



Regular Meeting  
1:00 PM  
Oklahoma Commons Building  
123 Robert S Kerr  
28<sup>th</sup> Floor Meeting Room 1  
Oklahoma City, OK 73102  
December 8, 2021

#### AGENDA

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

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#### Governor

Kevin Stitt

#### Commissioners

Mike Bower, Chairman

Darrin Humphrey

Dave Barber

Malcom Atwood

Larry Lovelace, DO

Mike James

Michael Stopp

Terry Smith, Vice Chair

Rickey Garrett

#### Administrator

Joe Miller

#### Legal Counsel

Nicole Nash

#### Assistant

Aleta Billings

#### Call to order

- A. Roll call and declaration of quorum.
- B. Approval of minutes from the September 8, 2021 regular meeting.
- C. Report on Commission's budget and cash flow.  
Update on proposal for requesting funds from American Rescue Plan Act (ARPA)
- D. Administrators Report  
Upcoming Events  
Resolved appeals  
New Promotions  
Illegal events
- E. Public Comment
- F. New business (only matters which could not have been reasonably foreseen at least twenty-four hours prior to the beginning of this meeting).
- G. Adjourn