

**S U P P L E M E N T A L
A G E N D A**

**OKLAHOMA WATER RESOURCES BOARD
REGULAR MONTHLY MEETING**

August 21, 2012
9:30am

Oklahoma Water Resources Board
Oklahoma City, OK

A copy of this supplemental agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, on August 17, at 4:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us.

[A Supplemental Agenda is posted for items added to an original agenda previously posted and provided to Board members and others.]

6. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS

A. Review and discussion of FY-2013 Agency Budget **Ms. Amanda Storck**

B. **PROPOSED EXECUTIVE SESSION** **Chairman Drummond**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing *Chickasaw Nation and Choctaw Nation v. Fallin, et al., Oklahoma Water Resources Board v. United States on behalf of the Choctaw Nation et al.* and *Tarrant Regional Water District v. Herrmann, et al.*

Statement by legal counsel advising on whether disclosure of the discussion of the litigation will seriously impair the ability of the Board and State to conduct the present and proposed litigation in the public interest.

1. Vote on whether to hold Executive Session upon determination that disclosure of the discussion of the litigation will seriously impair the ability of the Board and State to conduct the present and proposed litigation in the public interest. Before it can be held,

the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.

2. Designation of person to keep written minutes of Executive Session, if authorized.
3. Executive Session, if authorized.

Return to open meeting and possible vote or action on any matter discussed in the Executive Session.

- C. **VOTE(S) ON POSSIBLE ACTION(S), IF ANY, RELATING TO MATTERS DISCUSSED IN EXECUTIVE SESSION IF AUTHORIZED.**