AGENDA

I. Welcome...........................................................................................................Terri White
   Commissioner

II. State of the Agency (Highlight FY14).................................................................Commissioner White

III. Discussion and Possible Action..........................................................Andy Sullivan, M.D.
    Regarding Evaluation of Commissioner Performance Chair
    Possible executive session pursuant to 25.O.S.
    § 307 (B) (1), (B) (4) and (B) (7) for: discussion of
    Commissioner's Performance

IV. Norman Land Plan...................................................................................................Terri White, Commissioner and
    Durand Crosby, COO

V. Discussion and Possible Action.................................................................Commissioner White and
    Regarding Review of certification process Steven Buck, Deputy Commissioner, and oversight
    Communications and Prevention Services

VI. Lunch

VII. Discussion and Possible Action.................................................................Commissioner White and
    Regarding Modernization of Carrie Slatton-Hodges, Deputy Commissioner,
    Mental Health System Treatment and Recovery Services

VIII. Break
IX. Discussion and Possible Action…………………………………Commissioner White and
Regarding Pending Claims and Actions Dewayne Moore, General Counsel
Possible executive session as authorized
by 25 O.S. § 307(B) (4) and (7), for:
Discussion regarding pending investigations,
claims, or actions and matters which are confidential
pursuant to state or federal law

X. Discussion and Possible Action…………………………………Commissioner White
Regarding FY15 Budget & Strategic Initiatives