

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2009

First Special Meeting

1:00 P.M. December 4, 2008

The Cameron Building
2915 N. Classen Boulevard
Basement Conference Room
Oklahoma City, Oklahoma

1.0 Call to Order

2.0 Roll Call and Declaration of a Quorum

3.0 New Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311.9.)

4.0 Education Session

- 2.1 Education Session –Executive Director Salary
 - (a) State of Oklahoma Agency Head Compensation Report (Hay Management Consultants)
 - (b) History
 - (c) Comparison
 - (d) Other

5.0 Business

- 5.1 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2
- 5.2 Board discussion and decision regarding requesting legislative changes to the Executive Director’s salary

Adjournment