

**AGENDA**  
**SPECIAL MEETING**  
**OKLAHOMA CONSERVATION COMMISSION**  
**Agriculture Building Board Room • 2800 N Lincoln Blvd • Oklahoma City, Oklahoma**  
**Monday, August 28, 2023 – 9:30 a.m.**

1. Call to Order

2. Roll call

3. Proposed Executive Session

Possible discussion and vote to enter into an executive session pursuant to the Oklahoma Open Meeting Act, Title 25, Section 307(B)(1) to discuss the approval of administrative leave pending an internal investigation of the Executive Director and the appointment and confirmation of an acting Executive Director in the interim.

- Vote by the Commission on whether to hold Executive Session.
- Designation of attendance of any additional persons.
- Executive Session held if authorized by the Board.
- Acknowledge return to open session.
- Announcement of Compliance Statement.
- Board votes on possible action(s) if any relating to the matter discussed in the executive session.

4. Adjournment

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revisions or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its Executive Director, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.