

**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 9:00 A.M. on the 9th day of December, 2011, in the Training Center Classroom of the Enid Police Department located at 301 West Owen K. Garriott Rd. in said city, and the agenda for said meeting is as follows:

**\*\* AGENDA \*\***

1. Call to Order.
2. Roll call.
3. Approve minutes from July 22, 2011 Special Meeting.  
Discuss and take any necessary action.
4. Consider convening into executive session to conduct a hearing on charges filed by Captain Tom Nichols against Lt. Eric Holtzclaw, and reconvene into special session to take any necessary action pursuant to 25 Okla. Stat. 307 (B)(1), "Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee", and 307 (B)(4), "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".

(Lt. Eric Holtzclaw may request the hearing be held in public or in executive session. Regardless of the nature of the hearing, the Commission will deliberate in executive session and reconvene into special session to present their findings.)

5. Adjourn.