



**AGENDA
OKLAHOMA MINING COMMISSION MEETING
REGULAR MEETING
JUNE 20, 2019
1:30 P.M.
HILTON GARDEN INN
135 NW 2ND STREET
LAWTON, OK**

1. Call to Order George Fraley, Chairman
2. Roll call for Quorum
3. Discussion, amendments, and vote to approve official minutes of April 25, 2019 Regular Meeting (Exhibit A)
4. Director's Report Mary Ann Pritchard
This report is for informational purposes only, and no action by the Commission is required.
 - Funding
 - Legislation
 - Agency Activities and Events
5. Mining Development Services (Gary Gerald's) Mary Ann Pritchard (Exhibit B)
Renewal of Recertification Training Accreditation
Discussion and vote
6. Safety Occupational Service (Rodger Cunningham) Mary Ann Pritchard (Exhibit C)
Renewal of Recertification Training Accreditation
Discussion and vote
7. Financial Report Suzen Rodesney
8. Submission of Executive Director's P-card Statement for Review and Approval from April 2019-May 2019 Suzen Rodesney (Exhibit D)



**AGENDA (CONTINUED)
OKLAHOMA MINING COMMISSION MEETING
REGULAR MEETING
JUNE 20, 2019
1:30 P.M.
HILTON GARDEN INN
LAWTON, OK**

9. Appointment of OMTI Budget Review Committee George Fraley, Chairman
10. OMTI Report Clarence Stanley
11. Vote for Executive Session authorized by the Open Meetings Act 25 O.S., §307 (B.1) Discussion of Director's Compensation George Fraley, Chairman
12. Executive Session George Fraley, Chairman
13. Vote to return to Regular Session George Fraley, Chairman
14. Vote, if needed, on Executive Session issue George Fraley, Chairman
15. 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.
16. Motion and vote for Adjournment