

**STATE OF OKLAHOMA COMMISSION FOR
THE DEPARTMENT OF REHABILITATION
SERVICES**

**3535 NW 58th, Oklahoma City, Oklahoma
2nd Floor Conference Room**

Monday, September 15, 2008, 10:00 a.m.

Regular Meeting

AGENDA

			PAGE
1.	Call to Order and Roll Call	Commission	
2.	Election of Commission officers	Commission	
	Reports		
3.	Report from the Director	Linda Parker	
4.	Financial report as of July 31, 2008	Cheryl Gray	1
5.	Report from Management Services	Goli Dunkle	8
6.	Report from the Oklahoma Rehabilitation Council	Theresa Hamrick	13

Action Items

- | | | | |
|------------|--|-------------------------------------|-----------|
| 7. | Approval of the August 11, 2008 Regular Minutes | Commission | 14 |
| 8. | Discussion with possible approval of Resolution 08-04, and review / discuss DRS 3-3-2.1 | Larry Bishop | 22 |
| 9. | Report with possible vote for approval of Donations to Oklahoma School for the Blind | Karen Kizzia | 39 |
| 10. | Report with possible vote for approval of Donations to Oklahoma School for the Deaf | Larry Hawkins | 41 |
| 11. | Discussion with possible approval of opening Priority Group I | Syedah Islam
Jane Nelson | 43 |
| 12. | Discussion with possible approval of the FY 2010 Budget Request | Cheryl Gray | 44 |
| 13. | Vote to Convene into Executive Session | Commission | |

Proposed Executive Session: Performance Appraisal for the Commission Assistant as authorized by the Open meeting Act, 25 O.S. 1991, 307 (B) (1).

a. Vote to reconvene

b. Vote on actions from Executive Session if any

14. Adjournment

Date and location of next meeting:

Monday, October 13, 2008, 10:00 a.m. at the Department of Rehabilitation Services State Office, 3535 NW 58, Oklahoma City, Oklahoma, second floor conference room. The next regular meeting will be held Monday, October 13, 2008, 10:00 a.m. at the Department of Rehabilitation Services, 3535 NW 58th 2nd floor conference room, Oklahoma City, Oklahoma.