



**AGENDA
OKLAHOMA MINING COMMISSION MEETING
REGULAR MEETING
OCTOBER 6, 2016
1:30 P.M.
EMBASSY SUITES
NORMAN, OK**

1. Call to Order George Fraley, Chairman
2. Roll call for Quorum
3. Discussion, amendments, and vote to approve official minutes of June 16, 2016 Regular Meeting (Exhibit A)
4. Director's Report Mary Ann Pritchard
5. Financial Report Suzen Rodesney
6. Submission of Executive Director's P-card Statement for Review and Approval from June 2016-September 2016 Suzen Rodesney (Exhibit B)
7. OMTI Report Clarence Stanley
8. New Business - This agenda item is authorized by the Open Meeting Act §311 (A.9) for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.
9. Motion and vote for Adjournment