

11/14/2016 9:41 am

**MICHAEL P. KIER  
CITY CLERK**

**Board of Trustees Special Meeting  
Legal, Ethics and Public Relations Committee  
EMERGENCY MEDICAL SERVICES AUTHORITY**  
Wednesday, November 16, 2016 - 12:00 pm  
1111 Classen Drive, Oklahoma City  
1417 N. Lansing Ave., Tulsa, OK

**AGENDA**

1. Introduction of Compliance Officer
2. Report
3. Adjourn

The next EMSA Regular Board Meeting of the Legal, Ethics and Public Relations Committee is scheduled for Wednesday, December 14, 2016 at 12:00 p.m., and will be held via videoconference at the EMSA Western Division Administrative Offices located at 1111 Classen Drive, Oklahoma City, OK and at the EMSA Eastern Division Administrative Offices located at 1417 N. Lansing Avenue, Tulsa, OK.