

OSBI COMMISSION MEETING

Wednesday, August 20, 2025 10:00 A.M. OSBI Headquarters 6600 N. Harvey Oklahoma City, Oklahoma 73116

AGENDA

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 Bryan Smith
- 2. Open Meeting Compliance Monica Holata
- 3. Introduction of Guests Greg Mashburn
- 4. Discussion and Possible Action on Approval of Minutes from May 21, 2025, Commission Meeting Bryan Smith
- 5. Director's Report- Greg Mashburn
- 6. Director's Division Report Overview:
 - a) Criminalistics Services Division Report
 - b) Support Services Division Report
 - c) Investigative Services Division Report
 - d) Information Services Division Report
 - e) Legal Unit
- 7. Discussion and Possible Action to Adjourn into Executive Session for the Following Matters:
 - a) 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. Greg Mashburn
- 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 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.
- 12. Announcements Bryan Smith
- 13. Adjournment Bryan Smith

Signed: <u>Bryan Smith, Vice-Chairman</u> Bryan Smith, Vice-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."