

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
June 26, 2020 10:00AM
Vezev Veterans Complex
2132 NE 36th Street
Oklahoma City, OK 73111**

NOTICE OF REGULAR MEETING:

The Oklahoma Veterans Commission will hold a regular meeting on **Friday, June 26, 2020**, at 10:00 AM. This meeting is to be held at the Vezev Veterans Complex, 2132 NE 36th Street, Oklahoma City. A Notice of this meeting was filed with the Secretary of State's Office on September 11, 2019.

AGENDA:

Friday, June 26th, 2020 10:00 AM

I. CALL TO ORDER

II. DETETERMINATION OF QUORUM

- a. **ROLL CALL AND INTRODUCTION OF COMMISSIONERS**
- b. **DECLARATION OF QUORUM**

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS

VI. ANNOUNCEMENT REGARDING SIGN-IN FOR OPEN PUBLIC COMMENTS

Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the meeting.

VII. OKLAHOMA VETERANS COMMISSION

- a. **DISCUSSION OF AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING MINUTES OF THE MAY 15th, 2020 OKLAHOMA VETERANS COMMISSION MEETING.**
 - a. Action
- b. **DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL OF COMMISSIONERS SINCE PRIOR REGULAR MEETING ON MAY 15th, 2020.**
 - a. Written Travel Reports Filed by Commissioners
 - b. Presentation of Summary Travel Reports by Commissioners in Lieu of Written Reports

NOTE: The Oklahoma Veterans Commission may decide to discuss or not to discuss any item on the Agenda and may re-order, table, approve, disapprove, or strike any item listed. All discussion items are subject to possible action by the Commission.

- c. **DISCUSSION AND POSSIBLE ACTION REGARDING THE OKLAHOMA VETERANS PILOT PROGRAM.**
 - a. Open Discussion by Commissioners Regarding Oklahoma Veterans Pilot Program Continued from Special Meeting.
 - b. Action

VIII. OKLAHOMA SECRETARY OF VETERANS AFFAIRS AND MILITARY

- a. **BEN ROBINSON, CABINET SECRETARY TO GOVERNOR STITT, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
 - a. Report from Monthly Cabinet Meeting

IX. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

- a. **JOEL KINTSEL, EXECUTIVE DIRECTOR AND SARAH LANE, DEPUTY DIRECTOR AND GENERAL COUNSEL, AGENCY REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
 - a. Military Duty Update
 - b. COVID Reimbursement
- b. **NANNEEUSHA YOUNG, CONSTRUCTION ADMINISTRATOR, REPORT WITH POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**
 - a. Pursuant to 61 O.S. §121(F), the following Change Orders were executed under the authority delegated to the Executive Director following the most recent Oklahoma Veterans Commission Meeting:
 - a. Change Order (\$376.30) Office of State Fire Marshall – Sallisaw Veteran Center – FAI: 40-062, Plan review according to Oklahoma Uniform Building Code.
- c. **SHAWN KIRKLAND, DIRECTOR OF HOMES, AND CAMI MCKINNEY, DIRECTOR OF CLINICAL COMPLIANCE, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
 - a. Oklahoma Veterans Center COVID-19 Update
 - a. General COVID-19 Operational Update for Veterans Centers
 - b. Re-opening Plans of Veterans Centers
- d. **DISCUSSION AND REQUESTS FOR REMOVAL OF ITEMS FROM THE CONSENT DOCKET.**
 - a. Discussion
- e. **CONSENT DOCKET FOR JUNE 26, 2020. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ODVA VETERANS CENTER DIVISIONS:**

- a. **STEPHANIE TAYLOR, ADMINISTRATOR, CLINTON VETERANS CENTER, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**
 - a. Administrator Acknowledgements
 - b. Overtime
 - c. Vacancies
 - d. GALT
 - e. Workers Compensation Update
 - f. Census
 - g. Average Occupancy
 - h. Total Days of Care

- b. **MICHAEL RUSSELL, ADMINISTRATOR, LAWTON VETERANS CENTER, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**
 - a. Administrator Acknowledgements
 - b. Overtime
 - c. Vacancies
 - d. GALT
 - e. Workers Compensation Update
 - f. Census
 - g. Average Occupancy
 - h. Total Days of Care

- c. **PAM ARMS, ADMINISTRATOR, SULPHUR VETERANS CENTER, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**
 - a. Administrator Acknowledgements
 - b. Overtime
 - c. Vacancies
 - d. GALT
 - e. Workers Compensation Update
 - f. Census
 - g. Average Occupancy
 - h. Total Days of Care

X. OPEN PUBLIC COMMENTS

The Oklahoma Veterans Commission shall hear public comments limited to only matters that are listed on the current meeting Agenda. Topics that are outside the scope of the present agenda will not be recognized. Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the meeting. Speakers must provide the speaker's name, address, email or phone number, and the subject on which they wish to speak. Open public comments are limited to not more than five (5) minutes per person. The Board Chairman may

limit, interrupt, and/or terminate any presentation during public comment which is disruptive to the meeting or does not conform to the procedures outlined under this section. The Board Chairman reserves and retains the right to limit, interrupt, terminate, or postpone public comments as necessary to effectuate the management of the public meeting.

XI. OKLAHOMA VETERANS COMMISSION

- a. **DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF OFFICERS TO THE OKLAHOMA VETERANS COMMISSION**
 - i. Chairman
 - a. Action
 - ii. Vice Chairman
 - a. Action
 - iii. Secretary
 - a. Action

XII. RECGONITION OF OUTGOING COMMISSIONER, TOM RICHEY

XIII. NEW BUSINESS

Pursuant to 25 O.S. § 311, “New Business” shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting (twenty-four hours prior to the meeting).

XIV. CARRYOVER TOPICS DEFERRED TO A FUTURE AGENDA

None

XV. SUBMISSION AND DISCUSSION OF POSSIBLE AGENDA ITEMS BY THE OKLAHOMA VETERANS COMMISSION FOR THE NEXT SCHEDULED MEETING.

XVI. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE TO INCLUDE TRAVEL ARRANGEMENTS.

Friday, July 31st, 2020
10:00AM
Vezey Veterans Complex
Oklahoma City, Oklahoma

XVII. ADJOURNMENT

- a. CHAIRMAN