

**IRVING L. FAUGHT
ADMINISTRATOR**



**J. KEVIN STITT
GOVERNOR**

**STATE OF OKLAHOMA
DEPARTMENT OF SECURITIES**

**SPECIAL MEETING AGENDA
Oklahoma Securities Commission
204 North Robinson, Suite 400 Conference Room
Oklahoma City, Oklahoma**

August 7, 2019

3:30 p.m.

- I. Call to Order
- II. Appointment of the next Administrator of the Department of Securities, effective August 7, 2019
 - A. Vote to conduct an executive session pursuant to Title 25, Section 307(B)(1)
 - B. Executive Session
 - C. Return to public meeting
 - D. Any necessary vote or action on the next Administrator of the Department of Securities, effective August 1, 2019
- III. Discussion and vote to establish annual salary of new Administrator
- IV. Adjournment