

AGENDA

**STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
NewView Oklahoma
501 N Douglas Ave, Oklahoma City, OK 73106**

**February 3, 2016
1:00 PM**

Order of Business:

- | | |
|---|----------------|
| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
| 1. (Tab 1) Approval of Minutes for:
a. <i>December 9, 2015 Regular Meeting</i> | Daron Hoggatt |
| 2. (Tab 2) Financial information
a. <i>Operating Budget Report</i> | Daron Hoggatt |
| 3. (Tab 3) Discussion and possible action to approve fair market pricing/changes | Daron Hoggatt |
| 4. (Tab 4) Department of Corrections Exception Request | Daron Hoggatt |
| 5. (Tab 5) Senate Bill 1110 | Will Smith |
| 6. (Tab 6) SUPRA Conference | Will Smith |
| 7. (Tab 7) Liaison Update | Amanda Wagaman |
| 8. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting. | |
| 9. Public comments ~ limited to Agenda Items ~ (5 minutes per person) | |
| 10. Adjourn | |