

**STATE OF OKLAHOMA
COMMISSION
FOR THE
DEPARTMENT OF REHABILITATION SERVICES
3535 NW 58th, Oklahoma City, Oklahoma
2nd Floor Conference Room
Monday, January 12, 2009 at 10:00 am
Regular Meeting
AGENDA**

- 1. Call to Order and Roll Call Commission**
- 2. Public Comments**

Reports

- 3. Report from the Director - Mike O'Brien**
- 4. Financial report as of November 30, 2008 - Cheryl Gray**
- 5. Report from Management Services - Goli Dunkle**
- 6. ABLE Tech Annual Report on Utilization Of State Appropriations Contract - Linda Jaco**
- 7. Report from the Oklahoma Rehabilitation Council (ORC) - Theresa Hamrick**

- 8. Report from the Statewide Independent Living Council (SILC)-Glenda Farnum**

Action Items

- 9. Discussion with possible vote to approve the December 8, 2008 Commission Minutes - Commission**
- 10. Discussion with possible vote to approve Proposed Revisions to Internal Procedures Regarding Emergency Evacuation Plan and Disaster Response Plan - Larry Bishop**
- 11. Report and Discussion with possible vote for approval of Donations to Oklahoma School for the Blind- Karen Kizzia**
- 12. Discussion with possible vote regarding establishing a process for hiring a Commission Assistant to fill vacancy - Commission**
- 13. Vote to convene into Executive Session**
 - Proposed Executive Session: to Discuss Performance Appraisal for the Director as authorized by the Open meeting Act, 25 O.S. 1991, 307 (B) (1).**

- 14. Vote to reconvene into Regular Session**
- 15. Vote on actions from Executive Session, if any.**
- 16. New Business**
- 17. Adjournment**

Date and location of next meeting:

**Monday, February 9, 2009, 10:00 a.m. at the
Department of Rehabilitation Services
State Office, 3535 NW 58th
Second Floor Conference Room,
Oklahoma City, Oklahoma**