



Regular Meeting  
2:30 PM  
Oklahoma State Department of Health  
1000 N.E. 10<sup>th</sup> Street  
Room 314  
Oklahoma City, OK 73117  
June 4th, 2014

#### 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  
Oklahoma City, OK 73117-1299

Tel. (405) 271-2694

Fax. (405) 271-1695

Email: [boxing@health.ok.gov](mailto:boxing@health.ok.gov)

[www.ok.gov/osac](http://www.ok.gov/osac)

#### Governor

Mary Fallin

#### Commissioners

Danny Hodge, Chairman

Mike Bower, Vice-Chairman

Andrew Dearth

Mark Hanstein, DDS

Larry Lovelace, DO

Glen Vernon

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 May 7th, 2014 regular meeting.
- C. Hearing on Petition of In the Matter of Ken Coulter.
  1. Possible vote to enter in executive session pursuant to 25 O.S. 2001 Section 307(B)(8).
  2. Vote to return to open session.
  3. Possible vote regarding matters discussed in executive session.
- D. Hearing on Petition of In the Matter of Cody Dickson.
  1. Possible vote to enter in executive session pursuant to 25 O.S. 2001 Section 307(B)(8).
  2. Vote to return to open session.
  3. Possible vote regarding matters discussed in executive session.
- E. Report on Commission's budget and cash flow
- F. Legislative Report
- G. Legal Report
- H. Administrators Report
- I. Public Comment
- J. New business (only matters which could not have been reasonably foreseen at least twenty four hours prior to the beginning of this meeting)
- K. Adjourn