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**BIENNIAL SPECIAL MEETING OF THE  
LEGISLATIVE COMPENSATION BOARD  
Pursuant to Title 74, §291.2**

**November 18, 2019  
10:00 AM  
State Capitol Building  
2300 N. Lincoln Blvd., Oklahoma City, OK  
Senate Conference Room 419-C**

**AGENDA**

1. Determination of quorum and call to order [Robert DeNegri, Chair]
2. Open Meeting Compliance [Chair]
3. Discussion and possible action on the meeting minutes of November 16, 2017 [Chair]
4. Discussion and possible action on the meeting minutes of October 15, 2019 [Chair]
6. Adjournment

The Chairman of the Legislative Compensation Board, may, at his discretion, allow members of the public to comment on any agenda item before the Board. Such comments may be in support of, or in opposition to, an agenda item.

To facilitate timely consideration of each agenda item, the public comment period will be limited. It is expected that no more than twenty (20) total minutes of public comment will be allowed for any agenda item, consisting of comments limited to five (5) minutes per speaker.

Individuals wishing to comment on an agenda item should indicate that desire in advance, if possible, by calling 405-522-0440, but no later than prior to the start of the meeting.

*LCB Website:* <https://omes.ok.gov/boards-commissions/legislative-compensation-board>

**Next Meeting: October 19, 2021**