

OKLAHOMA STATE BOARD OF LICENSED SOCIAL WORKERS

SPECIAL MEETING A G E N D A

A special meeting of the Oklahoma State Board of Licensed Social Workers has been called by the Board Chairperson. This special meeting will be held on September 30, 2010, at 3:30 p.m. at the office of the Oklahoma State Board of Medical Licensure and Supervision, 101 Northeast 51st Street, Oklahoma City, Oklahoma in accordance with the Administrative Procedures Act and Open Meetings Act of Oklahoma.

This Agenda was posted at the north entrance of the office of the Oklahoma State Board of Licensed Social Workers at 4545 North Lincoln Boulevard, Suite 162, Oklahoma City, Oklahoma on Monday, September 27, 2010 at 2:30 p.m. and at the entrance of the office of the Oklahoma State Board of Medical Licensure and Supervision at 101 Northeast 51st Street, Oklahoma City, Oklahoma at 3:00 p.m. on Monday, September 27, 2010. This agenda was posted to the Oklahoma State Board of Licensed Social Workers website (<http://www.ok.gov/socialworkers>) on September 28, 2010.

SEPTEMBER 30, 2010 - 3:30 P.M.

- I. Call to Order.
Roll Call of Board Members.

- II. Vote whether to enter executive session regarding a claim for back pay made by Board Administrator Kandi Hoehner based on the statutory provisions 74 O.S. §§ 3601.1 and 3601.2, regarding the resignation of Board Administrator Kandi Hoehner and regarding the selection of a permanent or interim Board Administrator as authorized by 25 O.S. § 307(B)(1) and (4).

Vote to enter open session.

Discussion and possible action regarding a claim for back pay made by Board Administrator Kandi Hoehner based on the statutory provisions 74 O.S. §§ 3601.1 and 3601.2.

Discussion and possible action regarding the resignation of Board Administrator Kandi Hoehner.

Discussion and possible action regarding the selection of a permanent or interim Board Administrator.

- IV. Discussion and possible action regarding the approval and adoption of the Board's Five Year Strategic Plan.

- IV. Adjournment.