

**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 Approval of Donations to the Oklahoma School for the Blind Karen Kizzia

14. Vote to Convene into Executive Session Commission

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

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