

AGENDA
Oklahoma Wildlife Conservation Commission

SPECIAL MEETING

Public Meeting: **Monday, December 11, 2023 at 7:30 a.m.**
Oklahoma Department of Wildlife Conservation
1801 N. Lincoln Blvd.
Oklahoma City, OK 73105

In compliance with the Open Meeting Act, this meeting is scheduled to be streamed live and recorded at www.youtube.com/user/outdooroklahoma

The Commission may vote to approve, disapprove or take other action on any of the following items. The Commission may vote to authorize public comment on any agenda item requesting a rule change.

1. Call to Order – Chairwoman Gaddis
2. Roll Call – Rhonda Hurst
3. Introduction of Guests

4. Discussion and possible action to convene in Executive Session pursuant to 25 O.S.2021, § 307(B)(1), to discuss the “the employment, hiring, appointment, promotion, demotion, disciplining or resignation” of a potential Interim Director, to include compensation.
 - a. Vote to enter Executive Session.
 - b. EXECUTIVE SESSION pursuant to 25 O.S.2021, § 307(B)(1).
 - c. Vote to exit Executive Session.
 - d. Possible action regarding item(s) discussed in Executive Session.

5. Consideration and vote to approve, amend, reject, or take other action on a FY24 budget revision – Amanda Storck, CFO and Chief of Administration.

6. Adjourn

People with disabilities may request accommodations by calling 405-522-6279 at least three days before the meeting.