

CONSTRUCTION INDUSTRIES BOARD

(A self-funded, non-appropriated agency whose mission is to protect life and property by licensing and inspection of the related trades for the health, safety and welfare of the public.)

Special Board Meeting

Conference Room
2401 N.W. 23rd Street, Suite 2F
Oklahoma City, Oklahoma 73107

November 29, 2017

1:30 p.m.

AGENDA

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

1. **CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT** - Chair Tony Boevers/Linda Ruckman
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT** – Linda Ruckman
3. **ACTION AND DISCUSSION ITEMS:**
 - (A) Discussion and possible vote on whether to cancel the regular meeting of the Construction Industries Board scheduled for December 13, 2017 – Chair Tony Boevers
 - (B) Interviews of finalist candidates for the Board Secretary/Executive Assistant position:

Candidate A	1:30 p.m.
Candidate B	1:55 p.m.
Candidate C	2:20 p.m.

 - (i) Possible vote to convene into Executive Session for interviews of finalist candidates – Pursuant to 25 O.S. § 307 (B)(1), the Board may convene in Executive Session to discuss the employment, hiring, appointment, for the position of Board Secretary/Executive Assistant.
 - (ii) Possible vote to return to Open Session.
 - (iii) Discussion and possible vote on matter discussed in Executive Session related to the hiring of a Board Secretary/Executive Assistant.

4. **ADJOURNMENT**