

**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 9:30 A.M. on the 24th day of April 2013, in the Training Center Classroom of the Enid Fire Department located at 410 West Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

**** AGENDA ****

1. Call to Order.
2. Roll call.
3. Approve minutes from February 8, 2013 Special Meeting, discuss and take any necessary action.
4. Consider convening into executive session to conduct a hearing on charges filed by Captain Dean Grassino against Officer Billy Varney, and reconvene into special session to take any necessary action pursuant to 25 O.S 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".

(Officer Billy Varney 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.