



STATE OF OKLAHOMA
Board of Examiners of Psychologists

SPECIAL MEETING AGENDA

Thursday, March 14, 2013

6:30 pm

Veterinary/Dental Board Room

201 NE 38th Terrace, Suite 1

Oklahoma City, OK 73105

***NOTE: The Board may discuss, vote to approve, vote to deny, table, or decline to discuss any item on the agenda.**

- A. Call to Order.** Roll call and announcement of quorum.
- B. Open Meeting Act**
Announcement of the meeting filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.
- C. Announcements and Introduction of guests**
- D. Discussion of Psychological Consultant Position and Staff Organization**
- E. Discussion and possible vote to enter into Executive Session pursuant to 25 O.S. Section 307 (B) (1) for the purpose of the Board to discuss the employment, of salaried public employees, Teanne Rose, Executive Officer, Becca Terrell, Administrative Assistant and Tom Vaughn, Psychological Consultant.**
 - 2. Vote to return to open session.**
 - 3. Discussion and possible vote on matters addressed in Executive Session.**
- E. Adjournment**

The next meeting of the Board is March 15, 2013