



OSBI COMMISSION MEETING

Wednesday, November 20, 2024

10:00 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 – Aungela Spurlock
4. Discussion and Possible Action on Approval of Minutes from August 21, 2024, Commission Meeting – Vic Regalado
5. Director's Presentation Overview of Bureau– Aungela Spurlock
6. Staff Report Overview:
 - a) Support Services Division Report – Brad Green, Division Director
 - b) Information Services Division Report – Erin Henry, Division Director
 - c) Investigative Division Report – John Jones, Deputy Director
 - d) Criminalistics Services Division Report – Janice Joslin, 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)(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
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 on Approval of 2025 Commission Meeting Dates, All Meetings to Convene at 10:00 a.m.
 - Wednesday, February 19, 2025
 - Wednesday, May 21, 2025
 - Wednesday, August 20, 2025
 - Wednesday, November 19, 2025
13. 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 25 O.S. § 311 (10).
14. Announcements – Vic Regalado
15. 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.”