



OSBI COMMISSION MEETING

Tuesday, November 19, 2013

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 20, 2013 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 2014 Commission meeting dates, all meetings to convene at 10:00 a.m.

- Tuesday, February 18, 2014
 - Tuesday, May 20, 2014
 - Tuesday, August 19, 2014
 - Tuesday, November 18, 2014
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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 discuss employment and performance 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. 8 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.9 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 Wilkins at 405/848-6724 prior to the beginning of the meeting.”