

**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, January 12, 2009 at 10:00 am  
Regular Meeting  
AGENDA**

1. **Call to Order and Roll Call** **Commission**
2. **Public Comments**

**Reports**

3. **Report from the Director** **Mike O'Brien**
4. **Financial report as of November 30, 2008** **Cheryl Gray**
5. **Report from Management Services** **Goli Dunkle**
6. **ABLE Tech Annual Report on Utilization  
Of State Appropriations Contract** **Linda Jaco**
7. **Report from the Oklahoma  
Rehabilitation Council (ORC)** **Theresa Hamrick**
8. **Report from the Statewide  
Independent Living Council (SILC)** **Glenda Farnum**

**Action Items**

9. **Discussion with possible vote to approve  
the December 8, 2008 Commission Minutes** **Commission**
10. **Discussion with possible vote to approve  
Proposed Revisions to Internal Procedures  
Regarding Emergency Evacuation Plan and  
Disaster Response Plan** **Larry Bishop**
11. **Report and Discussion with possible vote for  
approval of Donations to Oklahoma School for the Blind** **Karen Kizzia**
12. **Discussion with possible vote regarding  
establishing a process for hiring a Commission  
Assistant to fill vacancy.** **Commission**

13. **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).**
14. **Vote to reconvene into Regular Session**
15. **Vote on actions from Executive Session, if any.**
16. **New Business**
17. **Adjournment**

**Date and location of next meeting:**

**Monday, February 9, 2009, 10:00 a.m. at the Department of Rehabilitation Services State Office, 3535 NW 58, Second floor conference room, Oklahoma City, Oklahoma.**