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 of the City of Enid, Oklahoma, will meet in a special meeting at 8:00 A.M. on the 15th day of October 2015, in the Training Center Classroom 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 Training Center Classroom of the Enid Police Department.
- 2. Roll call.
- 3. Approve minutes from August 27, 2015 Special Meeting.
- 4. Consider convening into executive session to conduct a hearing on charges filed by Police Chief Brian O'Rourke against Officer Kyle Pierce 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.

(Officer Kyle Pierce 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.