



900 N. Stiles Avenue  
Oklahoma City, OK 73104  
405-815-6552  
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## **AGENDA**

### **Legislative Evaluation and Development Committee (LEAD)**

**Regular Meeting of the Committee  
August 14, 2024 10:30am  
Oklahoma Department of Commerce  
Oklahoma City, OK 73104**

Item No.

1. Call to Order and Determination of Quorum
2. Welcome by Lt. Governor Pinnell
3. Introduction of Committee Members
4. Motion and vote to go into Executive Session pursuant to 25 O.S. § 307 (B)(7) "Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law." The members of the Legislative Evaluation and Development Committee (LEAD) Committee may choose to invite representatives of the company and/or EDO or others within the respective community in which the project will be located to speak to the members of the LEAD Committee during Executive Session. Support staff of the Oklahoma Department of Commerce may also be invited by the members of the LEAD Committee.
5. Motion and vote to come out of Executive Session and resume the open portion of the Meeting of the LEAD Committee
6. Adjournment