

**STATE OF OKLAHOMA
COMMISSION
FOR THE
DEPARTMENT OF REHABILITATION SERVICES
Oklahoma School for the Blind
3300 Gibson
Muskogee, Oklahoma
Monday, June 8, 2009 at 10:00 am
Regular Meeting
AGENDA**

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|----|---|----------------------|
| 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

- | | | |
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| 5. | Report from the Director | Mike O'Brien, Ed.D. |
| 6. | Legislative Update | Kevin Nelson |
| 7. | Financial report as of April 30, 2009 | Cheryl Gray |
| 8. | Report from Management Services | Goli Dunkle |
| 9. | Report from the Oklahoma Rehabilitation Council | Theresa Hamrick |

Action Items

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| 10. | Review and Discussion with possible vote to approve the May 11, 2009 Commission Minutes | Commissioners |
| 11. | Discussion with possible vote to change Longevity Recognition of DRS Employees with 25 + Years of Service from Quarterly Commission Meeting Reception to Annual Recognition at the DRS Annual Awards & Recognition Luncheon | Commissioners |
| 12. | Review and Discussion with possible vote for Approval of Donations to the Oklahoma School for the Blind | Karen Kizzia |

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 FY 2010 Expenditure and FTE Limits Kevin Statham
15. Review and Discussion with possible vote for Approval of the FY 2011–2015 Capital Budget Request Kevin Statham
16. Review and Discussion Proposed Internal Procedures DRS 3-3-15 Shared Leave Larry Bishop
17. Review and Discussion with possible vote for Adoption FFY 2010 State Plan for Vocational Rehabilitation and Supported Employment Larry Bishop
18. New Business
19. Adjournment

Date and location of next meeting:

Monday, July 13, 2009, 10:00 a.m.
Department of Rehabilitation Services
State Office
3535 NW 58th Street, 2nd Floor Conference Room
Oklahoma City, Oklahoma