



OKLAHOMA CONTINGENCY REVIEW BOARD

Special Meeting

2300 N. LINCOLN BLVD., ROOM 213
OKLAHOMA CITY, OK 73105-4801

Governor J. Kevin Stitt
Chairman

Charles McCall
Speaker of the House
of Representatives
Member

Greg Treat
President Pro Tempore of
the Senate
Member

Director of the
Office of
Management and
Enterprise
Services
Secretary

August 28, 2024

3:30 PM

**Governor's Large Conference Room
2nd Floor, State Capitol Building**

AGENDA

1. Call to order
2. Roll call and announcement of quorum
3. Announcement of filing of special meeting and posting of the agenda in accordance with the Open Meeting Act
4. Opening remarks by Governor J. Kevin Stitt
5. Presentation and discussion with the Office of the Attorney General regarding the consent decree submitted to the United States District Court for the Northern District of Oklahoma by the Attorney General in *Briggs et al. v. Friesen et al.*, Case No. 23-CV-81-GFK-JFJ
6. Presentation and discussion with Commissioner Friesen from the Oklahoma Department of Mental Health and Substance Abuse Services regarding the consent decree submitted to the United States District Court for the Northern District of Oklahoma by the Attorney General in *Briggs et al. v. Friesen et al.*, Case No. 23-CV-81-GFK-JFJ
7. Discussion and possible action regarding the consent decree submitted to the United States District Court for the Northern District of Oklahoma in *Briggs et al. v. Friesen et al.*, Case No. 23-CV-81-GFK-JFJ
8. Discussion and possible action regarding the Court's consideration of the consent decree submitted to the United States District Court for the Northern District of Oklahoma in *Briggs et al. v. Friesen et al.*, Case No. 23-CV-81-GFK-JFJ
9. Adjournment