

**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**

<b>AGENDA</b>	<b>PAGE</b>
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 1
7. OTOD Presentation	Gina McLaughin
8. DRS Division Reports Human Resources Report	Goli Dunkle 6
9. Oklahoma School for the Blind Report on Activities	Karen Kizzia
10. Oklahoma Rehabilitation Council Report	Theresa Hamrick 11
<u>Action Items:</u>	
11. Approval of the May 12, 2008 Commission Minutes	Commission 12
12. Discussion with possible vote regarding the FY 2009 Expenditure and FTE limits	Kevin Statham 19
13. Discussion with possible vote regarding the FY2010-2014 Capital Budget Request	Kevin Statham 20
14. Discussion with possible vote regarding Fixed and Uniform Rates for Sign Language Interpreter services	Hope Crumley 23 Chuck Gressler
15. Discussion with possible vote to approve the FY 09 State Plan	Melinda Fruendt 28

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------|
| <b>16. Discussion with possible vote regarding Projects for the 235 Fund</b>                                                                                                     | <b>Larry Hawkins</b> | <b>73</b> |
| <b>17. Discussion with possible vote regarding Oklahoma School for the Deaf activities and Reports</b>                                                                           | <b>Larry Hawkins</b> | <b>86</b> |
| <b>18. Discussion with possible vote regarding establishing a process for hiring a new Director</b>                                                                              | <b>Commission</b>    |           |
| <b>19. Vote to go into Executive Session</b>                                                                                                                                     | <b>Commission</b>    |           |
| <b>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</b> | <b>Commission</b>    |           |
| <b>21. Vote to Return to Regular Session</b>                                                                                                                                     | <b>Commission</b>    |           |
| <b>22. Possible Vote On Executive Session Item</b>                                                                                                                               | <b>Commission</b>    |           |
| <b>23. Possible Vote to Continue Regular Meeting</b>                                                                                                                             | <b>Commission</b>    |           |
| <b>24. New Business</b>                                                                                                                                                          |                      |           |
| <b>25. Adjournment</b>                                                                                                                                                           |                      |           |

**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.**