

COMMITTEE OF MECHANICAL EXAMINERS
SPECIAL MEETING
September 29, 2022
2401 NW 23rd Street, Suite 2F
Oklahoma City, OK 73107
Conference Room
10:00 a.m.

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

- I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT**
– Janis Hubbard, Administrator/Shereice Word

- II. DISCUSSION AND POSSIBLE VOTE ON APPOINTING A TEMPORARY CHAIR IN THE ABSENCE OF THE REGULAR CHAIR OR VICE CHAIR TO CONDUCT THIS MECHANICAL EXAMINERS MEETING HELD ON SEPTEMBER 29, 2022** – Janis Hubbard, Administrator/Shereice Word

- III. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT** –
Temporary Chair/Shereice Word

- IV. PUBLIC COMMENTS:** (Opportunity for the Committee to receive public comments. Each person wanting to make a public comment is asked to sign in and remember time is limited to three minutes. To comply with the intent of the public notice requirements, the Committee does not respond to or discuss comments regarding matters not on today's agenda.) - Assistant Attorney General

- V. UPDATE ON MECHANICAL ACTIVITY** – Gary Kirk
 - A. Monthly Statistics and Update

- VI. ACTION ITEMS:**
 - B. Discussion with possible vote on the Minutes of the Regular Meeting of the Committee of Mechanical Examiners held on May 12, 2022 – Temporary Chair.

- VII. ADJOURNMENT**