



## **OSBI COMMISSION MEETING**

**Tuesday, July 27, 2010  
10:00 A.M. OSBI Headquarters  
6600 N. Harvey  
Oklahoma City, Oklahoma 73116**

### **A G E N D A**

- Item No. 1 Call Meeting to Order – Statement of Notice – Posting of Agenda Disclaimer, Visitor Recognition, and Approval of Minutes of July 20, 2010 Meeting
- Item No. 2 Chairman and Commission Members consider a motion and vote to adjourn into Executive Session to discuss the employment and appointment of particular applicants to the position of Interim Director of the OSBI, and to interview applicants for said position per Oklahoma Statutes, Title 25, §307(B)(1), and return to Open Session, and act as deemed appropriate including but not limited to employing and appointing an individual to that position.
- Item No. 3 Chairman and Commission Members review recommended search and hiring protocol presented by OSBI Chief Legal Counsel and Human Resources Department, consider and discuss desired method and process for recruiting, selecting, appointing, and employing the Director of the OSBI and consider a motion and vote concerning such method and process.
- Item No. 4 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 at 405/848-6724 prior to the beginning of the meeting”