

**STATE OF OKLAHOMA
COMMISSION
FOR THE
DEPARTMENT OF REHABILITATION SERVICES
State Office
3535 NW 58th Street, Suite 200
Oklahoma City, Oklahoma 73112
Friday, August 28, 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
To include a 6 minute OETA
video presented by Jody Harlan | Mike O'Brien,
Ed.D. |
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| 6. | Employee Recognition | Commissioners |
| 7. | Overview of the ASDC, 21st Biannual Convention | Larry Hawkins |
| 8. | Financial report as of June 30, 2009 | Cheryl Gray |
| 9. | Review and Discussion of the FY2011 Budget Request | Kevin Statham |
| 10. | Report from Management Services | Goli Dunkle |
| 11. | Report from the Oklahoma Rehabilitation Council | Theresa Hamrick |

Action Items

- | | | |
|------------|---|----------------------|
| 12. | Review and Discussion with possible vote to approve the June 8, 2009 DRS Commission Minutes | Commissioners |
| 13. | 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 | Commissioners |

DRS Annual Awards & Recognition Luncheon (item tabled from June Meeting)

- 14. Review and Discussion with possible vote for Approval of Donations to the Oklahoma School for the Deaf Larry Hawkins**

- 15. Review and Discussion with possible vote for Proposed Internal Procedures revisions to DRS 3-3-15: Shared Leave Sandra Stokes**

- Proposed revisions to Emergency Rule 612:10-7-163. On-the-job training**

- 16. Vote to convene into Executive Session**
 - Proposed Executive Session:**
 - To discuss Performance Appraisal for the Commission Assistant**
 - As authorized by Open Meeting Act, 25 O.S., 1991, 307 (B) (1).**
 - a) Vote to reconvene into Regular Session**
 - b) Vote on Actions from Executive Session, if any**

- 17. Election of Commission Officers**

- 18. New Business**

19. Adjournment

Date and location of next regular meeting of the DRS Commission:

**Monday, September 14, 2009, 10:00 a.m.
Department of Rehabilitation Services
State Office
3535 NW 58th Street, Suite 200
Oklahoma City, Oklahoma**