

## SPECIAL MEETING AGENDA CONSUMER PROTECTION LICENSING ADVISORY COUNCIL MONDAY, DECEMBER 11, 2023, AT 9:00 A.M. OKLAHOMA STATE DEPARTMENT OF HEALTH ROBERT S. KERR, ROOM 1652

The Consumer Protections Licensing Advisory Council regular meeting notice was posed on the Secretary of State's website located at <a href="Search (ok.gov">Search (ok.gov</a>) on 11/21/2023

| I.   | Call to Order   | Chair                 |
|------|---|-----------------------|
| II.  | Roll Call/Establish Quorum  | OSDH Support Staff    |
| III. | Review, Discuss and Approve August 25, 2023 Meeting Minutes       | Motion, Chair         |
| IV.  | Review, Discuss and Approve 2024 CPLAC Meeting Dates              | Motion, Chair         |
| V.   | New Business (Items not reasonably foreseen 24 prior to meeting.) | Member(s)             |
| VI.  | Public Comments   | Members of the Public |
| II.  | Adjournment   | Chair                 |