Chairman.
- E. Discussion in regard to the capabilities of Extreme Sports Medics and if their capabilities meet the criteria required pursuant to OAC 92:10-1-6 (m).
- F. Report on Commission's budget and cash flow
- G. Legislative Report
- H. Legal Report
- I. Administrators Report
- J. Public Comment
- K. New business (only matters which could not have been reasonably foreseen at least twenty four hours prior to the beginning of this meeting)
- L. Adjourn