

**AGENDA**  
**Oklahoma Wildlife Conservation Commission**

**SPECIAL MEETING**

**Public Meeting:**        **Wednesday, December 6, 2023 at 1:30 p.m.**  
Oklahoma Department of Wildlife Conservation  
1801 N. Lincoln Blvd.  
Oklahoma City, OK 73105

In compliance with the Open Meeting Act, this meeting is scheduled to be streamed live and recorded at [www.youtube.com/user/outdooroklahoma](http://www.youtube.com/user/outdooroklahoma)

The Commission may vote to approve, disapprove or take other action on any of the following items. The Commission may vote to authorize public comment on any agenda item requesting a rule change.

1. Call to Order – Chairwoman Gaddis
2. Roll Call – Rhonda Hurst
3. Introduction of Guests
  
4. Consideration and vote to approve, amend, reject, or take other action on a FY24 budget revision – Amanda Storck, CFO and Chief of Administration.
  
5. Discussion and possible action to convene in Executive Session pursuant to 25 O.S.2021, § 307(B)(1), to discuss the “the employment, hiring, appointment, promotion, demotion, disciplining or resignation” of the Director, to include approval, modification, or rejection of a potential severance package. [OWCC Vice Chairman Barwick and Chairman of the Performance Review Committee]
  - a. Vote to enter Executive Session.
  - b. EXECUTIVE SESSION pursuant to 25 O.S.2021, § 307(B)(1).
  - c. Vote to exit Executive Session.
  - d. Possible action regarding item(s) discussed in Executive Session.
  
6. Discussion and possible action to convene in Executive Session pursuant to 25 O.S.2021, § 307(B)(1), to discuss the “the employment, hiring, appointment, promotion, demotion, disciplining or resignation” of a potential Interim Director, to include compensation.
  - a. Vote to enter Executive Session.
  - b. EXECUTIVE SESSION pursuant to 25 O.S.2021, § 307(B)(1).
  - c. Vote to exit Executive Session.
  - d. Possible action regarding item(s) discussed in Executive Session.
  
7. Discussion and possible action to establish the hiring process for a new Director, including, but not limited to, determining necessary job qualifications and requirements for candidates.
  
8. Adjourn

**People with disabilities may request accommodations by calling 405-522-6279 at least three days before the meeting.**