



OSBI COMMISSION MEETING

**Tuesday, May 16, 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.

Item No. 2 Chairman and Commission Members consider approval of February 21, 2017, 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 hear the complaint against the Bureau and the Director of the Bureau to be presented by Sterling Zearley of the Oklahoma Public Employees Association (OPEA), the presentation of the complaint by Sterling Zearley to be limited to thirty (30) minutes in Executive Session, and return to Open Session and act as deemed appropriate as per Oklahoma Statutes, Title 74 §150.4(2)(b).

Item No. 5 Chairman and Commission Members consider a motion and vote to adjourn into Executive Session to discuss the performance and continued employment of Director Stan Florence and return to Open Session and act as deemed appropriate as per Oklahoma Statutes, Title 25 §307(B)(1).

Item No. 6 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.”