

**STATE OF OKLAHOMA COMMISSION FOR THE
DEPARTMENT OF REHABILITATION SERVICES
3535 N.W. 58, Oklahoma City, Oklahoma
Monday, May 12, 10:00 a.m.
Regular Meeting**

AGENDA

1. Call to Order and Roll Call Commission

2. Public Comments

Reports:

3. RSA Review Ed West
(Conference Call)

4. Report from the Director Linda Parker

5. Legislative Report Kevin Nelson

6. Employee Recognition Commission

7. Financial Report as of March 2008 Cheryl Gray

8. DRS Division Reports Goli Dunkle
Human Resources Report

9. Oklahoma Rehabilitation Council Report Theresa Hamrick

Action Items:

10. Approval of the April 14, 2008 Commission
and April 23, 2008 Commission Minutes

11. Discussion with possible vote on Eddie Lee
the proposed incentive rates for Syedah Islam
the Supported Employment Program

- | | |
|---|----------------------|
| 12. Discussion with possible vote regarding donations to Oklahoma School for the Blind | Karen Kizzia |
| 13. Discussion with possible vote regarding donations to Oklahoma School for the Deaf | Larry Hawkins |
| 14. Discussion with possible vote regarding establishing a process for hiring a new Director | Commission |
| 15. Proposed Executive Session to discuss applicants for the position of the Executive Director as authorized by the Open Meeting Act, 25 O.S. 1991, 307.B.1 | Commission |
| 16. Vote to go into Executive Session | Commission |
| 17. Vote to Return to Regular Session | Commission |
| 18. Possible Vote On Executive Session Item | Commission |
| 19. New Business | |
| 20. Adjournment | |

Date and location of next meeting:

The next regular meeting will be held on Monday, June 9, 10:00 a.m. at the Oklahoma School for the Deaf, 1100 East Sulphur, Oklahoma.