



## **OSBI COMMISSION MEETING**

**Tuesday, November 16, 2010  
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 August 17<sup>th</sup>, October 13<sup>th</sup>, and November 1<sup>st</sup>, 2010 meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate.
  
- Item No. 3 Chairman and Commission Members consider a motion and vote to reaffirm the appointment of Stan Florence as OSBI Director previously appointed on November 1, 2010.
  
- Item No. 4 Chairman and Commission Members consider visitor presentation and receive Director's overview of staff reports.

Item No. 5 Chairman and Commission Members consider and act as they deem appropriate on the approval of 2011 Commission Meeting dates, all meetings to convene at 10:00 a.m.

- ❖ Tuesday, February 15, 2011
- ❖ Tuesday, May 17, 2011
- ❖ Tuesday, August 16, 2011
- ❖ Tuesday, November 15, 2011

Item No. 6 Chairman and Commission Members consider a motion and vote to adjourn into Executive Session to discuss complaints, pending lawsuits, negotiations concerning employees and representatives of employee groups, and progress of investigations with the Director and appropriate staff, as per Oklahoma Statutes, Title 74 §150.4 and Title 25 §307, and act as deemed appropriate after returning to Open Session.

Item No. 7 Chairman and Commission members consider a motion and vote for adjournment.

Signed:                     *Ted Fariss*                      
Ted Fariss, Commission Chairman

“The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Assistant Director Wilkins (405/848-6724) prior to the beginning of the meeting”