NOTICE OF SPECIAL MEETING
OR
CHANGES TO REGULARLY SCHEDULED MEETING

(This form may be used for reporting special meetings and changes to regularly scheduled meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

To be filed with Secretary of State's Office of Administrative Rules
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]

PUBLIC BODY: Oklahoma Board of Corrections

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternative forms of the name, rather than all together under one name. If not certain of exact wording previously used, go to Meeting Notices Online at www.sos.state.ok.us/meetings/meetings.htm and search to key word to find wording used on website.)

ADDRESS: Oklahoma Department of Corrections
3400 Martin Luther King
Oklahoma City, OK. 73111

CONTACT PERSON: Anetta Bullock TELEPHONE: 425-2506

SIGNATURE: Anetta Bullock

( ) **Special Meeting** [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]

Date: June 18, 2012
Time: 10:00 Am
Location: 3400 Martin Luther King
Oklahoma City, OK 73111

( ) **Amended Regular Meeting** [Notice must be given not less than 10 days prior to implementation of change, as required by 25 O.S., § 311(A)(8)]

Originally scheduled:
Date: _____
Time: _____
Location: _____

Amended to:
Date: _____
Time: _____
Location: _____

( ) **Cancelled Regular Meeting**
Date: _____
Time: _____
Location *(city)*: _____

RECEIVED
JUN 13 2012
OKLAHOMA SECRETARY OF STATE

MAIL, DELIVER, FAX, OR EMAIL TO:
Secretary of State/Office of Administrative Rules
220 Will Rogers Building, 2401 N. Lincoln Boulevard
P.O. Box 53390
Oklahoma City, OK 73152-3390
405-521-4911; 405-522-3555 (fax)
meetingnotices@sos.state.ok.us

NOTE: *IF YOU WOULD LIKE TO POST FUTURE MEETING NOTICES DIRECTLY TO THE WEBSITE AND ELIMINATE THE NEED FOR FILING PAPER COPIES, CONTACT THE OFFICE OF ADMINISTRATIVE RULES FOR A USER ID AND PASSWORD.*