



OSBI COMMISSION MEETING

Thursday, January 30, 2025

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 – Steven Carter
4. Discussion and Possible Action to Adjourn in Executive Session in accordance with 25 O.S., 2021, § 307(B)(1), to do the following:
 - a. Discuss the retirement of Director Aungela Spurlock.
 - b. Discuss the appointment of an Interim Director.
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 Deputy Director Carter at 405/848-6724 prior to the beginning of the meeting.”