

**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 Commission 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.