

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

January 14, 2020

10:00 a.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 Paul Magdeburg/Stephanie Brown

2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT – Stephanie Brown

3. ACTION AND DISCUSSION ITEMS:

(A) Interview of finalist candidate for the Public Information Officer position as recommended by the Interview Subcommittee:

Candidate B 10:05 a.m.

(i) Possible vote to convene into Executive Session for interview of finalist candidate – 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 Public Information Officer.

(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 Public Information Officer.

4. ADJOURNMENT