



---

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

**November 16, 2017  
1:30 PM  
2<sup>nd</sup> Floor – State Capitol Building  
Governor’s Large Conference Room  
2300 N. Lincoln Blvd., Oklahoma City, OK**

**AGENDA**

1. Call to Order
2. Open Meeting Compliance
3. Discussion and possible action on the Minutes to October 17, 2017 Meeting
4. Short Presentation by the Office of Management and Enterprise Services and possible discussion regarding legislative compensation – regional metrics, cost of living – regional metrics, and state employee compensation
5. Discuss and take possible action on changing compensation paid to the legislative members of the State
6. Adjournment

*For questions or more information, please contact Susan Perry at (405) 521-6175.*