

**STATE OF OKLAHOMA COMMISSION FOR THE
 DEPARTMENT OF REHABILITATION SERVICES
 3535 NW 58th, Oklahoma City, Oklahoma
 2nd Floor Conference Room
 Monday, December 8, 2008
 Regular Meeting
 AGENDA**

			PAGE
1.	Call to Order and Roll Call	Commission	
2.	Public Comments		
Reports			
3.	Report from the Director	Linda Parker	
4.	Report from the Director Designate	Mike O'Brien	
5.	Financial report as of October 31, 2008	Cheryl Gray	1
6.	DMHSAS Anti Stigma Project Completion Recognition	DMHSAS Representative	
7.	Report from Management Services	Goli Dunkle	8
8.	Report on Utah Vocational Rehabilitation	Syedah Islam Wayne Pamplin Mark Kinnison	
9.	Report on Vermont Vocational Rehabilitation	Jane Nelson Melinda Fruendt Lori Estep Susan Hawkins	
10.	Report from the Oklahoma Rehabilitation Council (ORC)	Theresa Hamrick	13
Action Items			
11.	Approval of the October 13, 2008 Commission Minutes	Commission	14
12.	Approval of the 2009 Commission Meeting Schedule	Commission	22
13.	Discussion with possible vote on DRS Policy Chapter 3. Management Services Division DRS Policy, Chapter 10. Vocational Rehabilitation and Visual Services	Larry Bishop	25
14.	Discussion/Report with possible vote for approval of Donations to Oklahoma School for the Blind	Karen Kizzia	87

15. Discussion/Report with possible vote for approval of Donations to Oklahoma School for the Deaf Larry Hawkins 89
16. Vote to Convene into Executive Session Commission
Proposed Executive Session for discussion of state suit Simington v. Linda Parker and DRS, District of Oklahoma County State of Oklahoma, CJ-08-8584 as authorized by the Open Meetings Act 25 O.S. Supp. 2007, 307.B.4
- a) Vote to reconvene
 - b) Vote on actions from Executive Session if any
17. New Business
18. Adjournment

Date and location of next meeting:

Monday, January 12, 2009, 10:00 a.m. at the Department of Rehabilitation Services State Office, 3535 NW 58, Oklahoma City, Oklahoma, second floor conference room.