



## **OSBI COMMISSION MEETING**

**Tuesday, August 21, 2012  
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.

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Item No. 2 Chairman and Commission Members consider approval of May 15, 2012 meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate.

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Item No. 3 Introduction of new OSBI Commission Member, Rick Stephens.

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Item No. 4 Chairman and Commission Members consider visitor presentation and receive Director's overview of staff reports.

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Item No. 5 Chairman and Commission Members consider a motion and vote to adjourn into Executive Session to discuss progress of investigations with the Director and appropriate staff, as per Oklahoma Statutes, Title 74 §150.4 and return to Open Session.

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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.

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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.

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

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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"