

**STATE OF OKLAHOMA COMMISSION FOR THE
DEPARTMENT OF REHABILITATION SERVICES
Oklahoma School for the Deaf, 1100 East Oklahoma
Sulphur, Okla. Monday, June 9, 2008, 10:00 a.m.
Regular Meeting**

AGENDA

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| 1. Call to Order and Roll Call | Commission |
| 2. Public Comments | |
| <u>Reports:</u> | |
| 3. Commission Recognition | Commission |
| 4. Report from the Director | Linda Parker |
| 5. Legislative Report | Kevin Nelson |
| 6. Financial Report as of April 2008 | Cheryl Gray |
| 7. OTOD Presentation | Gina McLaughin |
| 8. DRS Division Reports
Human Resources Report | Goli Dunkle |
| 9. Oklahoma School for the Blind Report
on Activities | Karen Kizzia |
| 10. Oklahoma Rehabilitation Council Report | Theresa Hamrick |

Action Items:

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| 11. Approval of the May 12, 2008 Commission
Minutes | Commission |
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| 12. Discussion with possible vote regarding the FY 2009 Expenditure and FTE limits | Kevin Statham |
| 13. Discussion with possible vote regarding the FY2010-2014 Capital Budget Request | Kevin Statham |
| 14. Discussion with possible vote regarding Fixed and Uniform Rates for Sign Language Interpreter services | Hope Crumley
Chuck Gressler |
| 15. Discussion with possible vote to approve the FY 09 State Plan | Melinda Fruendt |
| 16. Discussion with possible vote regarding Projects for the 235 Fund | Larry Hawkins |
| 17. Discussion with possible vote regarding Oklahoma School for the Deaf activities and Reports | Larry Hawkins |
| 18. Discussion with possible vote regarding establishing a process for hiring a new Director | Commission |
| 19. Vote to go into Executive Session | Commission |
| 20. Proposed Executive Session to discuss hiring of Executive Director and possible interviews by Commission as authorized by the Open Meeting Act, 25 O.S. 1991, 307.B.1 | Commission |
| 21. Vote to Return to Regular Session | Commission |
| 22. Possible Vote On Executive Session Item | Commission |
| 23. Possible Vote to Continue Regular Meeting | Commission |
| 24. New Business | |

25. Adjournment

Date and location of next meeting:

The next regular meeting will be held at the Oklahoma School for the Blind, 3300 Gibson, Muskogee, Oklahoma on Monday, July 14, 2008.