

**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. |
| 6. | Employee Recognition | Commissioners |
| 7. | Overview of the ASDC, 21 st 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

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

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

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

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