

SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
FRIDAY, DECEMBER 2, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:23 pm, Nov 29, 2022

I. CALL TO ORDER

II. ACTION ITEMS

- A. Executive Session - (District Attorney) - Requested by Douglas Wilson - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the above-referenced pending case, *Smith v. TCJB*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

- B. Discussion and Possible Action Regarding Executive Session Item

III. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

IV. ADJOURN