

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

**Oklahoma School for the Blind
3300 Gibson**

Muskogee, Oklahoma

Monday, June 8, 2009 at 10:00 am

Regular Meeting

AGENDA

1. Call to Order and Roll Call
Commission
2. Statement of Compliance with Open
Meeting Act Commission Assistant
3. Introduction of Guests
Commissioner Shelton
4. Public Comments
Commissioner Shelton

Reports

5. Report from the Director
Mike O'Brien, Ed.D.
6. Legislative Update
Kevin Nelson
7. Financial report as of April 30, 2009
Cheryl Gray
8. Report from Management Services
Goli Dunkle
9. Report from the Oklahoma Rehabilitation
Council Theresa Hamrick

Action Items

10. Review and Discussion with possible vote to
approve the May 11, 2009 Commission
Minutes Commissioners

11. Discussion with possible vote to change Longevity Recognition of DRS Employees with 25 + Years of Service from Quarterly Commission Meeting Reception to Annual Recognition at the DRS Annual Awards & Recognition Luncheon
Commissioners

12. Review and Discussion with possible vote for Approval of Donations to the Oklahoma School for the Blind Karen Kizzia

13. Review and Discussion with possible vote for Approval of Donations to the Oklahoma School for the Deaf Larry Hawkins

14. Review and Discussion with possible vote for Approval of FY 2010 Expenditure and FTE Limits Kevin Statham

15. Review and Discussion with possible vote for Approval of the FY 2011–2015 Capital Budget Request Kevin Statham
16. Review and Discussion Proposed Internal Procedures DRS 3-3-15 Shared Leave Larry Bishop
17. Review and Discussion with possible vote for Adoption FFY 2010 State Plan for Vocational Rehabilitation and Supported Employment Larry Bishop
18. New Business
19. Adjournment

Date and location of next meeting:
Monday, July 13, 2009, 10:00 a.m.
Department of Rehabilitation Services
State Office
3535 NW 58th Street,
2nd Floor Conference Room
Oklahoma City, Oklahoma