



## **OSBI COMMISSION MEETING**

**Tuesday, May 15, 2018**

**10:00 A.M.**

**OSBI Headquarters**

**6600 N. Harvey**

**Oklahoma City, Oklahoma 73116**

### **AGENDA**

Item No. 1 Call Meeting to Order – Roll Call of Commissioners present and Determination of Quorum

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Item No. 2 Determination of Compliance with Open Meeting Act with Issuance of Required Notices and Posting of Agenda as Required

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Item No. 3 Recognition of Visitors and Guests

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Item No. 4 Commission Members will consider a motion for approval of the prepared minutes of the February 20, 2018, regular Commission meeting, and subject to approved corrections or additions thereto

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Item No. 5 Commission Members will consider a motion for approval of the prepared minutes of the May 1, 2018, special meeting of the Commission, subject to approved corrections or additions thereto

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Item No. 6 Director's presentation of overview of Commission activities, budget reports, staff reports, and legislative update – Bob A. Ricks

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Item No. 7 Consideration of a motion and vote to adjourn into Executive Session for the following matters:

- (a) In accordance with 74 O.S. § 150.4 to discuss pending investigations with the Director and appropriate staff.
  - (b) In accordance with 25 O.S. § 307(B)(4) to have confidential communication with its attorney regarding pending litigation and claims upon the advice of its attorney that disclosure would seriously impair the Commission's ability to proceed in the public interest.
  - (c) In accordance with 25 O.S. § 307(B)(1) to discuss the employment, hiring, promotion, and/or appointment of the Interim Director of the OSBI.
  - (d) In accordance with 25 O.S. § 307(B)(1) to discuss the employment, hiring, and/or appointment of the Director of the OSBI.
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Item No. 8 Executive Session:

- (a) In accordance with 74 O.S. § 150.4 to discuss pending investigations with the Director and appropriate staff.
  - (b) In accordance with 25 O.S. § 307(B)(4) to have confidential communication with its attorney regarding pending litigation and claims upon the advice of its attorney that disclosure would seriously impair the Commission's ability to proceed in the public interest.
  - (c) In accordance with 25 O.S. § 307(B)(1) to discuss the employment, hiring, promotion, and/or appointment of the Interim Director of the OSBI.
  - (d) In accordance with 25 O.S. § 307(B)(1) to discuss the employment, hiring, and/or appointment of the Director of the OSBI.
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Item No. 9 Consideration of a motion and vote to return to Open Session.

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Item No. 10 Consideration, possible action and vote on matters discussed in Executive Session, including:

- (a) Action as may be deemed necessary with respect to pending investigations.
  - (b) Action as may be deemed necessary with respect to pending litigation and claims.
  - (c) Action as may be deemed proper or necessary regarding the employment, hiring, promotion, and/or appointment of the Interim Director of the OSBI.
  - (d) Action as may be deemed proper and necessary regarding the employment, hiring, and/or appointment of the Director of the OSBI.
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Item No. 11 Commission Members will consider and possibly take action upon any "New Business" not known or which could not have been reasonably foreseen more than twenty-four (24) hours prior to the regular meeting date and time.

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Item No. 12 Commission Members consider a motion and vote for adjournment.

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Signed: *James M. Boring, Chairman*  
James M. Boring, Chairman

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