



OSBI COMMISSION MEETING

Wednesday, December 8, 2025

9:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

A G E N D A

The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

1. Call to Order and Roll Call – Vic Regalado
2. Open Meeting Compliance – Monica Holata
3. Introduction of Guests – Greg Mashburn
4. Discussion and Possible Action on Approval of Minutes from August 20, 2025, Commission Meeting – Vic Regalado
5. Director's Report of Agency Overview and Engagement – Greg Mashburn
6. Director's Presentation of Overview of Division Activities, Budget Report, Staff Reports, and Legislative Update– Greg Mashburn
 - a) Information Services Division
 - b) Investigative Services Division
 - c) Criminalistics Services Division
 - d) Support Services Division
 - e) Legal Division Report
7. Discussion and Possible Action to Adjourn into Executive Session for the Following Matters:
 - a) In Accordance with 25 O.S. § 307(B)(4), upon Determination of the Commission, with the Advice of its Attorney, that Disclosure will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest, Have Confidential Communication with its Attorney

Concerning Such Pending Investigation, Litigation, or Proceeding Regarding Karl Fontenot v. the CITY OF ADA; Ada Police Department Detectives MIKE BASKIN; Sandra Sue Smith as Personal Representative for the Estate of DENNIS SMITH; Oklahoma State Bureau of Investigation Agents GARY ROGERS; RUSTY FEATHERSTONE; JACKIE ROBERTS; and Pontotoc County District Attorney WILLIAM PETERSON, in his individual capacity; BOARD OF PONTOTOC COUNTY COMMISSIONERS; and the STATE OF OKLAHOMA, Case No. 21-cv-249 in the United States District Court for the Eastern District of Oklahoma discussion with Devan Pederson, Kindanne Jones, and Julie Corley.

8. Executive Session
9. Discussion and Possible Action to Return to Open Session
10. Discussion and Possible Action on Matters Discussed in Executive Session
11. Discussion and Possible Action to Elect a Chairman of the OSBI Commission for the Upcoming Year Pursuant to 74 O.S. § 150.3 – Vic Regalado
12. Discussion and Possible Action to Elect a Vice-Chairman of the OSBI Commission for the Upcoming Year Pursuant to 74 O.S. § 150.3 – Vic Regalado
13. Discussion and Possible Action on Approval of 2026 Commission Meeting Dates, All Meetings to Convene at 10:00 a.m.
 - a) Standard Schedule
 - Wednesday, February 18, 2026
 - Wednesday, May 20, 2026
 - Wednesday, August 19, 2026
 - Wednesday, November 18, 2026
 - b) Alternate Schedule
 - Wednesday, February 18, 2026
 - Wednesday, May 13, 2026
 - Wednesday, August 19, 2026
 - Wednesday, November 18, 2026
14. Discussion and Possible Action on any New Business Not Known or Which Could Not Have Been Reasonably Foreseen More Than Twenty-Four (24) Hours Prior to the Regular Meeting Date and Time.
15. Announcements – Vic Regalado
16. Adjournment – Vic Regalado

Signed: *Vic Regalado, Chairman*
Vic Regalado, Chairman

"The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Deputy Director Carter at 405/848-6724 prior to the beginning of the meeting."