



**BIENNIAL SPECIAL MEETING OF THE
LEGISLATIVE COMPENSATION BOARD
Pursuant to Title 74, §291.2**

**October 15, 2019
9:00 AM
State Capitol Building
2300 N. Lincoln Blvd., Oklahoma City, OK
Senate Conference Room 419-C**

AGENDA

1. Call to Order
2. Open Meeting Compliance
3. Discussion and possible action on the Minutes to November 16, 2017 Meeting
4. Short Presentation by the Office of Management and Enterprise Services and possible discussion regarding Board procedures, comparisons of legislative compensation, and history of Board actions
5. Discussion and possible action on changing compensation paid to the legislative members of the State
6. Adjournment

The Chairman of the Legislative Compensation Board, may, at his discretion, allow members of the public to comment on any agenda item before the Board. Such comments may be in support of, or in opposition to, an agenda item.

To facilitate timely consideration of each agenda item, the public comment period will be limited. It is expected that no more than twenty (20) total minutes of public comment will be allowed for any agenda item, consisting of comments limited to five (5) minutes per speaker.

Individuals wishing to comment on an agenda item should indicate that desire in advance, if possible, by calling 405-522-0440, but no later than prior to the start of the meeting.

For questions or more information, please contact Beverly Hicks at (405) 522-0440.

LCB Website: <https://omes.ok.gov/boards-commissions/legislative-compensation-board>