

AGENDA
SPECIAL MEETING
LAWTON PERSONNEL BOARD
DECEMBER 15, 2005 - 9:00 A.M.
CITY HALL COUNCIL CHAMBER

1. Open meeting called to order in accordance with 25 O.S. 301 et. seq. Roll Call.
2. Consider approving the minutes of April 29, 2004 Special Personnel Board Meeting.

BUSINESS ITEMS:

3. Hold election of officers: Chair, Vice-Chair, and Secretary.
4. Consider prehearing motions regarding appeal of MARK CULP.
5. Consider the appeal of Mark Culp regarding a termination in employment with the City of Lawton, PUBLIC WORKS DEPARTMENT.
6. Pursuant to Section 307.B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review and discuss evidence relating to the continued employment of Mark Culp and consider action on the appeal in open session.
7. Adjournment.

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."