



Denver Davison Building
1915 North Stiles Ave. – Suite #200
Oklahoma City, Oklahoma 73105
Friday, January 20, 2023

SPECIAL MEETING AGENDA

OPENING OF SPECIAL MEETING

- I. Call to Order at 9:30 a.m.

- II. Proposed Executive Session to Discuss Pending Action (Smith v. OREC) Regarding Confidential Communications between the Oklahoma Real Estate Commission and its attorney concerning a pending action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct pending litigation, or proceeding in the public interest, and Possible Action. *(Pursuant to 25 O.S. 2021, § 307(B)(4).*
 - a. Vote to Convene Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Possible Vote on Any Action Regarding Subject of the Proposed Executive Session

- III. Adjournment