



## **OSBI COMMISSION MEETING**

**Tuesday, August 15, 2017  
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 16, 2017, meeting minutes and July 11, 2017, special meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate.

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Item No. 3 Chairman and Commission Members receive Director's presentation of recent OSBI promotions.

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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 and act as they deem appropriate on the approval of the lease/purchase of up to 20 motor vehicles and submission to the Council of Bond Oversight or other appropriate body necessary for approval of such installment purchase.

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Item No. 6 Chairman and Commission Members consider a motion and vote to adjourn into Executive Session on advice of counsel to consider and discuss with counsel a complaint by certain employees of the OSBI, as per Oklahoma Statutes, Title 25 §307(B)(4).

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Item No. 7 Chairman and Commission members consider a motion and vote to return to Open Session.

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Item No. 8 Chairman and Commission members consider possible action and vote on issues raised by discussion in Executive Session.

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Item No. 9 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. 10 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. 11 Chairman and Commission members consider a motion and vote for adjournment.

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Signed: *Russell Noble, Chairman*  
Russell Noble, 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."