

# 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 January 6, 2011, at 2:00 p.m. at the office of the Oklahoma State Board of Medical Licensure and Supervision, 101 Northeast 51<sup>st</sup> 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 Wednesday, January 3, 2010, at 10:00 p.m. and at the entrance of the office of the Oklahoma State Board of Medical Licensure and Supervision at 101 Northeast 51<sup>st</sup> Street, Oklahoma City, Oklahoma at 10:30 p.m. on Wednesday, January 3, 2010. This agenda was posted to the Oklahoma State Board of Licensed Social Workers website (<http://www.ok.gov/socialworkers>).

### JANUARY 6, 2011 - 2:00 P.M.

1. **Call to Order.**  
**Roll Call of Board Members.**
2. **Reading and Approval of the Minutes** for the following meeting:  
Special meeting of the Board held on September 30, 2010.
3. **LMSW**  
Joseph F. Kavanagh - Issue provisional
4. **Discussion and possible action to elect Board officers** for terms of office to begin on January 23, 2011, including a Chair, a Vice-chair, a Secretary and such other officers as the Board deems appropriate and necessary to conduct its business.
5.
  - a. Discussion and possible vote to enter **executive session** to discuss the hiring of an Executive Director of the Board and to conduct interviews of applicants **as authorized by 25 O.S. § 307(B)(1).**
  - b. Vote to exit executive session and return to open session.
  - c. Discussion and possible action regarding the hiring of an Executive Director.
6. **Adjournment.**