



OSAGE NATION GAMING COMMISSION

Public Notice of Emergency Gaming Commissioners Meeting

DATE/TIME: Monday, March 30, 2015, at 3:00 PM
LOCATION: 612 Leahy Avenue, Pawhuska, Oklahoma

This notice is posted in accordance with ONCA 07-53, the Osage Nation Open Meetings Act. The Osage Nation Gaming Commissioners may discuss, make motions and vote upon all matters appearing on this agenda, such votes may be to adopt, reject, table, rescind, or take no action on any agenda item. This meeting is open to the public.

AGENDA

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Commissioners to review, consider, and take action on any new business.
5. Commissioners to review, consider, and take action on any old business.
6. Proposed executive session to discuss confidential proprietary, investigative, and/or personnel matters.
 - i. Personnel Issues
7. Vote to return to open session.
8. Commissioners to take action, if necessary, on any item discussed in executive session.
9. Adjourn.

Posted this 26th day of March, 2015.

Amanda Frank
Amanda Frank, ONGC Administrative Assistant