



OSBI COMMISSION MEETING

**Tuesday, May 20, 2014
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 February 18, 2014, meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate.

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

Item No. 4 Chairman and Commission Members receive Director's presentation of special recognition.

Item No. 5 Chairman and Commission Members consider visitor presentation and receive Director's overview of staff reports.

Item No. 6 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.

Item No. 7 Chairman and Commission Members consider a motion and vote to adjourn into Executive Session to present and discuss complaint against OSBI by Janice Steidley with the Director and appropriate staff, as per Oklahoma Statutes, Title 74 §150.4(2) and return to Open Session and act as deemed appropriate.

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

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