



Regular Meeting
1:00 PM
Oklahoma Commons Building
123 Robert S Kerr
28th Floor Meeting Room 5
Oklahoma City, OK 73102
February 9, 2022

AGENDA

*Note: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

**Oklahoma State
Athletic Commission**
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Governor

Kevin Stitt

Commissioners

Mike Bower, Chairman

Darrin Humphrey

Dave Barber

Malcom Atwood

Larry Lovelace, DO

Mike James

Michael Stopp

Terry Smith, Vice Chair

Rickey Garrett

Administrator

Joe Miller

Legal Counsel

Nicole Nash

Assistant

Aleta Billings

Call to order

- A. Roll call and declaration of quorum.
- B. Approval of minutes from the December 8, 2021 regular meeting.
- C. Personnel
 1. Possible vote to enter executive session pursuant to 25 O.S. sec. 307(B)(1) to discuss personnel matters regarding Administrator and Administrative Assistant including salary reviews.
 2. Vote to enter open session.
 3. Possible vote on matters discussed in executive session.
- D. Report on Commission's budget and cash flow.
- E. Administrators Report
Upcoming Events
Discussion on first cannabis event.
- F. Public Comment
- G. New business (only matters which could not have been reasonably foreseen at least twenty-four hours prior to the beginning of this meeting).
- H. Adjourn