

Preston L. Doerfflinger

Director

Secretary of Finance, Administration,
and Information Technology



Mary Fallin

Governor

**BIENNIAL MEETING OF THE
LEGISLATIVE COMPENSATION BOARD
Pursuant to Title 74, §291.2**

October 17, 2017

9:00 AM

2nd Floor – Will Rogers Building

Rooms 214 and 216

2401 N. Lincoln Blvd., Oklahoma City, OK

**(LOCATION CHANGE DUE TO STATE
CAPITOL CLOSURE
FOR SCHEDULED ELECTRICAL OUTAGE)**

AGENDA

1. Call to Order
2. Open Meeting Compliance
3. Discussion and possible action on the Minutes to October 20, 2015 Meeting
4. Short Presentation by the Office of Management and Enterprise Services and possible discussion regarding Board procedures, comparisons of legislative compensation, and history of Board actions
5. Discuss and take possible action on changing compensation paid to the legislative members of the State
6. Adjournment

For questions or more information, please contact Susan Perry at (405) 521-6175.