



OSBI COMMISSION MEETING

Wednesday, August 21, 2024

10:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

A G E N D A

1. Call to Order and Roll Call – Vic Regalado
2. Open Meeting Compliance – Monica Holata
3. Introduction of Guests – Aungela Spurlock
4. Discussion and Possible Action on Approval of Minutes from May 15, 2024, Commission Meeting – Vic Regalado
5. Director's Presentation Overview of Bureau– Aungela Spurlock
6. Staff Report Overview:
 - a) Information Services Division Report – Erin Henry, Division Director
 - b) Criminalistics Services Division Report – Janice Joslin, Division Director
 - c) Support Services Division Report – Brad Green, Division Director
 - d) Investigative Division Report – John Jones, Division Director

7. Discussion and Possible Action to Adjourn into Executive Session for the Following Matters:
 - a) In accordance with 74 O.S. § 150.4(6) to advise the Commission on the progress of pending OSBI investigations. – Aungela Spurlock
 - b) In accordance with 25 O.S. § 307(B)(1) and 74 O.S. § 150.4(2-3), to discuss the employment, hiring, appointment, promotion, salary, demotion, disciplining or resignation of any individual salaried public officer or employee – Aungela Spurlock
 - c) In accordance with 74 O.S. § 150.4(2-3), for the purpose of discussing any written complaints against the Bureau or any of its employees and recommend any action necessary. – Aungela Spurlock
 - d) In accordance with 25 O.S. § 307(B)(7), to discuss matters where disclosure of information would violate confidentiality requirements of state law at 74 O.S. § 150.5(D)(2). – Aungela Spurlock
 - e) In accordance with 25 O.S. § 307(B)(1), for the purpose of discussing the employment of and conducting a routine, annual performance review of the Director. – Vic Regalado
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 on recent developments, changes, achievements of the OSBI and the OSBI Commission. – Vic Regalado
12. 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
13. 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
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."