SPECIAL BOARD MEETING AGENDA

July 27 , 2020

10:00 a.m.

2401 N W 23rd, Suite 82

Suite 82 and/or Conference Line

Oklahoma City, Ok. 73107

Jeff Sells, Chair - Presiding

**CONFERENCE LINE 1-866-494-2286**

**Following board members will be attending the board meeting via conference call:** Anthony Baldini

**Following board members will be attending the board meeting in-person:** Christy Mather, Greg Mitchell, Bill Helton, Thao Nguyen-Pham, Machele Callicoat, Christie Luther, Jeff Sells,Peggy Avery, Erin L. Pierce and Bruce Waight Sr.

A. Call to Order. Roll call and the announcement of a quorum.

B. Open Meeting Act (25 O.S. Section 301 – 314). Announcement of the meeting filed with the Secretary of State and the agenda posted in accordance with the Open Meeting Act.

C. In the Matter of the Complaint Against Vanessa McClure, #49620, Individual Proceeding: Case No. 2020-001.

i. Possible consideration of a motion and vote to enter into Executive session, pursuant to 25 O.S. § 307(B)(8) for the Board to engage in deliberations or render a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.

ii. Executive Session pursuant to 25 O.S. § 307(B)(8).

iii. Motion and vote to return to Open Session.

iv. Discussion and possible action regarding individual proceeding, which may include matters discussed in Executive Session.

D. Adjournment

*Note: Due to the fact that this is an individual proceeding, no public comment will be allowed during this meeting.*