



SPECIAL OSBI COMMISSION MEETING

Thursday, June 20, 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 February 19, 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 receive Director's presentation of recognition of service of OSBI District Attorney Commission Member Mike Fields.

Item No. 5 Chairman and Commission Members consider visitor presentation and receive Director's overview of staff reports.

Item No. 6 Chairman and Commission Members consider a motion and vote to adjourn into Executive Session to consider 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 including, but not limited to, the salary of the Director and return to Open Session.

Item No. 8 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."