NOTICE OF SPECIAL MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

April 30, 2026, at 9:00 a.m.
101 N.E. 51st Street
Oklahoma City, OK 73105

AGENDA

The Board may vote to approve, disapprove, or take other action on any item listed on this Agenda.

I. Determination of Quorum, call to order and opening remarks.

II. Statement of compliance with Open Meetings Act and Mission Statement.

III. Roll call of Board Members and others present for today's meeting.+

IV. Proposed Executive Session - Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment and performance of Executive Director, Tamera Anderson.

a. Discussion and possible vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the terms of employment and performance of the Executive Director.

b. Vote to enter Executive Session.

c. Executive Session pursuant to 25 O.S. § 307(B)(1).

d. Vote to return to Open Session.

e. Possible action on item(s) discussed in Executive Session.

V. Proposed Executive Session - Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the terms of employment of Administrative Assistant, John Bureman.

a. Discussion and possible vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the terms of employment of the Administrative Assistant

b. Vote to enter Executive Session.

c. Executive Session pursuant to 25 O.S. § 307(B)(1).

d. Vote to return to Open Session.

e. Possible action on item(s) discussed in Executive Session.

VI. Discussion and possible action to add additional staff member(s).

VII. New Business. Any matter not known about, or which could not have been reasonably foreseen, prior to the time of posting of the agenda.