



## OSBI COMMISSION SPECIAL MEETING

Tuesday, February 25, 2025

2:00 P.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 – Steven Carter
4. Discussion and Possible Action to Adjourn into Executive Session for the Following Matters:
  - a) In accordance with 25 O.S. § 307(B)(1), to interview candidates for the position of Director of the OSBI. – Vic Regalado
  - b) In accordance with 25 O.S. § 307(B)(1), to discuss the employment, hiring, or appointment of Director of the OSBI. – Vic Regalado
5. Executive Session in accordance with 25 O.S., 2021, § 307(B)(1).
6. Discussion and Possible Action to Return to Open Session
7. Discussion and Possible Action on Matters Discussed in Executive Session
8. Announcements – Vic Regalado
9. Adjournment – Vic Regalado

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

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