



Regular Meeting
2:30 PM
Oklahoma State Department of Health
1000 N.E. 10th Street
Room 136
Oklahoma City, OK 73117
June 5th, 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**
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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. Introduction and comments from newly appointed Commissioners
- C. Approval of minutes from the April 25th, 2013 regular meeting.
- D. Public comment
- E. Discussion and possible action in regard to cost cutting measures in regard to the Commission's budget for FY 2014.
- F. Report on Commission's budget and cash flow
- G. Legislative Report
- H. Legal Report
- I. Administrative Rules Report
- J. Administrators Report
- 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