

**Special Meeting**

**STATE BOARD OF MENTAL HEALTH  
AND SUBSTANCE ABUSE SERVICES**

**J.D. McCarty Center  
2002 East Robinson St.  
Norman, OK 73071**

**August 22, 2014 – 9:00 a.m. – 5:00 p.m.**

**AGENDA**

- I. Welcome.....Terri White  
Commissioner
- II. State of the Agency (Highlight FY14).....Commissioner White
- III. Discussion and Possible Action.....Andy Sullivan, M.D.  
Regarding Evaluation of Commissioner Performance Chair  
Possible executive session pursuant to 25.O.S.  
§ 307 (B) (1), (B) (4) and (B) (7) for: discussion of  
Commissioner’s Performance
- IV. Norman Land Plan.....Terri White, Commissioner and  
Durand Crosby, COO
- V. Discussion and Possible Action.....Commissioner White and  
Regarding Review of certification process Steven Buck, Deputy Commissioner,  
and oversight Communications and Prevention Services
- VI. Lunch
- VII. Discussion and Possible Action.....Commissioner White and  
Regarding Modernization of Carrie Slatton-Hodges, Deputy Commissioner,  
Mental Health System Treatment and Recovery Services
- VIII. Break

IX. Discussion and Possible Action.....Commissioner White and  
Regarding Pending Claims and Actions                      Dewayne Moore, General Counsel  
Possible executive session as authorized  
by 25 O.S. § 307(B) (4) and (7), for:  
Discussion regarding pending investigations,  
claims, or actions and matters which are confidential  
pursuant to state or federal law

X. Discussion and Possible Action.....Commissioner White  
Regarding FY15 Budget & Strategic Initiatives