

**STATE OF OKLAHOMA
COMMISSION
FOR THE
DEPARTMENT OF REHABILITATION SERVICES
Disability Determination Division
9801 N. Kelley Avenue
Oklahoma City, Oklahoma
Monday, April 13, 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 |
| 6. | Legislative Update | Kevin Nelson |
| 7. | Financial report as of February 28, 2009 | Cheryl Gray |
| 8. | Report from Management Services | Goli Dunkle |
| 9. | Report from the Oklahoma Rehabilitation Council (ORC) | Theresa Hamrick |
| 10. | Report from the Public Information Officer on Disability Awareness Day at the Capitol | Jody Harlan |
| Action Items | | |
| 11. | Discussion with possible vote to approve the March 9, 2009 Commission Minutes | Commissioners |
| 12. | Discussion with possible vote to accept Mineral Interest on 16.66 acres in Pottawatomie County Devised to the DRS Visual Services Division in the Last Will and Testament of Winnie Mae Dawson. | Jane Nelson |

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

14. Vote to Convene into Executive Session Commission

Proposed Executive Session to discuss discipline of DRS employee Teresa Kruta pursuant to 25 O.S. 307 .B. 1

a) Vote to reconvene

b) Vote on actions from Executive Session if any.

15. New Business

Date and location of next meeting:

Monday, May 11, 2009, 10:00 a.m.
Department of Rehabilitation Services
3535 NW 58th Street, Suite 200
Oklahoma City, Oklahoma 73112

16. Adjournment