



State of Oklahoma
PARDON AND PAROLE BOARD

2915 N. Classen Blvd., Suite 405
Oklahoma City, OK 73106

PARDON AND PAROLE BOARD MEETING
September 2020

Meeting Place: Zoom Webinar
Web Address: <https://oklahomadoc.zoom.us/j/92062268364>
Webinar ID: 920 6226 8364
Call: 669-900-6833 or 929-205-6099
No physical location will be provided.

Board members appearing remotely via Zoom Webinar videoconference:
Kelly Doyle, Robert Gilliland, Adam Luck, Allen McCall, and Larry Morris

In response to the COVID-19 outbreak, Governor Kevin Stitt signed SB 661 on March 18, 2020, granting flexibility to public bodies in complying with the Open Meetings Act. If the audio connection is lost between any Board member or with the public, the meeting will be stopped and reconvened once it is restored.

Notice of meeting and agenda was posted on our website (www.ok.gov/ppb) on September 3, 2020 at 3:15 PM.

SPECIAL MEETING AGENDA
Thursday, September 10, 2020
2:00 PM

- I. Call to Order – Chairman Robert Gilliland
 - A. Roll Call
 - B. Assurance of Compliance with Open Meeting Act
 - II. Discussion and Possible Action Regarding the Open Position for an Executive Director – Chairman Robert Gilliland
 - III. Discussion and Possible Action to Convene to Executive Session Per 25 O.S. § 307(B)(1) Regarding the Employment, Hiring, Appointment, Promotion, Demotion, Discipling or Resignation of the Executive Director – Chairman Robert Gilliland
 - IV. Discussion and Possible Action to Reconvene After Executive Session – Chairman Robert Gilliland
 - V. Discussion and Possible Action Regarding the Employment, Hiring, Appointment, Promotion, Demotion, Discipling or Resignation of the Executive Director – Chairman Robert Gilliland
 - VI. Adjournment of Special Meeting – Chairman, Robert Gilliland
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