Steven Harpe Director



J. Kevin Stitt Governor

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

October 19, 2021 9:00 AM State Capitol Building 2300 N. Lincoln Blvd., Oklahoma City, OK Senate Conference Room 4S.9 (419-C)

To the extent not otherwise provided below, the Board may, at its discretion, discuss, vote to table, change the sequence of any agenda item, or choose not to take up any item set forth below.

AGENDA

- 1. Call to order, roll call, and determination of quorum
- 2. Certification of Open Meeting Act compliance
- 3. Discussion and possible action on the minutes from the November 18, 2019, Board 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. Public comment on listed agenda items
- 6. Discussion and possible action on changing compensation paid to the legislative members of the State
- 7. Adjournment

Members of the public may comment on any agenda item before the Board. The public comment period will be limited to no more than thirty (30) minutes total, with comments limited to no more than five (5) minutes per speaker.

Individuals wishing to comment on an agenda item should indicate that desire in advance, if possible, by calling 405-522-0440 or sending an email to Beverly.Hicks@omes.ok.gov, no later than 5:00 p.m. on October 18, 2021.

The Chairman of the Legislative Compensation Board may, at his sole discretion, interrupt and/or terminate any public comment that does not conform with these procedures or as is necessary for the effective management of the meeting.

For questions or information about the meeting, please contact Beverly Hicks at (405) 522-0440. LCB Website

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