

**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 6<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.

**Call to order**

- A. Roll call and declaration of quorum**
- B. Approval of minutes from the January 9<sup>th</sup>, 2013 regular meeting.**
- C. Public comment**
- D. Report on Commission's budget and cash flow**
- E. Legislative Report**
- 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**