



OSBI COMMISSION MEETING

**Tuesday, November 15, 2011
10:00 A.M.**

**OSBI Forensic Science Center
800 East 2nd Street
Edmond, Oklahoma 73034**

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 16, 2011 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 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 2012 Commission meeting dates, all meetings to convene at 10:00 a.m.

- Tuesday, February 21, 2012
 - Tuesday, May 15, 2012
 - Tuesday, August 21, 2012
 - Tuesday, November 13, 2012
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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, Chairman*
Ted Fariss, Commission Chairman

"The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Assistant Director Swiech at 405/330-6724 prior to the beginning of the meeting."