

**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. | <b>Call to Order and Roll Call</b> | <b>Commission</b> |
| 2. | <b>Public Comments</b>             |                   |

**Reports:**

- |    |  |                        |
|----|--|------------------------|
| 3. | <b>RSA Review<br/>(Conference Call)</b>                | <b>Ed West</b>         |
| 4. | <b>Report from the Director</b>                        | <b>Linda Parker</b>    |
| 5. | <b>Legislative Report</b>                              | <b>Kevin Nelson</b>    |
| 6. | <b>Employee Recognition</b>                            | <b>Commission</b>      |
| 7. | <b>Financial Report as of March 2008</b>               | <b>Cheryl Gray</b>     |
| 8. | <b>DRS Division Reports<br/>Human Resources Report</b> | <b>Goli Dunkle</b>     |
| 9. | <b>Oklahoma Rehabilitation Council Report</b>          | <b>Theresa Hamrick</b> |

**Action Items:**

- |     |   |                                   |
|-----|---|-----------------------------------|
| 10. | <b>Approval of the April 14, 2008 and April 23, 2008<br/>Commission Minutes</b>                                   | <b>Commission</b>                 |
| 11. | <b>Discussion with possible vote on the proposed<br/>incentive rates for the Supported Employment<br/>Program</b> | <b>Eddie Lee<br/>Syedah Islam</b> |
| 12. | <b>Discussion with possible vote regarding<br/>donations to Oklahoma School for the Blind</b>                     | <b>Karen Kizzia</b>               |
| 13. | <b>Discussion with possible vote regarding<br/>donations to Oklahoma School for the Deaf</b>                      | <b>Larry Hawkins</b>              |

- |   |                   |
|---|-------------------|
| <b>14. Discussion with possible vote regarding establishing a process for hiring a new Director</b>   | <b>Commission</b> |
| <b>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</b> | <b>Commission</b> |
| <b>16. Vote to go into Executive Session</b>  | <b>Commission</b> |
| <b>17. Vote to Return to Regular Session</b>  | <b>Commission</b> |
| <b>18. Possible Vote On Executive Session Item</b>  | <b>Commission</b> |
| <b>19. New Business</b>   |                   |
| <b>20. Adjournment</b>  |                   |

**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.**