

Preston L. Doerfflinger

Director

Secretary of Finance, Administration,  
and Information Technology



Mary Fallin

Governor

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**BIENNIAL MEETING OF THE  
LEGISLATIVE COMPENSATION BOARD  
Pursuant to Title 74, §291.2**

**October 17, 2017**

**9:00 AM**

**2<sup>nd</sup> Floor – Will Rogers Building**

**Rooms 214 and 216**

**2401 N. Lincoln Blvd., Oklahoma City, OK**

**(LOCATION CHANGE DUE TO STATE  
CAPITOL CLOSURE  
FOR SCHEDULED ELECTRICAL OUTAGE)**

**AGENDA**

1. Call to Order
2. Open Meeting Compliance
3. Discussion and possible action on the Minutes to October 20, 2015 Meeting
4. Short Presentation by the Office of Management and Enterprise Services and possible discussion regarding Board procedures, comparisons of legislative compensation, and history of Board actions
5. Discuss and take possible action on changing compensation paid to the legislative members of the State
6. Adjournment

*For questions or more information, please contact Susan Perry at (405) 521-6175.*