

**STATE OF OKLAHOMA COMMISSION FOR THE  
 DEPARTMENT OF REHABILITATION SERVICES  
 3535 NW 58<sup>th</sup>, Oklahoma City, Oklahoma  
 2<sup>nd</sup> Floor Conference Room  
 Monday, December 8, 2008  
 Regular Meeting  
 AGENDA**

			<b>PAGE</b>
<b>1.</b>	<b>Call to Order and Roll Call</b>	<b>Commission</b>	
<b>2.</b>	<b>Public Comments</b>		
<b>Reports</b>			
<b>3.</b>	<b>Report from the Director</b>	<b>Linda Parker</b>	
<b>4.</b>	<b>Report from the Director Designate</b>	<b>Mike O'Brien</b>	
<b>5.</b>	<b>Financial report as of October 31, 2008</b>	<b>Cheryl Gray</b>	<b>1</b>
<b>6.</b>	<b>DMHSAS Anti Stigma Project Completion Recognition</b>	<b>DMHSAS Representative</b>	
<b>7.</b>	<b>Report from Management Services</b>	<b>Goli Dunkle</b>	<b>8</b>
<b>8.</b>	<b>Report on Utah Vocational Rehabilitation</b>	<b>Syedah Islam Wayne Pamplin Mark Kinnison</b>	
<b>9.</b>	<b>Report on Vermont Vocational Rehabilitation</b>	<b>Jane Nelson Melinda Fruendt Lori Estep Susan Hawkins</b>	
<b>10.</b>	<b>Report from the Oklahoma Rehabilitation Council (ORC)</b>	<b>Theresa Hamrick</b>	<b>13</b>
<b>Action Items</b>			
<b>11.</b>	<b>Approval of the October 13, 2008 Commission Minutes</b>	<b>Commission</b>	<b>14</b>
<b>12.</b>	<b>Approval of the 2009 Commission Meeting Schedule</b>	<b>Commission</b>	<b>22</b>
<b>13.</b>	<b>Discussion with possible vote on DRS Policy Chapter 3. Management Services Division DRS Policy, Chapter 10. Vocational Rehabilitation and Visual Services</b>	<b>Larry Bishop</b>	<b>25</b>
<b>14.</b>	<b>Discussion/Report with possible vote for approval of Donations to Oklahoma School for the Blind</b>	<b>Karen Kizzia</b>	<b>87</b>

15. Discussion/Report with possible vote for approval of Donations to Oklahoma School for the Deaf Larry Hawkins 89
16. Vote to Convene into Executive Session Commission  
Proposed Executive Session for discussion of state suit Simington v. Linda Parker and DRS, District of Oklahoma County State of Oklahoma, CJ-08-8584 as authorized by the Open Meetings Act 25 O.S. Supp. 2007, 307.B.4
- a) Vote to reconvene
  - b) Vote on actions from Executive Session if any
17. New Business
18. Adjournment

**Date and location of next meeting:**

**Monday, January 12, 2009, 10:00 a.m. at the Department of Rehabilitation Services State Office, 3535 NW 58, Oklahoma City, Oklahoma, second floor conference room.**