

**STATE OF OKLAHOMA
COMMISSION
FOR THE
DEPARTMENT OF REHABILITATION SERVICES
3535 NW 58th, Oklahoma City, Oklahoma
2nd Floor Conference Room
Monday, February 9, 2009 at 10:00 am
Regular Meeting**

AGENDA

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

Reports

- | | |
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| 3. Report from the Director | Mike O'Brien |
| 4. Employee Recognition | Commissioners |
| 5. Legislative Report | Kevin Nelson |
| 6. Financial report as of December 31, 2008 | Cheryl Gray |
| 7. Report from Management Services | Goli Dunkle |
| 8. Report from the Oklahoma Rehabilitation Council (ORC) | Theresa Hamrick |

Action Items

- | | |
|---|---------------|
| 9. Discussion with possible vote to approve the January 12, 2009 Commission Minutes | Commissioners |
| 10. Report and Discussion with possible vote for approval of | Larry Hawkins |

Donations to Oklahoma School
for the Deaf

11. Review and Discussion with possible vote to adopt DRS Internal Procedures DRS: 3-9-39 Emergency Purchases Larry Bishop
12. Vote to convene into Executive Session Commission
 - Proposed Executive Session: to Discuss Performance Appraisal for the Director as authorized by the Open meeting Act, 25 O.S. 1991, 307 (B) (1).
 - Proposed Executive Session: to Discuss the applicants for the position of Commission Assistant and discuss possible filling of the position as authorized by the Open meeting Act, 25 O.S. 1991, 307 (B) (1).
13. Vote to reconvene into Regular Session
14. Vote on actions from Executive Session, if any.
15. New Business
16. Adjournment

Date and location of next meeting:

Monday, March 9, 2009, 10:00 a.m. at the Department of Rehabilitation Services State Office, 3535 NW 58,

Second floor conference room, Oklahoma City,
Oklahoma.