

**STATE OF OKLAHOMA  
COMMISSION  
FOR THE  
DEPARTMENT OF REHABILITATION SERVICES  
3535 NW 58<sup>th</sup> Street, Suite 200  
Oklahoma City, Oklahoma  
Monday, May 11, 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.  | Employee Recognition                                  | Commissioners   |
| 7.  | Legislative Update                                    | Kevin Nelson    |
| 8.  | Financial report as of March 31, 2009                 | Cheryl Gray     |
| 9.  | Report from Management Services                       | Goli Dunkle     |
| 10. | Report from the Oklahoma Rehabilitation Council (ORC) | Theresa Hamrick |
| 11. | Report from the Public Information Officer            | Jody Harlan     |

Action Items

- |     |  |               |
|-----|--|---------------|
| 12. | Review and Discussion with possible vote to approve the April 13, 2009 Commission Minutes                                    | Commissioners |
| 13. | Review and Discussion with possible vote for Approval of Donations to the Oklahoma School for the Deaf                       | Larry Hawkins |
| 14. | Review and Discussion with possible vote for Approval of the 235 Fund Project in FY2010 for the Oklahoma School for the Deaf | Larry Hawkins |

15. Review and Discussion with possible vote for Approval of E-Rate Resolution that the Governing Board for the Oklahoma School for the Deaf Authorize the filing of FCC Form 471.

Larry Hawkins

16. New Business

17. Adjournment

Date and location of next meeting:

Monday, June 8, 2009, 10:00 a.m.  
Department of Rehabilitation Services  
Oklahoma School for the Blind  
3300 Gibson  
Muskogee, Oklahoma