BOARD MEETING AGENDA

November 25, 2019

10:00 a.m.

2401 N W 23rd, Suite 61

Testing Center

Oklahoma City, Ok. 73107

Jeff Sells, Chair – Presiding

1. Call to order
2. Roll call
3. Director’s report - Sherry G. Lewelling

Occupational Task Force Review

Agency Staffing

1. NABBA Conference Report – Bruce Waight
2. Legislative Committee Report including possible changes to the Board's enabling act – Bruce Waight
3. Discussion and possible action to approve or disapprove the legislative committee recommendations.
4. Discussion and possible action to enter into executive session pursuant to 25 O.S. §307(B)(1) to conduct performance reviewand discuss the employment of the Executive Director.

Vote to enter open session

Discussion and possible action on matters discussed in executive session.

1. Director's evaluation report – LaFaye Austin
2. Board adjournment

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.