



STATE OF OKLAHOMA
DEPARTMENT OF SECURITIES

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

October 9, 2024

2:00 p.m.

- I. Call to order
- II. Acknowledgment of quorum and compliance with the requirements of the Open Meetings Act
- III. Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2024, §307(B)(4) to discuss potential or anticipated litigation against additional defendants in the Oklahoma County *Premier Global Corporation, et al.* case (CJ-2022-5066) where the Commission's attorney has determined disclosure will seriously impair the ability of the Department to process the investigation and any resulting litigation in the public interest
 - A. Roll call vote to enter Executive Session
 - B. Executive Session pursuant to 25 O.S. 2024, §307(B)(4)
 - C. Roll call vote to exit Executive Session
 - D. Possible roll call vote or other action on item(s) of business considered in the Executive Session
- IV. Adjournment

* Notice of this meeting was filed with the Secretary of State and the agenda posted in accordance with the Open Meetings Act.