NOTICE OF A SPECIAL MEETING OF THE POLICE CIVIL SERVICE COMMISSION OF THE CITY OF ENID, OKLAHOMA

Notice is hereby given that the Police Civil Service Commission (PCSC) of the City of Enid, Oklahoma, will meet in a special meeting at 12:00 P.M. on the 27th day of February, 2020 in the Chief's Conference Room of the Enid Police Department located at 301 West Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

** AGENDA **

- 1. Call to Order in the Chief's Conference Room of the Enid Police Department.
- 2. Roll call.
- 3. Approve minutes from the November 19, 2019 Special meeting.
- 4. Review and consider extension request from Police Applicant Jessica Harlow and take any necessary action.
- 5. Review applications for Patrol Officer and take any necessary action.
- 6. Set a date for the oral interview and written examination for the position of Patrol Officer.
- 7. Consider convening into executive session to conduct a hearing on charges filed by Police Chief Brian O'Rourke against Probationary Officer Justin Smith pursuant to Article IX, of Part C of the City Charter of the City of Enid and pursuant to 25 O.S. § 307(B)(1), "[d]iscussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee," and 25 O.S. § 307 (B)(4), "[c]onfidential 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," and reconvene into special session to take any necessary action.
- 8. Adjourn