



Regular Meeting
1:30 PM
Oklahoma State Department of Health
1000 NE 10th Street
Room 1102
OKC, OK 74117
November 7th, 2012

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

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 October 3rd, 2012 regular meeting.

C. Public comment

D. Report on Commission's budget and cash flow

E. Discussion in regard to administrative rules for 2013.

F. Legislative Report

G. Legal Report

H. Administrator's Report

I. New business (only matters which could not have been reasonably foreseen at least twenty four hours prior to the beginning of this meeting)

J. Adjourn