



OSBI COMMISSION MEETING

**Tuesday, August 16, 2011
10:00 A.M. OSBI Headquarters
6600 N. Harvey
Oklahoma City, Oklahoma 73116**

AGENDA

Item No. 1 Call Meeting to Order – Statement of Notice – Posting of Agenda Disclaimer and Visitor Recognition.

Item No. 2 Chairman and Commission Members consider approval of May 17, 2011 meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate.

Item No. 3 Chairman and Commission Members consider visitor presentation and receive Director's overview of staff reports.

Item No. 4 Chairman and Commission Members consider a motion and vote to adjourn into Executive Session to discuss complaints, pending lawsuits, negotiations concerning employees and representatives of employee groups, and progress of investigations with the Director and appropriate staff, as per Oklahoma Statutes, Title 74 §150.4 and Title 25 §307, and act as deemed appropriate after returning to Open Session.

Item No. 5 Chairman and Commission Members discuss CALEA accreditation process and possible recommended conduct for next accreditation cycle and vote to act as deemed appropriate.

Item No. 6 Chairman and Commission Members consider and act as they deem appropriate on the election of the Chairman of the OSBI Commission for the upcoming year, pursuant to Oklahoma Statutes, Title 74, §150.3

Item No. 7 Chairman and Commission Members consider and act as they deem appropriate on the election of the Vice Chairman of the OSBI Commission for the upcoming year, pursuant to Oklahoma Statutes, Title 74, §150.3

Item No. 8 Chairman and Commission members consider a motion and vote for adjournment.

Signed: *Ted Fariss, Chairman*
Ted Fariss, Commission Chairman

“The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Assistant Director Wilkins at 405/848-6724 prior to the beginning of the meeting”